

## REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: OCTOBER 10, 2005, RCWPG MEETING

DATE: OCTOBER 3, 2005

This memorandum will serve as a notice of a Region C Water Planning Group (RCWPG) meeting scheduled for 1:00 p.m. on Monday, October 10, 2005, at the **Trinity River Authority's Central Wastewater Treatment Plant<sup>1</sup>, 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 – July 11, 2005

#### III. ACTION ITEMS FOR CONSIDERATION

##### A. Unique Stream Segments

The consultants will present an overview on the unique stream segments. The planning group will discuss the topic and take action accordingly.

##### B. Adopt Resolution No. 05-1 Appointing Executive Committee to Develop Slate of Officers for 2006

The RCWPG will consider adopting Resolution No. 05-1 appointing an Executive Committee to develop a slate of officers for 2006.

#### IV. DISCUSSION ITEMS

##### A. Response to Comments

The consultants will present draft responses to comments received on the *Initially Prepared 2006 Region C Water Plan*.

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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.

B. Timing of New Reservoirs

The consultants will discuss the timing of the new reservoirs recommended in the *Initially Prepared 2006 Region C Water Plan*.

C. Update on Supplemental Work

The consultants will provide an update on the supplemental work submitted to the Texas Water Development Board.

D. Update on Infrastructure Financing Report/Survey

The consultants will provide an update on the infrastructure financing survey and report.

E. Newsletter

The consultants will provide information on the upcoming newsletter.

F. Schedule

The consultants will update the RCWPG on the schedule to complete the 2006 Region C Water Plan. The consultants will also update the group on the schedule following the completion of the 2006 Region C report.

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

The following items are enclosed with this memorandum:

1. RCWPG Agenda – October 10, 2005
2. RCWPG Minutes – July 11, 2005

If you need additional information, please contact my office at 972/442-5405.

cc: Mr. Steve Berry, Designated Alternate for Elaine Petrus  
Mr. Warren Brewer, Designated Alternate for Danny Vance  
Ms. Maebell Brown, Designated Alternate for Dale Fisseler  
Mr. Bill Ceverha, Designated Alternate for Marsh Rice  
Mr. Glenn Ford, 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. Jim Oliver, Designated Alternate for George Shannon  
Mr. Mike Rickman, Designated Alternate for Jim Parks  
Ms. Linda Sharp, Designated Alternate for Mary Vogelson  
Mr. Joe Schneider, Designated Alternate for Russell Laughlin  
Mr. Ron Sellman, Designated Alternate for Jerry Chapman  
Mr. Brett Shannon, Designated Alternate for Roy Eaton  
Mr. Jerry Johnson, Designated Alternate for Paul Zweiacker  
Mr. Charlie Stringer, Designated Alternate for Robert Johnson  
Ms. Virginia Sabia, TWDB  
Mr. E. W. Wesley, TDA  
Mr. Adam Whisenant, TPWD  
Mr. Curtis Campbell, Region B Representative  
Mr. Jim Thompson, Region D Chairman and 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.