

# REGION C WATER PLANNING GROUP

## OPEN PUBLIC MEETING

MONDAY, MARCH 25, 2013 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 3, 2012
- III. ACTION ITEMS FOR CONSIDERATION
  - A. 2013 Officer Elections
  - B. Consider Approval of Final Mining Water Use Projections
  - C. Consider Approval of Task 4D Scope of Work
  - D. Consider Authorization of NTMWD to Amend Contract with Consultant Team to Include Task 4D Scope of Work
- IV. DISCUSSION ITEMS
  - A. Overall Project Status Update
  - B. Presentation on New Rules and Regulations for Regional Planning
  - C. TWDB Draft Population and Demand Projections (Task 2)
  - D. Survey of Water User Groups Update
  - E. Discuss TWDB Safety Factor Requirement
  - F. Current Supplies and Reuse Projects (Task 3)
  - G. Summer Newsletter
  - H. Next Steps
- V. OTHER DISCUSSION
  - A. Updates from the Chair
  - B. Report from Regional Liaisons
  - C. Report from Texas Water Development Board
  - D. Report from Texas Department of Agriculture
  - E. Report from Texas Parks and Wildlife Department

<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.

- F. Other Reports
- G. Confirm Date and Location of Next Meeting – Date, Time, and Location to be Determined
- H. Public Comments

VI. ADJOURNMENT

SUBMITTED

BY:

A handwritten signature in blue ink that reads "James M. Parks". The signature is written over a horizontal line.

JAMES M. PARKS, Chairman

DATE: March 18, 2013

POSTED BY: \_\_\_\_\_  
DATE: \_\_\_\_\_  
TIME: \_\_\_\_\_  
LOCATION: \_\_\_\_\_

For questions, contact:

James M. Parks, Chairman  
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(972) 442-5405