

# **REGION C WATER PLANNING GROUP**

## **OPEN PUBLIC MEETING**

**MONDAY, NOVEMBER 9, 2009, AT 1:00 P.M.**

**THE MEETING WILL BE HELD AT  
TRINITY RIVER AUTHORITY  
CENTRAL WASTEWATER TREATMENT PLANT<sup>1</sup>  
6500 W. SINGLETON BOULEVARD  
GRAND PRAIRIE, TEXAS**

### AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – SEPTEMBER 28, 2009
- III. PRESENTATION BY GUEST SPEAKER  
  
Presentation by Dr. Arnold Vedlitz on Public Perception of Climate Change in Texas
- IV. ACTION ITEMS FOR CONSIDERATION
  - A. Approval of Evaluation Criteria for Water Management Strategies and Potentially Feasible Water Management Strategies
  - B. Approval of Fall 2009 Region C Newsletter
- V. DISCUSSION ITEMS
  - A. Overall Project Schedule
  - B. Follow-up on Posted Population and Demand Projections
  - C. Presentation of Chapter 3 - Existing Water Supplies
  - D. Update on Water Management Strategies (Task 4)
  - E. Update on County Studies (Task 4)
  - F. Update on Saline Study (Task 4)
  - G. Update on Water Conservation and Drought Management Recommendations (Task 6)
  - H. Presentation on Invasive Aquatic Species related to Water Supply
  - I. Public Participation Updates
  - J. Review Environmental Flows Process
  - K. Update on Overall Status and Next Steps

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<sup>1</sup> Persons with disabilities who plan to attend the Region C Water Planning Group meeting – and who may need auxiliary aids or services such as mobility assistance, interpreters for persons who are deaf or hearing-impaired, readers, large print, or Braille – are requested to contact Lee Shaffer in the TRA Central Wastewater Treatment Plant at (972) 263-2251 at least (5) work days prior to the meeting so that appropriate arrangements can be made.

VI. OTHER DISCUSSION

- A. Updates from the Chair
  - 1. Update on Study Commission on Region C Water Supply
  - 2. Update on Water Conservation Advisory Council
  - 3. H2O4Texas Conference, November 16-17, Fort Worth
- B. Report from Regional Liaisons
- C. Report from GMA 8 Liaisons
- D. Report on the Trinity and San Jacinto Rivers and Galveston Bay Stakeholders Committee
- E. Report on the Sabine and Neches Rivers and Sabine Lake Bay Basin and Bay Area Stakeholders Committee
- F. Report from Texas Water Development Board
- G. Report from Texas Department of Agriculture
- H. Report from Texas Parks and Wildlife Department
- I. Confirm Date and Location of Next Meeting – January 11, 2010, 1:00 P.M., Trinity River Authority Central Wastewater Plant
- J. Public Comments

VII. ADJOURNMENT

SUBMITTED BY: \_\_\_\_\_  
JAMES M. PARKS, Chairman

DATE: November 2, 2009

POSTED BY: \_\_\_\_\_  
DATE: \_\_\_\_\_  
TIME: \_\_\_\_\_  
LOCATION: \_\_\_\_\_

For questions, contact:

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