

## REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: NOVEMBER 14, 2006, PUBLIC MEETING

DATE: NOVEMBER 7, 2006

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 Tuesday, November 14, 2006**, at the **Trinity River Authority's Central Wastewater Treatment Plant<sup>1</sup>, 6500 W. Singleton Boulevard, Grand Prairie, Texas**. An agenda has been prepared for the meeting and is attached to this memorandum for your information. The following is a brief overview of the agenda items to be discussed:

### OPEN MEETING

- I. ROLL CALL
- II. APPROVAL OF MINUTES – September 7, 2006
- III. ACTION ITEMS FOR CONSIDERATION
  - A. Election of Members to Fill Expiring Terms

The RCWPG will accept nominations from the planning group and the public and take action to fill the positions expiring this month. Each position is a five-year commitment. The open positions are as follows:

Interest	Currently Held by	Seeking Re-Election
Agricultural	Brad Barnes	No
Water Districts	Jerry Chapman	Yes
Small Businesses	Roy Eaton	No
Municipalities	Dale Fisseler	No
Municipalities	Bob Johnson	No
Water Utilities	Jim McCarter	Yes
Water Districts	Jim Parks	Yes
Environmental	Elaine Petrus	No
Municipalities	Paul Phillips	Yes
Public	Mary Vogelsson	Yes

Five current RCWPG members have expressed an interest in being considered for reelection. For those not seeking reelection, resumes are enclosed for individuals recommended for consideration for those positions. Resumes are not included for current RCWPG members seeking reelection.

B. Election of Officers for 2007

The officer nomination committee will present their recommended officer slate for 2007. The RCWPG will take action on the slate of officers.

C. Appointment of Regional Liaisons

The RCWPG will discuss the current appointments of Region C liaisons to Regions B, D, G, H, and I. The RCWPG may appoint new representatives or re-affirm current representatives to the neighboring regional water planning groups.

IV. DISCUSSION ITEMS

A. Water Conservation and Drought Update for the North Texas Area

The North Texas Municipal Water District (NTMWD) will provide an update on the current drought situation in their service area. The NTMWD will discuss their water conservation program.

B. Proposed Updates to the Bylaws

The RCWPG will discuss the proposed updates to the bylaws.

C. Update on the Status of the Scope of Work for 2007-08

The consultants will update the RCWPG on the status of the scope of work submitted to the TWDB in September on behalf of the Region C Water Planning Group.

D. Schedule

The consultants will update the planning group on the proposed schedule.

V. OTHER DISCUSSION

- A. Updates from the Chair
- B. Report from Regional Liaisons
- C. Report from TWDB
- D. Confirmation Date and Location of Next Meeting
- E. Other Discussion
- F. Acknowledgement of Guests
- G. Public Comments

VI. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – September 7, 2006
2. RCWPG Minutes – December 5, 2005
3. Letters of Recommendation and Resumes

cc: Mr. Steve Berry, Designated Alternate for Elaine Petrus  
Mr. Warren Brewer, Designated Alternate for Danny Vance  
Mr. Frank Crumb, Designated Alternate for Dale Fisseler  
Mr. Bill Ceverha, Designated Alternate for Marsh Rice  
Mr. Don Callaway, Designated Alternate for Robert Scott  
Mr. Tim Fisher, Designated Alternate for Howard Martin  
Judge Derrell Hall, Designated Alternate for G. K. Maenius  
Mr. Jerry Johnson, Designated Alternate for Paul Zweiacker  
Mr. Kraig Kahler, Designated Alternate for Paul Phillips  
Mr. Bill Lewis, Designated Alternate for Roy Eaton  
Ms. Jody Puckett, Designated Alternate for Robert Johnson  
Mr. Mike Rickman, Designated Alternate for Jim Parks  
Ms. Linda Sharp, Designated Alternate for Mary Vogelsson  
Mr. Joe Schneider, Designated Alternate for Russell Laughlin  
Mr. Ron Sellman, Designated Alternate for Jerry Chapman  
Dr. Tom Woodward, Designated Alternate for Brad Barnes  
Ms. Virginia Sabia, TWDB  
Mr. E. W. Wesley, TDA  
Mr. Adam Whisenant, TPWD  
Mr. Curtis Campbell, Region B Representative  
Mr. Jim Thompson, Region D Chairman and 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.