

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, DECEMBER 8, 2008, AT 1:00 P.M.
THE MEETING WILL BE HELD AT
**TRINITY RIVER AUTHORITY
CENTRAL WASTEWATER TREATMENT PLANT¹
6500 W. SINGLETON BOULEVARD
GRAND PRAIRIE, TEXAS**

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – September 22, 2008
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Consideration for the Approval of the Water Conservation and Reuse Draft Report
 - B. Consideration for the Approval of the Memo Summarizing Comments on the Toledo Bend Draft Report Prepared by Region I
 - C. Consideration for the Approval of the Athens Indirect Reuse Draft Report
 - D. Consideration for the Approval of the Fort Worth Direct Reuse Draft Report
 - E. Consideration for the Approval of the Four County Study Draft Report (Ellis, Johnson, Southern Dallas, and Southern Tarrant Counties)
 - F. Consideration for the Approval of the Newsletter
 - G. Appointment of Nominating Committee for Slate of Officers for 2009
 - H. Appointment of Regional Liaisons
 - I. Appointment of GMA 8 Liaisons
- IV. DISCUSSION ITEMS
 - A. Status on 2009-2011 Regional Water Planning Contracts
 - B. Expiring Terms of Nine Region C Water Planning Group Members
 - C. Schedule Update
- V. OTHER DISCUSSION
 - A. Updates from the Chair on Recent Activity
 1. Study Commission on Region C Water Supply
 2. Water Conservation Advisory Council
 - B. Report from Regional Liaisons on Recent Activity in Regions B, D, G, H and I
 - C. Report on Recent Activity from GMA 8 Liaisons
 - D. Report on the Trinity and San Jacinto Rivers and Galveston Bay Stakeholders Committee
 - E. Report on the Sabine and Neches Rivers and Sabine Lake Bay Basin and Bay Area Stakeholders Committee
 - F. Report on Recent Activity at the Texas Water Development Board
 - G. Report on Recent Activity at the Texas Department of Agriculture
 - H. Report on Recent Activity at the Texas Parks and Wildlife Department
 - I. Confirmation Date and Location of Next Meeting
 - J. Public Comments
- VI. ADJOURNMENT

¹ Persons with disabilities who plan to attend the Region C Water Planning Group meeting – and who may need auxiliary aids or services such as mobility assistance, interpreters for persons who are deaf or hearing-impaired, readers, large print, or Braille – are requested to contact Lee Shaffer in the TRA Central Wastewater Treatment Plant at (972) 263-2251 at least (5) work days prior to the meeting so that appropriate arrangements can be made.