

**REGION C WATER PLANNING GROUP**  
**MINUTES OF AN OPEN MEETING AND PUBLIC HEARING**  
**JULY 11, 2005**

The Region C Water Planning Group (RCWPG) met in an open meeting on Monday, July 11, 2005, at 1:00 P.M. The meeting was held at the Bob Duncan Community Center, 2800 South Center Street, Arlington, Texas 76014. 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

Roy Eaton conducted a roll call. The following members were in attendance:

Jerry Chapman	Jim Parks
Roy Eaton	Paul Phillips
Dale Fisseler	Marsh Rice
Bob Johnson	Robert Scott
Russell Laughlin	George Shannon
G. K. Maenius	Danny Vance
Howard Martin	Mary Vogelson

Brad Barnes, Jim McCarter, Elaine Petrus, Connie Standridge, and Paul Zweacker were absent from the roll call and the meeting. Virginia Sabia of the TWDB, Adam Whisenant of the TPWD, and E. W. Wesley of TDA were also in attendance.

II. APPROVAL OF MINUTES – May 23, 2005

The minutes of the May 23, 2005, meeting were approved by consensus.

III. ACTION ITEMS FOR CONSIDERATION

A. Supplemental Work

Tom Gooch reviewed the draft report on the supplemental work.

Chairman Jim Parks called on the following registered speaker to present comments:

1. Janice Bezanson

On a motion by Jerry Chapman, second by Dale Fisseler, the Region C Water Planning Group voted unanimously to approve the consultant's submittal of the draft supplemental work report to the TWDB.

IV. OPEN PUBLIC HEARING ON INITIALLY PREPARED REGION C WATER PLAN

Chairman Jim Parks opened the public hearing and requested that all individuals wishing to speak complete speaker registration forms.

A. RCWPG Consultant Presentation

Tom Gooch reviewed the *Initially Prepared 2006 Region C Water Plan*.

B. Public Comments

Jim Parks noted that the sign-up cards indicated that 10 people opposed the plan and 11 people supported the plan who did not wish to speak.

Jim Parks called on the following registered speakers to present comments:

1. Jan Hart Black, Greater Dallas Chamber
2. Jody Smith, Town of Flower Mound
3. Mary C. Decker, Friends of Texas State Railroad
4. Walt Humann, Ft. Worth Chamber of Commerce
5. Arthur Kuehne
6. Julie Hunt, Arlington Water Utilities
7. Beth Johnson, Texas Committee on Natural Resources, Sierra Club
8. Dan S. Petty, North Texas Commission
9. George Frost, Region D Public
10. Martha Mason, UTRWD
11. Sharron Nabors, Landowner
12. Todd Madison, Town of Lincoln Park
13. Tony Almeida, Dallas Chamber of Commerce, Half Associates
14. Janice Bezanson, Texas Committee on Natural Resources
15. Bill Madden
16. David Nabors, Landowner – Northeast Texas
17. Marc Maxwell, City of Sulphur Springs
18. Dolores Bryson, Friends of Texas State Railroad
19. Jack C. Black, Self
20. Eugene Decker, Landowner
21. Chip Perryman, Athens Municipal Water Authority
22. Rita Beving, Sierra Club
23. Jean Black, Self
24. Charles Allen, Trinity River Expeditions
25. Ronda Visintainer, Fort Worth Branch, ASCE
26. Becky Bornhorst, Self
27. James E. Gathings, Self
28. Robert Larson, Texas Committee on Natural Resources
29. Carol Nash
30. Jan Sanders, Self
31. Molly Rooke, Sierra Club
32. Shelly Seymour, Self
33. Gail Arbetter
34. Michael Boydston, Self

35. Albert W. Holmes, Friends of Texas State Railroad
36. Brett Johnson, Texas Parks and Wildlife
37. David Dunnigan, Greater Dallas Planning Council
38. James H. Henderson, Self

V. CLOSE PUBLIC HEARING

Chairman Jim Parks closed the public hearing at 3:25 p.m.

VI. OTHER DISCUSSION ITEMS

A. Updates from the Chair

N/A

B. Report from Regional Liaisons

A report was provided by the following liaisons/individuals:

- Jerry Chapman, Region B
- Mike Rickman, Region D
- Danny Vance, Region H

C. Report from TWDB

Virginia Sabia reported that the Initially Prepared Plans were being reviewed and comments were due from the TWDB by October 1, 2005.

D. Confirm Date and Location of Next Meeting

The next meeting of the RCWPG will be held on Monday, October 10, 2005, at 1:00 P.M. the Trinity River Authority Central Wastewater Treatment Plant, 6500 W. Singleton Boulevard, Grand Prairie, Texas.

E. Other Discussion

Chairman Parks advised that written comments on the Initially Prepared Region C Water Plan would be accepted through 5 PM on September 9, 2005.

VII. ADJOURNMENT

There being no further business, the meeting of the RCWPG adjourned at approximately 3:30 P.M.

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PAUL ZWEIACKER  
Secretary