

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, DECEMBER 5, 2016 AT 1:00 P.M.

THE MEETING WILL BE HELD AT
NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
616 SIX FLAGS DRIVE, CENTERPOINT TWO BUILDING
FIRST FLOOR TRANSPORTATION COUNCIL ROOM
ARLINGTON, TEXAS 76011¹

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – NOVEMBER 9, 2015
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Announcement of Vacancy for Robert Scott’s Position Representing Environmental Interests; Call for Nominations to Fill Vacancy, and Vote to Fill Vacancy
 - B. Announcement of Vacancies for thirteen (13) Expiring Terms Representing Municipalities, Water Districts, Public, Water Utilities, Small Business, Environment, and Agriculture Interests as well as GMA8, GMA11, and GMA12; Call for Nominations to Fill Vacancies, and Vote to Fill Vacancies
 - C. Appoint Nominating Committee for Slate of Officers for 2017
 - D. Consider Authorizing Trinity River Authority to Provide Public Notices and Submit a Grant Application to the TWDB On Behalf of Region C for Funding to Complete the Fifth Round of Regional Water Planning, and to Negotiate and Execute the Amendment to the TWDB Contract, and to take All Other Actions Necessary to Secure Said Contract Amendment and to Continue Planning for the Fifth Cycle Region C Water Planning

¹ If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Asher Hallman by phone at (817) 695-9231 or by email at ahallman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

- E. Consider Ratifying changes to the draft Water User Group (WUG) list submitted to Texas Water Development Board by the September 30, 2016 deadline

IV. DISCUSSION ITEMS

- A. Schedule Overview for the 2021 Planning Cycle
- B. Texas Water Development Board presentation – Regional Planning 101
- C. Texas Water Development Board presentation – Recent Rule Changes

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, NCTCOG, 616 Six Flags Drive, Centerpoint Two Building, First Floor Transportation Council Room, Arlington, Texas 76011
- H. Public Comments

VI. ADJOURNMENT

SUBMITTED BY: _____
J. Kevin Ward, Administrative Officer

DATE: November 21, 2016

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