

REGION C WATER PLANNING GROUP

OPEN MEETING

MONDAY, MAY 23, 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 – April 25, 2005
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Initially Prepared Plan
 - B. Additional Wholesale Water Providers
 - C. Newsletter
 - D. Infrastructure Financing Survey
 - E. Public Hearing
- IV. DISCUSSION ITEMS
 - A. Schedule
- 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.