

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: OCTOBER 1, 2007, PUBLIC MEETING

DATE: SEPTEMBER 20, 2007

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, October 1, 2007**, 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 – April 9, 2007
- III. ACTION ITEMS FOR CONSIDERATION

- A. Region C Newsletter

Cooksey Communications will discuss the Region C newsletter. The consultants will be seeking approval to publish and distribute the newsletter.

- B. Response to TWDB Letter Regarding Next Round of Planning

The RCWPG will discuss potential responses and suggestions to the TWDB's letter. The RCWPG may approve a letter to be written in response to the TWDB's request.

- C. Survey Associated with the Four County Study

The consultants will review the proposed survey for the water user groups in Ellis, Johnson, southern Tarrant and southwestern Dallas counties as part of the Four County Study. The consultants will be seeking approval to finalize and distribute the survey.

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.

D. Upcoming Vacancy on RCWPG

The RCWPG will consider taking action to fill the upcoming vacancy representing Electric Generating Utilities. Paul Zweiacker has submitted his letter of resignation to be effective October 2, 2007. Nominations will be accepted from the planning group as well as the public. All persons interested in running for this position should send their resume to Jim Parks before October 1, 2007.

E. Regions C and D Joint Study Commission

The RCWPG will consider nominating three representatives to the Region C and D Joint Study Commission. Nominations will be accepted from members of the Region C Water Planning Group planning group.

F. Nominating Committee for Slate of Officers for 2008

The RCWPG may appoint a nominating committee to develop a slate of officers for 2008.

IV. DISCUSSION ITEMS

A. Progress Report on Special Studies

The consultants will present an update on each of the studies approved by the TWDB for the current biennium.

B. Presentation on TWDB Funding

Texas Water Development Board staff will present various TWDB funding opportunities that are available for studies and projects.

C. Legislative Update

Angela Masloff and David Meeseey will present a summary of legislative activity that affects water planning and water suppliers.

D. Meeting Procedure

The RCWPG will discuss the idea of meeting quarterly and how to disseminate and approve information.

E. Schedule

Freese and Nichols will provide an update on the schedule.

V. OTHER DISCUSSION

- A. Updates from the Chair
- B. Report from Regional Liaisons
- C. Report from the GMA8 Liaisons
- D. Report from TWDB
- E. Confirmation Date and Location of Next Meeting
- F. Other Discussion
- G. Acknowledgement of Guests
- H. Public Comments

VI. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – October 1, 2007
2. RCWPG Minutes – April 9, 2007

cc: Mr. Warren Brewer, Designated Alternate for Danny Vance
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. Joe Kana, Designated Alternate for Jim McCarter
Dr. Thomas LaPoint, Designated Alternate for Mary Vogelsson
Mr. Jim Oliver, Designated Alternate for Jack Stevens
Mr. Mike Rickman, Designated Alternate for Jim Parks
Mr. Joe Schneider, 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 Meesey, TWDB
Ms. Angela Masloff, TWDB
Mr. E. W. Wesley, TDA
Mr. Adam Whisenant, TPWD
Mr. Curtis Campbell, Region B Representative
Mr. David Weidman, Region D 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.