

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, AUGUST 16, 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 – MARCH 15, 2010
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Discuss Comments on Region C Initially Prepared Plan (IPP) and Consider Approval of Changes Based on Comments
 - B. Consider Authorizing RCWPG Chairman to Make Revisions to Budget Items Within Total Project Budget
 - C. Consider Adopting Resolution No. 10-2 Appointing Nominating Committee for 2011 Officer Elections
- IV. DISCUSSION ITEMS
 - A. Public Hearing Updates
 - B. TWDB Schedule for Remainder of Current Round of Planning and Beginning Tasks for Next Round of Planning
 - C. Region C Position Statement on TCEQ Instream Flow Rule Making Process
 - D. Possible Designation for Neches River as National Wild and Scenic River
 - E. Other Public Participation Updates
 - F. 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

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.

- 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 – September 13, 2010, 1:00 P.M., Trinity River Authority Central Wastewater Plant
- J. Public Comments

VI. ADJOURNMENT

SUBMITTED BY: _____


JAMES M. PARKS, Chairman

DATE: August 9, 2010

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

For questions, contact:

James M. Parks, Chairman
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