

**REGION C WATER PLANNING GROUP**  
MINUTES OF AN OPEN PUBLIC MEETING  
NOVEMBER 14, 2006

The Region C Water Planning Group (RCWPG) met in an open public meeting on Tuesday, November 14, 2006, 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.

In the absence of Jim Parks, Secretary Paul Zweiacker called the meeting to order at approximately 1:00 P.M.

I. ROLL CALL

Secretary Paul Zweiacker conducted a roll call. The following members or alternates were in attendance:

Tom Woodward (Alt. for Brad Barnes)	Elaine Petrus
Jerry Chapman	Paul Phillips
Bill Lewis (Alt. for Roy Eaton)	Bill Ceverha (Alt. for Marsh Rice)
Dale Fisseler	Robert Scott
Jody Puckett (Alt. for Bob Johnson)	Jack Stevens
Russell Laughlin	Connie Standridge
Tim Fisher (Alt. for Howard Martin)	Danny Vance
Jim McCarter	Mary Vogelson
Mike Rickman (Alt. for Jim Parks)	Paul Zweiacker

G. K. Maenius was absent from the meeting. Virginia Sabia of the TWDB, Adam Whisenant of the TPWD, and E. W. Wesley of the TDA were also in attendance.

II. APPROVAL OF MINUTES – September 7, 2006

On a motion by Danny Vance and a second by Jim McCarter, the RCWPG approved the minutes of September 7, 2006, by unanimous vote.

III. ACTION ITEMS FOR CONSIDERATION

A. Election of Members to Fill Expiring Terms

Members of the RCWPG terms expiring in November 2006 included the following:

Brad Barnes  
Jerry Chapman  
Roy Eaton  
Dale Fisseler

Bob Johnson  
Jim McCarter  
Jim Parks  
Elaine Petrus  
Paul Phillips  
Mary Vogelsson

Of those terms expiring, the following Board members expressed an interest to be considered for an additional term:

Jerry Chapman  
Jim McCarter  
Jim Parks  
Paul Phillips  
Mary Vogelsson

The following members declined to seek reelection. However, each endorsed their alternate be considered for election:

Brad Barnes  
Roy Eaton  
Dale Fisseler  
Bob Johnson  
Elaine Petrus

Danny Vance made a motion to nominate the following individuals for the term beginning 11/2006 through 11/2011:

Jerry Chapman  
Jim McCarter  
Jim Parks  
Paul Phillips  
Mary Vogelsson  
Dr. Tom Woodward  
Bill Lewis  
Frank Crumb  
Jody Puckett  
Steve Berry

Tim Fisher seconded the motion.

Paul Zweiacker asked for any other nominations. None were received. Danny Vance moved that nominations cease and members be elected by acclamation. Mike Rickman seconded the motion. By a unanimous vote, the motion to cease nominations and elect the members as nominated passed.

B. Election of Officers for 2007

Upon the recommendation of the Nominating Committee, Danny Vance made a motion to elect the following officers for 2007:

Chairman – Jim Parks  
Vice Chairman – Jody Puckett  
Secretary – Paul Zweiacker

Paul Zweiacker asked for other nominations and none were received. Danny Vance made the motion that nominations cease. Mike Rickman seconded the motion. By a unanimous vote, the motion to elect the officers as nominated passed.

Paul Zweiacker introduced the new members of the RCWPG and allowed each one an opportunity to speak.

C. Appointment of Regional Liaisons

Paul Zweiacker listed the current regional liaisons and advised that no other volunteers had come forward to act as regional liaisons. Paul Zweiacker made the motion to nominate the following individuals to continue to serve as regional liaisons:

Region B – Jerry Chapman  
Region D – Mike Rickman  
Region G – Paul Zweiacker  
Region H – Danny Vance  
Region I – Connie Standridge

Paul Phillips seconded the motion, which was approved by a unanimous vote of the RCWPG.

IV. DISCUSSION ITEMS

A. Water Conservation and Drought Update for the North Texas Area

Mike Rickman gave an update on NTMWD's Water Conservation Program and an update on the drought in the North Texas area.

B. Proposed Updates to the Bylaws

The RCWPG discussed proposed updates to the Bylaws including clarification of the voting requirements (2/3 members present or 2/3 of voting membership), attendance criteria, and alternates. Some concern was expressed over alternates serving for extended periods. However, comments also were given in support of continuing to allow alternates to serve for

extended periods. Comments and suggested revisions to the Bylaws were solicited and were requested to be sent to Chairman Jim Parks prior to the next meeting.

C. Update on the Status of the Scope of Work for 2007-08

Stephanie Griffin advised that the TWDB had postponed consideration of the Scope of Work for 2007-08 until their meeting in December 2006.

D. Schedule

Stephanie Griffin advised that the next step is approval of the Scope of Work by the TWDB, and the next RCWPG may need to be held in January or February 2007.

V. OTHER DISCUSSION

A. Updates from Chair

Paul Zweiacker advised that the State Water Plan had been approved by the TWDB Board. He discussed potential topics for upcoming meetings including groundwater management and/or climatology. Suggestions should be sent to Chairman Jim Parks.

B. Report from Regional Liaisons

A report was provided by the following liaisons/individuals:

- Danny Vance, Region H
- Connie Standridge, Region I

C. Report from TWDB

Virginia Sabia advised the group she would be leaving the TWDB on December 22, 2006, and expressed her appreciation for work done by RCWPG.

D. Confirmation Date and Location of Next Meeting

It was the consensus of the RCWPG to plan to schedule a meeting in January or February 2007. No date was selected.

E. Other Discussion

Russell Laughlin requested that the RCWPG be kept updated during upcoming legislative session with bills related to water. Danny Vance

volunteered to provide a legislative update at regularly scheduled meetings of the RCWPG. Tim Fisher suggested that the RCWPG also be updated once the session ends with the summary action related to water and its effect. It was suggested that this be a topic for a future meeting.

F. Acknowledgement of Guests

There were no guests acknowledged.

G. Public Comments

Red Birdsong presented his comments to the RCWPG.

VI. ADJOURNMENT

There being no further business, the meeting of the RCWPG adjourned at approximately 2:45 P.M.

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PAUL ZWEIACKER  
Secretary