

# **REGION C WATER PLANNING GROUP**

## **OPEN PUBLIC MEETING**

**MONDAY, FEBRUARY 25, 2008, 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 10, 2007
- III. ACTION ITEMS FOR CONSIDERATION
  - A. Consideration for the Approval of Technical Memorandum Summarizing Water Conservation and Reuse Survey Responses
  - B. Consideration for the Approval of Technical Memorandum Regarding the Effectiveness of Best Management Practices
- IV. DISCUSSION ITEMS
  - A. Updates on Special Studies
  - B. Overview of Key Messages
  - C. TWDB Request for Proposals for 2009-2011 Planning
  - D. Presentation by John Nielsen-Gammon, Office of the State Climatologist
  - E. Schedule Update
- V. OTHER DISCUSSION
  - A. Updates from the Chair
    - 1. Study Commission on Region C Water Supply
    - 2. Water Conservation Advisory Council
  - B. Report from Regional Liaisons
  - C. Report from GMA8 Liaisons
  - D. Report from Texas Water Development Board
  - E. Report from Texas Parks and Wildlife Department
  - F. Report from Texas Department of Agriculture
  - G. Confirmation Date and Location of Next Meeting
  - H. Other Discussion
  - I. Acknowledgement of Guests
  - J. Public Comments
- VI. ADJOURNMENT

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<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.