

# REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, JUNE 24, 2019 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 76011<sup>1</sup>**

## AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – FEBRUARY 25, 2019
- III. ACTION ITEMS FOR CONSIDERATION
  - A. Contract Amendment
  - B. Announcement of Vacancy for Bill Ceverha’s position representing the Public and Tim Fisher’s position representing Municipalities. Recognize Mr. Ceverha and Mr. Fisher for their service to Region C. Call for Nominations to Fill Vacancies, and Vote to Fill Vacancies
  - C. Consider Support of City of Springtown’s requested Amendment to the *2016 Region C Water Plan*
  - D. Consider Task 7 Subcommittee
  - E. Update on Hydrologic Variance request for Water Management Strategies
- IV. DISCUSSION ITEMS
  - A. Presentation on Conservation Strategies
  - B. Presentation on Water Management Strategies

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<sup>1</sup> 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](mailto:cguzman@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

V. C. Region C-D Coordination with consideration for subcommittee  
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: Sept 30 or Oct 7 or Oct 17;  
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: June 17, 2019

POSTED BY: \_\_\_\_\_  
DATE: \_\_\_\_\_  
TIME: \_\_\_\_\_  
LOCATION: \_\_\_\_\_