

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: DECEMBER 10, 2007, PUBLIC MEETING

DATE: DECEMBER 3, 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, December 10, 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 – October 1, 2007
- III. ACTION ITEMS FOR CONSIDERATION

- A. Officer Election for 2008

The RCWPG nominating committee will present its recommendation for officers to serve during the calendar year 2008. The RCWPG will elect officers for the calendar year 2008.

- B. Letter(s) to Water Conservation Advisory Council Workgroups

The planning group will discuss ideas associated with the work of the Water Conservation Advisory Council Workgroups. The planning group will consider taking action in the form of sending a letter or multiple letters to the Water Conservation Advisory Council and/or the Water Conservation Advisory Council Workgroups.

- C. Letter to TWDB Regarding Draft Rules

The planning group will consider authorizing the chairman to prepare and send a letter with recommendations regarding the proposed TWDB rules for 2009-2011 regional water planning.

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. Progress Report on Special Studies

The consultants will present an update on each of the four special studies.

B. Presentation on Projects Completed Since 1997

The consultants will present a summary of water resources for projects that have been completed for the Region C area since the initiation of Senate Bill One.

C. Discussion of Water Demands and Per Capita Use

The consultants will review and discuss water use and per capita water use as they relate to the Region C planning work.

D. Schedule Update

The consultants will provide an update regarding the RCWPG 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 – December 10, 2007
2. RCWPG Minutes – October 1, 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. Kraig Kahler, 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. 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.