

# REGION C WATER PLANNING GROUP

## OPEN PUBLIC MEETING

MONDAY, MARCH 23, 2009, AT 1:00 P.M.

THE MEETING WILL BE HELD AT  
TRINITY RIVER AUTHORITY  
CENTRAL WASTEWATER TREATMENT PLANT<sup>1</sup>  
6500 W. SINGLETON BOULEVARD  
GRAND PRAIRIE, TEXAS

### AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – December 8, 2008
- III. ACTION ITEMS FOR CONSIDERATION<sup>1</sup>
  - A. Request to TWDB for three month extension on submission of Initially Prepared Plan and Final Plan
  - B. Final Approval of Special Studies
  - C. Approval of Spring 2009 Region C Newsletter
  - D. Election of Members to Fill Expiring Terms
  - E. Officer Elections for 2009
- IV. DISCUSSION ITEMS
  - A. Overall Project Schedule
  - B. Water Management Strategies Implemented Since the end of 2005
  - C. Progress Report
  - D. New Water User Groups for Planning
  - E. Survey of Water Suppliers
  - F. TWDB “No Revision” Policy
  - G. Steam Electric Power Demands
  - H. Written Authorization from TWDB Regarding Water Supply Calculations
  - I. Ecologically Unique Stream Segments
  - J. Public Participation Updates
  - K. Water Management Strategies
  - L. Update on Overall Status and Next Steps

<sup>1</sup> 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.

V. OTHER DISCUSSION

- A. Updates from the Chair
  - 1. Update on Study Commission on Region C Water Supply
  - 2. Update on Water Conservation Advisory Council
  - 3. Update on 81<sup>st</sup> Legislature to date
- B. Report from Regional Liaisons
- C. Report 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
- F. Report from Texas Water Development Board
- G. Report from Texas Department of Agriculture
- H. Report from Texas Parks and Wildlife Department
- I. Confirm Date and Location of Next Meeting
- J. Public Comments

VI. ADJOURNMENT