

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, MARCH 15, 2010, AT 1:00 P.M.

**THE MEETING WILL BE HELD AT
TRINITY RIVER AUTHORITY
CENTRAL WASTEWATER TREATMENT PLANT¹
6500 W. SINGLETON BOULEVARD
GRAND PRAIRIE, TEXAS**

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – JANUARY 11, 2010
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Consider Approval of Region C Initially Prepared Plan (IPP)
 - B. Consider Approval of Request to TWDB to perform the Socioeconomic Analysis of Unmet Water Needs in Region C
 - C. Consider Approval of Region C Newsletter
 - D. Officer Elections for 2010
- IV. DISCUSSION ITEMS
 - A. Overall Project Schedule
 - B. Public Hearing
 - C. Public Participation Updates
 - D. Update on Overall Status and Next Steps
- V. OTHER DISCUSSION
 - A. Updates from the Chair
 - 1. Update on Study Commission on Region C Water Supply
 - 2. Update on Water Conservation Advisory Council
 - 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

¹ 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.

- 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 – August 9, 2010, 1:00 P.M., Trinity River Authority Central Wastewater Plant
- J. Public Comments

VI. ADJOURNMENT

SUBMITTED BY: _____
JAMES M. PARKS, Chairman

DATE: March 8, 2010

POSTED BY: _____
DATE: _____
TIME: _____
LOCATION: _____

For questions, contact:

James M. Parks, Chairman
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