

# REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, APRIL 20, 2015 AT 1:00 P.M.

THE MEETING WILL BE HELD AT  
**TRINITY RIVER AUTHORITY**  
**CENTRAL WASTEWATER TREATMENT PLANT<sup>1,2</sup>**  
**6500 W. SINGLETON BOULEVARD**  
**GRAND PRAIRIE, TEXAS 75212**

## AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – JANUARY 26, 2015 and MARCH 2, 2015
- III. 5<sup>th</sup> Cycle (2017-2021) Regional Planning Pre-Planning Meeting
  - A. Overview of Scope
  - B. Receive Oral Comments from the Public
  - C. Receive Written Comments from the Public
- IV. ACTION ITEMS FOR CONSIDERATION
  - A. Consider Approval/Adoption of Region C Initially Prepared Plan (IPP) and Authorization for TRA to Submit IPP to TWDB by May 1 Deadline.
  - B. Consider Approval/Adoption of Confidential Information Related to Emergency Interconnects and Authorization for TRA to Submit Information to TWDB by May 1 Deadline.
  - C. Consider Approving Date for IPP Public Hearing and Authorizing TRA to Post 30-day Public Notice

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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 five work days prior to the meeting so that appropriate arrangements can be made.

<sup>2</sup> The TRA Central Regional Wastewater Plant is a secured facility. Members of the public interested in attending this meeting must provide government-issued identification prior to entering the plant site. Please be sure extra time is allotted for this security check. No person will be allowed to enter the facility without proper identification. Thank you in advance for your cooperation and understanding.

- D. Consider Approval of Request to TWDB to perform the Socioeconomic Analysis of Unmet Water Needs in Region C
  - E. Consider Approval and Adoption of Minor Amendment to the *2011 Region C Plan*, Related to Changes to Conservation Water Management Strategies for Bedford and Consider Authorizing TRA to submit Adopted Amendment to TWDB for approval consideration by TWDB Board
  - F. Consider Approval and Adoption of Minor Amendment to the *2011 Region C Plan*, Related to Changes to Conservation Water Management Strategies for Fort Worth and Consider Authorizing TRA to submit Adopted Amendment to TWDB for approval consideration by TWDB Board
  - G. Ratify Amendment Number 7 of Contract Between TWDB and TRA that was fully executed on February 23, 2015 Related to the 2016 Region C Water Plan
  - H. Consider Authorizing TRA to Amend Contract with FNI (Amendment Number 7)
  - I. Consider Appointment of a Region C Sub-Committee on SWIFT Prioritization
  - J. Consider Approval of May 2015 Newsletter
- V. DISCUSSION ITEMS
- A. Schedule Update
  - B. TCEQ Notification that a Watermaster is Being Considered in the Red River Basin
- VI. OTHER DISCUSSION
- A. Updates from the Chair
  - B. Report from Regional Liaisons
  - C. Report from Texas Water Development Board
  - D. Report from Texas Department of Agriculture
  - E. Report from Texas Parks and Wildlife Department
  - F. Other Reports
  - G. Confirm Date and Location of Public Hearing for IPP– Possible dates include: June 24, 2015, 7 pm, Bob Duncan Center, 2800 South Center Street, Arlington, Texas 76014.
  - H. Confirm Date and Location of Next Meeting – Possible dates include: September 28, 2015, 1pm, TRA Central Wastewater Treatment Plant, 6500 W. Singleton Blvd, Grand Prairie, Texas 75212
  - I. Public Comments

## VII. ADJOURNMENT

Written comments concerning Item III, above, may also be submitted to the Trinity River Authority and TWDB. Comments can be submitted to the Trinity River Authority and the TWDB as follows:

J. Kevin Ward	Kevin Patteson
Administrative Agent for Region C	Executive Administrator
Trinity River Authority of Texas	Texas Water Development Board
P. O. Box 60	P. O. Box 13231
Arlington, Texas 76004	Austin, Texas 78711-3231

The minor amendments contemplated by Items IV – E and IV – F, above, are available for review and comment at the following Web addresses:

Item IV – E:

<http://www.regioncwater.org/Documents/Misc/BedfordMinorAmendment-FullDocumentation.pdf>

Item IV – F:

<http://www.regioncwater.org/Documents/Misc/FortWorthMinorAmendment-FullDocumentation.pdf>

The Region C Water Planning Group will accept written and oral comments on Items IV – E and IV – F at the above-identified meeting. Written comments may also be submitted before or within 14 days following the foregoing meeting to the Trinity River Authority at the following address:

J. Kevin Ward, Administrative Officer  
Region C Water Planning Group  
c/o Trinity River Authority  
P.O. Box 60  
Arlington, TX 76004  
(817) 467-4343

Other questions concerning the foregoing meeting and agenda may be directed to the same address.

SUBMITTED BY: \_\_\_\_\_  
J. Kevin Ward, Administrative Officer

DATE: April 6, 2015

POSTED BY: \_\_\_\_\_  
DATE: \_\_\_\_\_  
TIME: \_\_\_\_\_  
LOCATION: \_\_\_\_\_