

**REGION C WATER PLANNING GROUP**  
MINUTES OF AN OPEN MEETING  
MAY 23, 2005

The Region C Water Planning Group (RCWPG) met in an open meeting on Monday, May 23, 2005, 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 was legally posted.

Chairman Jim Parks called the meeting to order at approximately 1:00 P.M. Chairman Parks asked that individuals interested in making comments sign up on a speaker registration form indicating whether they were speaking in favor or opposition of new reservoirs or any other non-new reservoir related issue/concern. Chairman Parks indicated he would recognize one spokesperson for the group in favor of new reservoirs as well as one spokesperson for the group in opposition to new reservoirs to speak for three minutes. He reminded the guests that individuals could sign up to speak at the end of the meeting during the general comment session for three minutes.

I. ROLL CALL

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

Brad Barnes	Elaine Petrus
Jerry Chapman	Paul Phillips
Roy Eaton	Marsh Rice
Maebell Brown (Alt. for Dale Fisseler)	Robert Scott
Charlie Stringer (Alt. for Bob Johnson)	George Shannon
Russell Laughlin	Connie Standridge
G. K. Maenius	Danny Vance
Tim Fisher (Alt. for Howard Martin)	Mary Vogelson
Jim McCarter	Paul Zweiacker
Jim Parks	

No members were absent from the roll call or the meeting. Virginia Towles of the TWDB, Jim Thompson of Region D, Terry Kelley of Region G, and David Brock of Region I were also in attendance. The registration lists signed by guests in attendance are attached.

II. APPROVAL OF MINUTES – April 25, 2005

The minutes of the April 25, 2005, meeting were approved by consensus.

III. ACTION ITEMS FOR CONSIDERATION

A. Initially Prepared Plan (IPP)

Chairman Parks advised the RCWPG that the IPP must be submitted to the TWDB by June 1, 2005. Chairman Parks indicated he had received 256 e-mails offering opposition to new reservoirs, as well as 110 form letters from the Sierra Club also

offering opposition to new reservoirs. Copies of these letters and e-mails are available for viewing upon request.

Tom Gooch reviewed the IPP and answered questions from the RCWPG members on the IPP.

Chairman Parks requested that the group in opposition to new reservoirs and the group in support of new reservoirs each choose one speaker to present their comments. Some concern was voiced over the procedure to allow only one speaker from each group to speak. After some discussion, George Shannon made a motion to follow the Chairman's recommendation of one speaker per group. Marsh Rice seconded the motion. The motion was approved by a majority vote.

The following speakers presented comments:

1. George Frost
2. Bill Madden

Connie Standridge made the motion to adopt the Initially Prepared Plan as presented and submit it to the TWDB, and add "with the full utilization of existing reservoirs prior to building new reservoirs." Mary Vogelsson seconded the motion.

After discussing the motion, George Shannon offered a substitute motion as follows: to approve the Initially Prepared Plan as presented by the consultants recognizing that it is a draft and acknowledge that strategy timing would be reviewed prior to adoption of the final plan. Connie Standridge accepted the substitute motion. Elaine Petrus seconded the motion, which was approved by a unanimous vote.

#### B. Additional Wholesale Water Providers

Tom Gooch reviewed entities to add as well as delete from the list of Wholesale Water Providers as follows:

Add: City of Ennis, City of Mansfield, City of Seagoville, and City of Waxahachie  
Delete: City of Arlington, City of Grand Prairie

There were no public speakers signed up to comment on this item.

Roy Eaton made the motion to approve the addition and deletion of Wholesale Water Providers as recommended by the consultants. Jerry Chapman seconded the motion, which was approved by a unanimous vote.

#### C. Newsletter

Colby Walton reviewed the draft newsletter. Mary Vogelsson suggested replacing an item with summer water conservation tips. G. K. Maenius suggested asking the county clerks to send out public notice regarding the IPP. No public speakers signed up to comment on this item. It was the consensus of the RCWPG to move forward with the newsletter with Mary's suggested revision.

D. Infrastructure Financing Survey (IFR)

Tom Gooch advised that the IFR would be sent out in June. No public speakers signed up to comment on this item. It was the consensus of the RCWPG to authorize the consultants to send out the IFR survey.

E. Public Hearing

It was the consensus of the RCWPG to hold the public hearing on Monday, July 11, 2005, at 1:00 P.M. at the Bob Duncan Community Center in Arlington.

IV. DISCUSSION ITEMS

A. Schedule

Tom Gooch reviewed the schedule from June through December 2005.

V. OTHER DISCUSSION

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
- Paul Zweiacker, Region G
- Danny Vance, Region H
- Connie Standridge, Region I

C. Report from TWDB

Virginia Towles reported that 12 of the regional water planning groups would submit IPP's by June 1, 2005. Other groups were granted a small extension.

D. Confirm Date and Location of Next Meeting

The next meeting of the RCWPG will be held on Monday, July 11, 2005, at 1:00 P.M. the Bob Duncan Community Center in Arlington, Texas.

E. Other Discussion

Connie Standridge was congratulated on her recent promotion to City Manager of Corsicana. Mary Vogelsson requested that action be considered in the future on Unique Stream Segments.

F. Acknowledgement of Guests/Comments

Chairman Parks called on the following speakers. However, none of the registered speakers presented comments:

1. Rachel Frost
2. Sharon Nabors
3. Beth Johnson
4. George Frost
5. Billy Hollman

VI. ADJOURNMENT

There being no further business, the meeting of the RCWPG adjourned at approximately 3:40 P.M.

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PAUL ZWEIACKER  
Secretary