

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: SEPTEMBER 22, 2008, PUBLIC MEETING

DATE: SEPTEMBER 15, 2008

This memorandum will serve as a notice that the Region C Water Planning Group (RCWPG) is holding a public meeting at **1:00 p.m. on Monday, September 22, 2008**, at the **Trinity River Authority's Central Wastewater Treatment Plant¹, 6500 W. Singleton Boulevard, Grand Prairie, Texas**. An agenda has been prepared for the meeting and is attached to this memorandum for your information. Please note that the agenda is titled "Revised Agenda" as Item III. H. was added after the agenda had been mailed to a portion of the mailing list. The following is a brief overview of the agenda items to be discussed:

OPEN MEETING

- I. ROLL CALL
- II. APPROVAL OF MINUTES – June 2, 2008
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Consideration of a Consistency Waiver for Parker County Special Utility District

Parker County Special Utility District is requesting a consistency waiver to allow a strategy that was not previously included in the 2006 Region C Water Plan to be considered consistent with the 2006 Plan. The Planning Group will consider this request.

- B. Consideration of Frequently Asked Questions (FAQ) and Responses for the Region C Web Site

The consultant will present a list of frequently asked questions and responses. The consultants will be seeking approval to add the material to the Region C web site as part of the existing FAQ page.

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 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.

C. Consideration for the Approval of Memorandum Analyzing Water Loss, Leak Detection, and Water Audits as Conservation Measures

The consultants will present a memorandum regarding the analysis of water loss, leak detection, and water audits as obtained from the water conservation and reuse survey. This memorandum was presented as a discussion item at the June 2008 RCWPG meeting. The consultants are seeking approval to finalize this memo for inclusion in the conservation and reuse study report.

D. Consideration for the Approval of Memorandum Analyzing the Costs Associated with Water Conservation Best Management Practices

The consultants will present a memorandum regarding the costs associated with implementing water conservation best management practices. This memorandum was presented as a discussion item at the June 2008 RCWPG meeting. The consultants will seek approval to finalize this memo for inclusion in the conservation and reuse study report.

E. Consideration for the Approval of the Memorandum on Conservation Education

The consultants will present a memorandum regarding conservation education in Region C. This memorandum was presented as a discussion item at the June 2008 RCWPG meeting. The consultants are seeking approval to finalize this memo for inclusion in the conservation and reuse study report.

F. Consideration for the Approval of the Report on Water Supply Study of Parker and Wise Counties

The consultants will present a summary of the Water Supply Study for Parker and Wise Counties. The draft report was presented at the June 2008 RCWPG meeting. The report has been revised based on comments received. The consultants are seeking approval to finalize this report and submit it to the Texas Water Development Board.

G. Consideration for the Approval of the Memorandum Summarizing the County-Wide Meetings

The consultants will present the memorandum summarizing the county-wide meetings held earlier this year. The draft memo was presented at the June 2008 Region C meeting. The consultants are seeking approval to finalize this memo and submit it to the Texas Water Development Board.

H. Consideration for the Approval of the Response to the TWDB's Request for Additional Information

The RCWPG will consider approving a letter responding to the TWDB's request for additional information supporting the Planning Group's 2009-2011 proposed scope of work.

I. Consideration of Authorizing the North Texas Municipal Water District (NTMWD) to negotiate and execute a contract with the Texas Water Development Board for 2009-2011 Regional Water Planning Work on Behalf of the Region C Water Planning Group

The RCWPG will consider authorizing NTMWD to negotiate and execute a contract with the Texas Water Development Board on behalf of the Region C Water Planning Group to perform the 2009-2011 regional water planning work.

J. Consideration of Authorizing the North Texas Municipal Water District (NTMWD) to negotiate and execute a contract with Freese and Nichols, Inc. to Perform 2009-2011 Regional Water Planning Work on Behalf of the Region C Water Planning Group

The RCWPG will consider authorizing NTMWD to negotiate and execute a contract with Freese and Nichols, Inc. on behalf of the Region C Water Planning Group to perform the 2009-2011 regional water planning work.

IV. DISCUSSION ITEMS

A. Updates on Special Studies

The consultants will present an update on each of the following special studies:

1. Upcoming Newsletter
2. Conservation and Reuse – draft memo on Vision North Texas, draft memo on direct reuse, draft memo on indirect reuse
3. Toledo Bend
4. Athens and Fort Worth Reuse Studies
5. Four County Study

B. Schedule Update

The consultants will review the schedule to complete the current special studies and to prepare the 2011 Plan.

V. OTHER DISCUSSION

A. Updates from the Chair

1. Study Commission on Region C Water Supply

2. Water Conservation Advisory Council
 3. RCWPG Contact Information Available on the Region C Web Site
- B. Report from Regional Liaisons
 - C. Report from GMA 8 Liaisons
 - D. Report from Texas Water Development Board
 - E. Report from Texas Department of Agriculture
 - F. Report from Texas Parks and Wildlife Department
 - G. Confirmation Date and Location of Next Meeting
 - H. Other Discussion
 - I. Acknowledgement of Guests
 - J. Public Comments

VI. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – September 22, 2008
2. RCWPG Minutes – June 2, 2008

cc: Mr. Warren Brewer, Designated Alternate for Danny Vance
Mr. Bill Ceverha, Designated Alternate for Marsh Rice
Ms. Marion Henderson, Designated Alternate for Robert Scott
Mr. Tim Fisher, Designated Alternate for Howard Martin
Judge Derrell Hall, Designated Alternate for G. K. Maenius
Ms. Sharon Hayes, Designated Alternate for Paul Phillips
Mr. Joe Kana, Designated Alternate for Jim McCarter
Dr. Thomas LaPoint, Designated Alternate for Mary Vogelsson
Mr. Jim Oliver, Designated Alternate for Jack Stevens
Mr. Mike Rickman, Designated Alternate for Jim Parks
Mr. Craig Schkade, Designated Alternate for Russell Laughlin
Mr. Ron Sellman, Designated Alternate for Jerry Chapman
Mr. Charlie Stringer, Designated Alternate for Jody Puckett
Mr. Randy Gideon, Designated Alternate for Steve Berry
Mr. Andy Cronberg, Designated Alternate for Frank Crumb
Mr. Mark Jones, Designated Alternate for Bill Lewis
Mr. Dennis Donoho, Designated Alternate for Connie Standridge
Mr. Gary Clayton, Designated Alternate for Tom Woodward
Mr. David Meesey, TWDB
Ms. Angela Masloff, TWDB
Mr. E. W. Wesley, TDA
Mr. Adam Whisenant, TPWD
Mr. Curtis Campbell, Region B Representative
Mr. David Weidman, Region D Representative

Mr. Walt Sears, Region D Administrator
Mr. Terry Kelley, Region G Representative
Mr. David Brock, Region I Representative
Mr. Tom Gooch, Freese and Nichols, Inc.
Mr. Jim Nichols, Freese and Nichols, Inc.
Ms. Stephanie Griffin, Freese and Nichols, Inc.
Mr. Ed Motley, Chiang, Patel & Yerby
Mr. Alan Plummer, Alan Plummer & Associates, Inc.
Ms. Gail Cooksey, Cooksey Communications, Inc.