

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP
FROM: JAMES (JIM) M. PARKS, CHAIRMAN
SUBJECT: SEPTEMBER 13, 2010, PUBLIC MEETING
DATE: SEPTEMBER 6, 2010



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 13, 2010**, 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. The following is a brief overview of the agenda items to be discussed:

OPEN MEETING

- I. ROLL CALL
- II. APPROVAL OF MINUTES – August 16, 2010
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Consider Approval of Final *2011 Region C Water Plan*

The RCWPG consider approval of the *2011 Region C Water Plan*.

- B. Consider Approval for Freese and Nichols to Submit the *2011 Region C Water Plan* for the 2011 Texas Council of Engineering Companies Engineering Excellence Awards and the 2011 American Council of Engineering Companies Engineering Excellence Awards

The RCWPG will consider approval for Freese and Nichols to submit the *2011 Region C Water Plan* for these awards.

- C. Officer Elections for 2011

The RCWPG nominating committee will present its recommendation for officers to serve during the calendar year 2011. The RCWPG will elect officers for the calendar year 2011.

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.

IV. DISCUSSION ITEMS

A. TCEQ Instream Flow Rule Making Process

Consultants will provide updates of the ongoing TCEQ rule making process. Consultants will present thoughts to be included in a RCWPG position statement on the Instream Flow Rule Making process and will receive input from the RCWPG.

B. Public Participation Updates

Consultants will update the RCWPG on pertinent public participation efforts.

C. Update on Overall Status and Next Steps

The consultants will update the RCWPG on the overall status of the Region C plan and the steps they will be taking in the near future.

V. OTHER DISCUSSION

A. Updates from the Chair

1. Update on Study Commission on Region C Water Supply
2. Update on Water Conservation Advisory Council

B. Report from Regional Liaisons

C. Report from GMA 8 Liaisons

D. Report on the Trinity and San Jacinto Rivers and Galveston Bay Stakeholders Committee

E. Report on the Sabine and Neches Rivers and Sabine Lake Bay Basin and Bay Area Stakeholders Committee

F. Report from Texas Water Development Board

G. Report from Texas Department of Agriculture

H. Report from Texas Parks and Wildlife Department

I. Confirm Date and Location of Next Meeting – Date and Time to be determined, Trinity River Authority Central Wastewater Plant

J. Public Comments

VI. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – September 13, 2010
2. RCWPG Minutes – August 16, 2010

cc: Mr. Warren Brewer, Designated Alternate for Danny Vance
Ms. Marion Henderson, Designated Alternate for Robert Scott
Mr. Tim Fisher, Designated Alternate for Howard Martin
Mr. 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 Vogelson
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 Rutledge, Designated Alternate for Gary Spicer
Mr. Jay Barksdale, Designated Alternate for Bill Ceverha
Mr. David Meesey, TWDB
Ms. Angela Kennedy, TWDB
Mr. E. W. Wesley, TDA
Mr. Adam Whisenant, TPWD
Mr. Curtis Campbell, Region B Representative
Mr. Sharron Nabors, Region D Representative
Mr. Walt Sears, Region D Administrator
Mr. Terry Kelley, Region G Representative
Mr. Mike Harbordt, Region I Representative
Mr. Tom Gooch, Freese and Nichols, Inc.
Mr. Jim Nichols, Freese and Nichols, Inc.
Ms. Amy Kaarlela, Freese and Nichols, Inc.
Ms. Rachel Ickert, Freese and Nichols, Inc.
Mr. Rick Shaffer, Chiang, Patel & Yerby
Mr. Alan Plummer, Alan Plummer & Associates, Inc.
Ms. Gail Cooksey, Cooksey Communications, Inc.