

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: SEPTEMBER 7, 2006, PUBLIC MEETING

DATE: AUGUST 31, 2006

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 Thursday, September 7, 2006**, 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 – December 5, 2005

III. ACTION ITEMS FOR CONSIDERATION

A. Election to Fill Vacancy on Region C Water Planning Group

The planning group will consider nominations to fill the position representing Water Districts on the Region C Water Planning Group.

B. Consider Adopting Resolution No. 06-01 Appointing Executive Committee to Develop Slate of Officers for 2007

The planning group will consider adopting resolution appointing a committee to develop a slate of officers for the year 2007.

C. Consideration of Grant Application and Scope of Work for Approval to Submit to TWDB

The planning group will consider taking action on the grant application, including the scope of work, due to the Texas Water Development Board on September 14.

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. Selection of Consulting Team

The planning group will consider taking action on the selection of the consulting team for the 2007-08 biennium.

IV. DISCUSSION ITEMS

A. Review of Bylaws

The planning group will discuss the idea of reviewing the bylaws and clarifying them as appropriate.

B. Schedule

The consultants will update the planning group on the proposed schedule.

C. Member Terms Expiring in 2006

The planning group will discuss the list of members whose terms are expiring at the end of November 2006.

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. Steve Berry, Designated Alternate for Elaine Petrus
Mr. Warren Brewer, Designated Alternate for Danny Vance
Mr. Frank Crumb, Designated Alternate for Dale Fisseler
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. Bill Lewis, Designated Alternate for Roy Eaton
Mr. Jim Oliver, Designated Alternate for George Shannon
Ms. Jody Puckett, Designated Alternate for Robert Johnson
Mr. Mike Rickman, Designated Alternate for Jim Parks
Ms. Linda Sharp, Designated Alternate for Mary Vogelsson
Mr. Joe Schneider, Designated Alternate for Russell Laughlin
Mr. Ron Sellman, Designated Alternate for Jerry Chapman
Dr. Tom Woodward, Designated Alternate for Roy Eaton
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.