

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, NOVEMBER 9, 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 – SEPTEMBER 28, 2015
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Receive report from nominating committee for 2016 slate of officers; Consider election of 2016 RCWPG officers
 - B. Consider action related to the Region C/Region D 2016 interregional conflict mediation and resolution
 - C. Consider approval of final prioritization of projects in the *2016 Region C Water Plan* to be submitted to the Texas Water Development Board by December 1, 2015
 - D. Consider approval and adoption of the final *2016 Region C Water Plan*
 - E. Consider approval of December 2015 newsletter
- IV. DISCUSSION ITEMS

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 Peggy English 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.

- A. Fifth Cycle of Planning

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 – TBD, 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: October 30, 2015

POSTED BY: _____
DATE: _____
TIME: _____
LOCATION: _____