

REGION C WATER PLANNING GROUP
MINUTES OF AN OPEN PUBLIC MEETING
AUGUST 7, 2006

The Region C Water Planning Group (RCWPG) met in an open public meeting on Monday, August 7, 2006, at 4:00 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 4:00 P.M.

I. INTRODUCTION

Chairman Parks welcomed the guests in attendance. He gave an update on the current drought situation, as well as conservation measures being taken. Chairman Parks reviewed the schedule for the third round of planning and the schedule for adoption of the current State Water Plan.

Chairman Parks advised that the purpose of the meeting was to receive input on study topics and implementation of the 2006 Water Plan during the third round of planning. Speakers would be allowed five minutes to present comments.

II. ROLL CALL

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

Brad Barnes	Paul Phillips
Jerry Chapman	Don Callaway (Alt. for Robert Scott)
Roy Eaton	Connie Standridge
Frank Crumb (Alt. for Dale Fisseler)	Danny Vance
Bob Johnson	Mary Vogelson
Tim Fisher (Alt. for Howard Martin)	Paul Zweiacker
Jim Parks	

Russell Laughlin, G. K. Maenius, Jim McCarter, Elaine Petrus, and Marsh Rice were absent from the meeting. Virginia Sabia of the TWDB, E. W. Wesley of the TDA, and Adam Whisenant of the TPWD were also in attendance.

III. PUBLIC MEETING

A. Scope of Work

Stephanie Griffin reviewed the Scope of Work schedule, TWDB's eligibility criteria, application process, TWDB scoring criteria, and TWDB funding.

B. Public Comment

The meeting was opened for public comment. One individual offered comments as follows:

- Adam Whisenant, Texas Parks & Wildlife, offered assistance during the next round of planning from TPWD.

C. Additional Written Comments

Written comments should be submitted to Chairman Jim Parks by August 21, 2006.

IV. OTHER DISCUSSION

A. Confirm Date and Location of Next Meeting

The next meeting will be held on Thursday, September 7, 2006, at 1:00 p.m. at Trinity River Authority's Central Wastewater Treatment Plant in Grand Prairie.

V. ADJOURNMENT

There being no further business, the meeting of the RCWPG adjourned at approximately 4:25 P.M.

PAUL ZWEIACKER
Secretary