

# REGION C WATER PLANNING GROUP

## OPEN MEETING

THURSDAY, JANUARY 13, 2005, AT 1:00 P.M.  
THE MEETING WILL BE HELD AT  
**TRINITY RIVER AUTHORITY**  
**CENTRAL WASTEWATER TREATMENT PLANT**  
**6500 W. SINGLETON BOULEVARD**  
**GRAND PRAIRIE, TEXAS**

## AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – December 6, 2004
- III. ACTION ITEMS FOR CONSIDERATION
  - A. Proposed Amendment for North Texas Municipal Water District
  - B. Report of Nominating Committee and Election of 2005 Officers
  - C. Removal of Wholesale Water Provider
  - D. Available Water Supplies by WUG/WWP
  - E. Policy Topics
  - F. Letter in Support of Funding for the Regional Water Planning Process
- IV. DISCUSSION ITEMS
  - A. Water Conservation
  - B. Draft Chapter 3
  - C. Feasible Water Management Strategies
  - D. Infrastructure Financing Survey
  - E. Update on Dallas Water Plan
  - F. Summary of Speaker Comments to RCWPG at December 6, 2004 RCWPG Meeting
  - G. Update on Overall Status and Next Steps
- V. OTHER DISCUSSION
  - A. Updates from the Chair
  - 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