

REGION C WATER PLANNING GROUP

OPEN MEETING

MONDAY, APRIL 25, 2005, 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 – March 15, 2005
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Additional Wholesale Water Providers
 - B. Action on Unique Stream Segments
 - C. Action on Policy Topics
 - D. Proposed Strategies to Meet Water Needs
- IV. DISCUSSION ITEMS
 - A. Presentation by Environmental Group
 - B. Infrastructure Financing Survey
 - C. Communications
 - D. Overall Status and Next Steps
- V. OTHER DISCUSSION
 - A. Updates from the Chair
 - B. Report from Regional Liaisons
 - C. Report from TWDB
 - D. Confirm Date and Location of Next Meeting
 - E. Other Discussion
 - F. Acknowledgement of Guests/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 Central Regional Wastewater System Administrative Offices at (972) 263-2251 at least five work days prior to the meeting so that appropriate arrangements can be made.