

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, SEPTEMBER 28, 2015 AT 1:00 P.M.

THE MEETING WILL BE HELD AT
TRINITY RIVER AUTHORITY
CENTRAL WASTEWATER TREATMENT PLANT^{1,2}
6500 W. SINGLETON BOULEVARD
GRAND PRAIRIE, TEXAS 75212

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – APRIL 20, 2015
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Announcement of vacancy for Frank Crumb’s position representing municipalities, call for nominations to fill vacancy, and vote to fill vacancy.
 - B. Announcement of vacancy for Thomas La Point’s position representing the public, call for nominations to fill vacancy, and vote to fill vacancy.
 - C. Discuss comments received on Initially Prepared Plan; Consider approval/adoption of changes to be made.
 - D. Consider action related to TWDB’s finding of an interregional conflict between 2016 Region C and Region D Initially Prepared Plans, including designation and authorization of representatives to participate in mediation.

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 Lisa Harris-Allen 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.

² 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.

- E. Consider designating Sulphur River Basin Authority as a Wholesale Water Provider.
- F. Consider appointing Nominating Committee for slate of officers for 2016.
- G. Consider selection of consultant for fifth cycle of regional planning.
- H. Consider authorization for TRA to contract with consultant for fifth cycle of regional planning.
- I. Consider authorizing Chair and/or TRA to seek reimbursement for out-of-scope work performed by consultant related to Quantitative Analysis of Marvin Nichols Reservoir and 2011 interregional conflict resolution. Authorize amendments to all contracts as necessary.

IV. DISCUSSION ITEMS

- A. Public Hearing Update
- B. Remaining Tasks – Schedule
- C. Prioritization
- D. IFR – Infrastructure Financing Report (Chapter/Task 9)
- E. Socio-Economic Analysis (Chapter/Task 6)
- F. December Newsletter

V. 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 Next Meeting – November 9, 2015, 1pm, TRA Central Wastewater Treatment Plant, 6500 W. Singleton Blvd, Grand Prairie, Texas 75212
- H. Public Comments

VI. ADJOURNMENT

SUBMITTED BY: _____
J. Kevin Ward, Administrative Officer

DATE: September 21, 2015

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