

# **REGION C WATER PLANNING GROUP**

## **OPEN PUBLIC MEETING**

**MONDAY, SEPTEMBER 22, 2008, AT 1:00 P.M.  
THE MEETING WILL BE HELD AT  
TRINITY RIVER AUTHORITY  
CENTRAL WASTEWATER TREATMENT PLANT<sup>1</sup>  
6500 W. SINGLETON BOULEVARD  
GRAND PRAIRIE, TEXAS**

### REVISED AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – June 2, 2008
- III. ACTION ITEMS FOR CONSIDERATION
  - A. Consideration of a Consistency Waiver for Parker County Special Utility District
  - B. Consideration of Frequently Asked Questions (FAQ) and Responses for the Region C Web Site
  - C. Consideration for the Approval of Memorandum Analyzing Water Loss, Leak Detection, and Water Audits as Conservation Measures
  - D. Consideration for the Approval of Memorandum Analyzing the Costs Associated with Water Conservation Best Management Practices
  - E. Consideration for the Approval of the Memorandum on Conservation Education
  - F. Consideration for the Approval of the Report on Water Supply Study of Parker and Wise Counties
  - G. Consideration for the Approval of the Memorandum Summarizing the County-Wide Meetings
  - H. Consideration for the Approval of the Response to the TWDB's Request for Additional Information
  - I. Consideration of Authorizing the North Texas Municipal Water District (NTMWD) to negotiate and execute a contract with the Texas Water Development Board for 2009-2011 Regional Water Planning Work on Behalf of the Region C Water Planning Group
  - J. Consideration of Authorizing the North Texas Municipal Water District (NTMWD) to negotiate and execute a contract with Freese and Nichols, Inc. to Perform 2009-2011 Regional Water Planning Work on Behalf of the Region C Water Planning Group

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<sup>1</sup> 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 Lee Shaffer in the TRA Central Wastewater Treatment Plant at (972) 263-2251 at least (5) work days prior to the meeting so that appropriate arrangements can be made.

IV. DISCUSSION ITEMS

A. Updates on Special Studies

1. Upcoming Newsletter
2. Conservation and Reuse
3. Toledo Bend
4. Athens and Fort Worth Reuse Studies
5. Four County Study

B. Schedule Update

V. OTHER DISCUSSION

A. Updates from the Chair

1. Study Commission on Region C Water Supply
2. Water Conservation Advisory Council
3. RCWPG Contact Information Available on the Region C Web Site

B. Report from Regional Liaisons

C. Report from GMA 8 Liaisons

D. Report from Texas Water Development Board

E. Report from Texas Department of Agriculture

F. Report from Texas Parks and Wildlife Department

G. Confirmation Date and Location of Next Meeting

H. Other Discussion

I. Acknowledgement of Guests

J. Public Comments

VI. ADJOURNMENT