

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, APRIL 9, 2018 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 – DECEMBER 18, 2017
- III. TWDB BOARD MEMBER UPDATE by Kathleen Jackson
- IV. ACTION ITEMS FOR CONSIDERATION
 - A. Election of Officers for 2018
 - B. Resolution Recognizing Jody Puckett
 - C. Consider Approval of Deadline for Projects to Be Considered Existing Supplies
 - D. Consider Approval of Letter to TWDB Requesting Specific Hydrologic Variances to Water Availability Models
 - E. Consider Designation of Major Water Providers
 - F. Consider Approval of Methodology for Determining Availability of Nonrelevant Aquifers
 - G. Consider Approval of Region-Specific Scope of Work for Task 5A and Request for Notice to Proceed from TWDB; Consider Authorizing TRA to Execute Contract Amendment with TWDB

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

H. Consider Appointment of Task 8 Subcommittee

V. DISCUSSION ITEMS

- A. Schedule
- B. Existing Water Availability (Task 3)
- C. Initial List of Potentially Feasible Water Management Strategies (Task 4B)
- D. Public Participation Materials
- E. TWDB Planning Rule Revision Q & A
- F. Next Steps

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 Next Meeting: Aug 20; 1pm, NCTCOG, 616 Six Flags Drive, Centerpoint Two Building, First Floor Transportation Council Room, Arlington, Texas 76011
- H. Public Comments

VII. ADJOURNMENT

SUBMITTED BY: _____
J. Kevin Ward, Administrative Officer

DATE: April 2, 2018

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