

REGION C WATER PLANNING GROUP

OPEN MEETING

MONDAY, OCTOBER 6, 2003, AT 1:30 P.M.

THE MEETING WILL BE HELD AT

TRINITY RIVER AUTHORITY

CENTRAL WASTEWATER TREATMENT PLANT

6500 W. SINGLETON BOULEVARD

GRAND PRAIRIE, TEXAS

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – AUGUST 18, 2003
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Proposed Adjustments to the Non-Municipal Region C Water Needs Projections
 - B. Supplemental Funding
 - C. Discussion and Action on the Process of Filling Expired RCWPG Terms
- IV. DISCUSSION ITEMS
 - A. Tarrant Regional Water District Water Conservation and Reuse Program
 - B. Update on Neighborhood Study
 - C. Update on Anna and Athens Amendments
 - D. Update of Carrizo-Wilcox GAMs
 - E. Present Topics for Quarterly Newsletter
 - F. Supply RCWPG-Related Newspaper Articles to Planning Group
 - G. Summary of Speaker Comments at August 18th RCWPG Meeting
 - H. Update on Overall Status and Next Steps
- V. OTHER DISCUSSION
 - A. Updates from the Chair
 - 1. Water Conservation Task Force
 - 2. Procedure for requesting additional copies of speaker handouts
 - 3. Appointments of Region C representatives to other regions
 - B. Confirm Date and Location of Next Meeting
 - C. Other Discussion
 - D. Acknowledgement of Guests/Comments
- VI. ADJOURN