

**REGION C WATER PLANNING GROUP**  
MINUTES OF AN OPEN PUBLIC MEETING  
OCTOBER 1, 2007

The Region C Water Planning Group (RCWPG) met in an open public meeting on Monday, October 1, 2007, at 1:00 P.M. The meeting was held at the TRA's Central Wastewater Treatment Plant located at 6500 W. Singleton Boulevard, Grand Prairie, Texas. Notice of the meeting and public hearing was legally posted.

Chairman Jim Parks called the meeting to order at approximately 1:00 P.M.

I. ROLL CALL

Vice Chairman Jody Puckett conducted a roll call. The following members or alternates were in attendance:

Steve Berry	Jody Puckett
Jerry Chapman	Bill Ceverha (Alt. for Marsh Rice)
Frank Crumb	Robert Scott
Russell Laughlin	Jack Stevens
Bill Lewis	Connie Standridge
Tim Fisher (Alt. for Howard Martin)	Danny Vance
Joe Kana (Alt. for Jim McCarter)	Gary Clayton (Alt. for Tom Woodward)
Jim Parks	Jerry Johnson (Alt. for Paul Zweiacker)
Paul Phillips	

G. K. Maenius and Mary Vogelsson were absent from the roll call and the meeting. David Meesey, Jeff Walker, and Angela Masloff of the TWDB, Adam Whisenant of the TPWD, E. W. Wesley of the TDA, David Weidman of Region D, and Terry Kelley of Region G were also in attendance. The registration lists signed by guests in attendance are attached.

II. APPROVAL OF MINUTES – April 9, 2007

On a motion by Danny Vance and a second by Jerry Chapman, the RCWPG approved the minutes of April 9, 2007, by unanimous vote.

III. ACTION ITEMS FOR CONSIDERATION

A. Region C Newsletter

Colby Walton reviewed the draft newsletter.

There were no speakers registered to provide comments on this item.

On a motion by Bill Ceverha and a second by Russell Laughlin, the RCWPG approved the draft newsletter.

B. Response to TWDB Letter Regarding Next Round of Planning

Tom Gooch reviewed the proposed response to the TWDB letter regarding the next round of planning, which is due to the TWDB on November 1, 2007. Danny Vance made a motion to authorize Tom Gooch to proceed with the response to the TWDB. Robert Scott seconded the motion, which was approved by a unanimous vote. The response to the TWDB will be submitted electronically to the RCWPG for review and comments prior to submission to the TWDB.

There were no speakers registered to provide comments on this item.

C. Survey Associated with the Four County Study

Rick Schaffer reviewed the draft survey for the four county study. On a motion by Robert Scott and a second by Danny Vance, the survey was approved by a unanimous vote.

There were no speakers registered to provide comments on this item.

D. Upcoming Vacancy on RCWPG

Chairman Jim Parks announced Paul Zweiacker's resignation from the RCWPG effective October 2, 2007. Mr. Zweiacker represented electric generating utilities. Mr. Zweiacker recommended his alternate, Jerry Johnson, as a nominee to fill the vacant position. Jim Parks requested other nominations from the RCWPG as well as from the public. None were received. On a motion by Jerry Chapman and a second by Danny Vance, the RCWPG unanimously elected Jerry Johnson to fill the vacant position on the RCWPG representing electric generating utilities.

There were no speakers registered to provide comments on this item.

E. Regions C and D Joint Study Commission

Chairman Jim Parks reviewed the newly created Region C and D Joint Study Commission, which will consist of three members from Region C and three members from Region D. He announced that Region D had elected their members as follows: Tom Duckard, Stephen Frost, and Richard LaTourneau.

On a motion by Bill Ceverha, Jim Parks, Representative Jodie Laubenberg, and Senator Florence Shapiro were nominated to represent Region C on the Joint Study Commission. The motion was seconded by Jerry Chapman, and passed with a unanimous vote.

There were no speakers registered to provide comments on this item.

F. Nominating Committee for Slate of Officers for 2008

Chairman Parks reviewed the Bylaws in respect to appointing an Executive Committee to develop slate of officers and reviewed the history of who had previously served on this committee. Chairman Parks recommended appointing Bill Lewis and Connie Standridge to serve as the members-at-large on the committee along with the current officers to develop the 2008 slate of officers. There were no public speakers registered to provide comments on this item.

On a motion by Danny Vance, the RCWPG considered adoption of Resolution No. 07-01 appointing an Executive Committee to develop the slate of officers for 2008 consisting of the Chairman, Vice Chairman, Bill Lewis and Connie Standridge. (The Secretary position is vacant due to the resignation of Paul Zweiacker and will not be filled until the next RCWPG meeting. Therefore, the Secretary will not serve on the committee.) Bill Ceverha seconded the motion, which was unanimously approved by the RCWPG.

IV. DISCUSSION ITEMS

A. Progress Report on Special Studies

Stephanie Griffin gave a progress report on Special Study 1 – Conservation and Reuse, Special Study 2 – Toledo Bend, and Special Study 4 – County Studies. Alan Plummer gave a progress report on Special Study 3 – Reuse Pilot Projects.

B. Presentation of TWDB Funding

Jeff Walker presented information on TWDB funding programs.

C. Legislative Update

Angela Masloff and David Meesey gave a legislative update of the 80<sup>th</sup> Legislative Session.

D. Meeting Procedure

Chairman Jim Parks discussed the idea of meeting quarterly and how to disseminate and approve information. It was the consensus of the RCWPG to meet on an as-needed basis for decision making and to disseminate information electronically.

E. Schedule

Stephanie Griffin reviewed the project schedule and discussed the 2008 proposed meeting schedule.

V. OTHER DISCUSSION

A. Updates from Chair

Jim Parks discussed his and Jim Oliver's appointment to the Water Conservation Council and the group's first meeting. He will keep the RCWPG informed of future meetings.

B. Report from Regional Liaisons

A report was provided by the following liaisons/individuals:

- Jerry Chapman, Region B
- David Weidman, Region C
- Terry Kelley, Region G
- Danny Vance, Region H
- Connie Standridge, Region I

C. Report from GMA8 Liaisons

Jerry Chapman gave a report on recent GMA8 meetings.

D. Report from TWDB

Angela Masloff gave an update from the TWDB. Angela reported that the contract was executed June 11, 2007. She reported that Phyllis Thomas was retiring and was being replaced by David Carter. Angela reviewed the upcoming schedule of TWDB activities. She also advised the group of the 2007 Water Summit being held in San Antonio the first part of December 2007.

E. Confirmation of Date and Location of Next Meeting

It was the consensus of the RCWPG to schedule the next meeting on December 10, 2007, at 1:00 p.m. at TRA Central Wastewater Treatment Plant.

F. Other Discussion

Bill Ceverha advised that Texas Water Day is scheduled for February 5-6, 2007, in Washington, DC.

G. Acknowledgement of Guests

There were no guests acknowledged.

H. Public Comments

No one provided public comments.

VI. ADJOURNMENT

There being no further business, the meeting of the RCWPG adjourned at approximately 3:35 P.M.

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JIM PARKS  
Secretary