

REGION C WATER PLANNING GROUP

OPEN MEETING

**MONDAY, OCTOBER 10, 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 – July 11, 2005
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Unique Stream Segments
 - B. Adopt Resolution No. 05-1 Appointing Executive Committee to Develop Slate of Officers for 2006
- IV. DISCUSSION ITEMS
 - A. Response to Comments
 - B. Timing of New Reservoirs
 - C. Update on Supplemental Work
 - D. Update on Infrastructure Financing Report/Survey
 - E. Newsletter
 - F. Schedule
- V. OTHER DISCUSSION
 - A. Updates from the Chair
 - 1. TCEQ Letter on Priority Groundwater Management Area Study in Region C
 - 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 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.