

## **REGION C WATER PLANNING GROUP**

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: APRIL 9, 2007, PUBLIC MEETING

DATE: APRIL 2, 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, April 9, 2007**, 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 – November 14, 2006
- III. ACTION ITEMS FOR CONSIDERATION
  - A. Consider Amendments to the Scope of Work 2007-2008 and/or Authorize Chairman to Negotiate Final Contract with TWDB

The planning group will consider taking action on the scope of work as amended based on TWDB input. The amended scope of work includes a proposed joint study between Regions C and D. The planning group may consider authorizing the chairman to negotiate the final contract.

- B. Consider Approval for Updates to the Bylaws

The planning group will consider the proposed updates to the bylaws.

- C. Appointment of Region C Liaison to GMA8

The RCWPG will consider appointing a Region C liaison to the Groundwater Management Area 8 (GMA8).

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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.

#### IV. DISCUSSION ITEMS

##### A. Presentation on Groundwater Topics by Robert Mace of the TWDB

Dr. Robert Mace will present information related to various groundwater topics, including groundwater conservation districts.

##### B. Legislative Update

David Meeseey of the TWDB will provide an update on the status of water-related legislation.

##### C. Newsletter

Cooksey Communications will discuss ideas for the next newsletter.

##### D. Schedule

Freese and Nichols will discuss the draft schedule.

#### V. OTHER DISCUSSION

##### A. Updates from the Chair

##### B. Report from Regional Liaisons

##### C. Report from TWDB

##### D. Confirmation Date and Location of Next Meeting

##### E. Other Discussion

##### F. Acknowledgement of Guests

##### G. Public Comments

#### VI. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – September 7, 2006
2. RCWPG Minutes – December 5, 2005

cc: Mr. Warren Brewer, Designated Alternate for Danny Vance  
Mr. Bill Ceverha, Designed 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 Vogelson  
Mr. Jim Oliver, Designated Alternate for George Shannon  
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 Ctringer, Designated Alternate for Jody Puckett  
Mr. David Meesey, 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.