

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JO (JODY) M. PUCKETT, CHAIR

SUBJECT: NOVEMBER 9, 2015 PUBLIC MEETING

DATE: OCTOBER 30, 2015

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, NOVEMBER 9, 2015**, at the **Trinity River Authority's Central Wastewater Treatment Plant^{1,2}, 6500 W. Singleton Boulevard, Grand Prairie, Texas, 75212**. 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 – 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

The RCWPG Executive Committee held a meeting on October 23, 2015 to develop a proposed slate of officers. This committee will present its recommendation for officers to serve during the calendar year 2016. The RCWPG will consider election of officers for the calendar year 2016.

- B. Consider action related to the Region C/Region D 2016 interregional conflict mediation and resolution

The RCWPG will consider adoption of Resolution No. 15-3 ratifying the mediated settlement agreement reached by the Region C and Region D representatives on October 5, 2015.

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 business 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.

The RCWPG will further consider adoption of Resolution No. 15-4 related to mediated settlement agreement reached by the Region C and Region D representatives on October 5, 2015. This resolution recommends that water suppliers in Region C not submit any water rights applications for new reservoirs that would be located in Region D through the end of the fifth cycle of regional water planning.

- C. Consider approval of final prioritization of projects in the *2016 Region C Water Plan* to be submitted to Texas Water Development Board by December 1, 2015

Consultants will present the final prioritization.

- D. Consider approval and adoption of the final *2016 Region C Water Plan*

The RCWPG will consider approval and adoption of the *2016 Region C Water Plan*.

The RCWPG will further consider delegating authority to Region C officers to make non-substantive revisions that might be needed between the date of final adoption and the December 1 submittal date.

The RCWPG will further consider authorizing Trinity River Authority to submit the final plan to TWDB by the December 1 deadline. Submittal of final plan will include other work products including: 2016 recommended water management strategies project prioritization list, all electronic data files, and final complete Geographic Information System (GIS) data package.

- E. Consider approval of December 2015 newsletter

The group will consider approval of the December 2015 Newsletter. This final newsletter of the fourth cycle will give a summary of the final *2016 Region C Water Plan*.

IV. DISCUSSION ITEMS

- 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

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VI. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – November 9, 2015
2. RCWPG Minutes – September 28, 2015

cc: Ms. Fiona Allen, Designated Alternate for Kevin Ward
Ms. Marion Henderson, Designated Alternate for Robert Scott
Mr. Tim Fisher, Designated Alternate for Howard Martin
Judge Spanky Carter, Designated Alternate for G. K. Maenius
Mr. Rick Shaffer, Designated Alternate for James Hotopp
Vacant, Designated Alternate for Jim McCarter
Vacant, Designated Alternate for Mr. John Lingenfelter
Mr. Jim Oliver, Designated Alternate for Jack Stevens
Mr. Mike Rickman, Designated Alternate for Tom Kula
Mr. Craig Schkade, Designated Alternate for Russell Laughlin
Mr. Ron Sellman, Designated Alternate for Drew Satterwhite
Mr. Denis Qualls, Designated Alternate for Jody Puckett
Jennifer Harnish, Designated Alternate for Bob Riley
Mr. Andy Cronberg, Designated Alternate for John Carman
Mr. Tim Welch, Designated Alternate for Steve Mundt
Mr. Dennis Donoho, Designated Alternate for Connie Standridge
Mr. Gary Clayton, Designated Alternate for Tom Woodward
Mr. David Rutledge, Designated Alternate for Gary Spicer
Mr. Jay Barksdale, Designated Alternate for Bill Ceverha
Mr. John Alford, Designated Alternate for David Bailey
Vacant, Designated Alternate for Gary Douglas
Mr. Thomas Smith, Designated Alternate for Harold Latham
Ms. Connie Townsend, TWDB
Mr. Darrell Dean, TDA
Mr. Adam Whisenant, TPWD
Mr. Curtis Campbell, Region B Representative
Ms. Sharron Nabors, Region D Representative
Mr. Walt Sears, Region D Administrator
Mr. Joe Cooper, Region G Representative
Mr. Mike Harbordt, Region I Representative
Mr. Tom Gooch, Freese and Nichols, Inc.
Mr. Jim Nichols, Freese and Nichols, Inc.
Ms. Amy Kaarlela, Freese and Nichols, Inc.
Mr. Chris Schmid, CP&Y, Inc.
Mr. Alan Plummer, Alan Plummer & Associates, Inc.
Mr. Preston Dillard, Alan Plummer & Associates, Inc.
Ms. Gail Cooksey, Cooksey Communications, Inc.
Mr. Colby Walton, Cooksey Communications, Inc.