

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, APRIL 30, 2012 AT 1:00 P.M.

THE MEETING WILL BE HELD AT
TRINITY RIVER AUTHORITY
CENTRAL WASTEWATER TREATMENT PLANT¹
6500 W. SINGLETON BOULEVARD
GRAND PRAIRIE, TEXAS

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – OCTOBER 25, 2011
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Election of Members to Fill Expiring Terms
 - B. Consider Adoption of Resolution No. 12-1 thanking retiring members for service to the RCWPG
 - C. Consider Adoption of Slate of Officers for 2012 based on recommendation of Executive Committee
 - D. Consider Approval to submit comments on proposed TWDB Planning Rule Revisions
 - E. Consider Approval for North Texas Municipal Water District (NTMWD) and Consultant Team to amend contracts for additional Task 4D funds now available from TWDB
 - F. Consider Approval for NTMWD and Consultant Team to submit application for funding for Tasks 1, 5, 6, 7, 8, 9, and additional funding for Tasks 4 and 10
 - G. Consider Approval to Submit Adjustments Request to TWDB's Draft Non-Municipal Water Demands
 - H. Consider Approval of Letter to TWDB requesting modifications to TCEQ Water Availability Models
- IV. DISCUSSION ITEMS
 - A. Overall Schedule
 - B. Changes to Water User Groups (WUGs) and Wholesale Water Providers (WWPs)
 - C. Task 2 – Population and Municipal Demand Projections

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 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.

- D. Task 3 – Update on Existing Supplies
- E. Survey of Water User Groups (WUGs) and Wholesale Water Providers (WWPs)
- F. Meetings with Large Wholesale Water Providers
- G. Letters of Notification from 2 Entities regarding TWDB Planning Grants
- H. Update on Drought
- I. Update on Invasive Species
- J. Update on Public Participation
- K. Next Steps

V. OTHER DISCUSSION

- A. Updates from the Chair
- B. Report from Regional Liaisons
- C. Report on the Trinity and San Jacinto Rivers and Galveston Bay Stakeholders Committee
- D. Report on the Sabine and Neches Rivers and Sabine Lake Bay Basin and Bay Area Stakeholders Committee
- E. Report from Texas Water Development Board
- F. Report from Texas Department of Agriculture
- G. Report from Texas Parks and Wildlife Department
- H. Confirm Date and Location of Next Meeting – Date, Time, and Location to be Determined
- I. Public Comments

VI. ADJOURNMENT

SUBMITTED

BY:


JAMES M. PARKS, Chairman

DATE: April 3, 2012

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

For questions, contact:

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