

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, DECEMBER 2, 2013 AT 1:00 P.M.

THE MEETING WILL BE HELD AT
TRINITY RIVER AUTHORITY
CENTRAL WASTEWATER TREATMENT PLANT^{1,2}
6500 W. SINGLETON BOULEVARD
GRAND PRAIRIE, TEXAS

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – AUGUST 5, 2013
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Announcement of Vacancies for Steve Berry's Position Representing Environmental Interests and for Jerry Chapman's Position Representing Water District Interests, Call for Nominations to Fill Vacancies, and Vote to Fill Vacancies
 - B. Consider Adoption of Resolution No. 13-3 Thanking Steve Berry for his Service to the RCWPG and Adoption of Resolution No. 13-4 Thanking Jerry Chapman for his Service to the RCWPG
 - C. Announcement of Vacancies for Nine (9) Expired Terms Representing Public, Industries, Counties, Municipalities, Environmental, Electric Generating Utilities, Water Districts, Water Utilities, and River Authorities Interests, Call for Nominations to Fill Vacancies, and Vote to Fill Vacancies
 - D. Consider Adoption of Resolution No. 13-5 Appointing Executive Committee to Develop Slate of Officers for 2014
 - E. Election of 2014 RCWPG Officers
 - F. Consider Approval of Winter 2013 Newsletter
- IV. DISCUSSION ITEMS
 - A. Schedule Update
 - B. Electricity Rates to be used in Cost Estimates for 2016 Plan
 - C. Management Supply Factor

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.

² **The TRA Central Regional Wastewater Plant is a secured facility. Members of the public interested in attending this meeting must provide government issued identification to authorized personnel prior to entering the plant site. Please be sure extra time is allotted for this security check. No person will be allowed to enter the facility without proper identification. Thank you in advance for your cooperation and understanding.**

- D. Proposition 6 and Prioritization of Projects in the 2012 State Water Plan
- E. Potentially Feasible Water Management Strategies
- F. Update on Tasks 3, 4, and 10
- G. Next Steps

V. OTHER DISCUSSION

- A. Updates from the Chair
- B. Report from Regional Liaisons
- C. Report from Texas Water Development Board
- D. Report from Texas Department of Agriculture
- E. Report from Texas Parks and Wildlife Department
- F. Other Reports
- G. Confirm Date and Location of Next Meeting – Date, Time, and Location to be Determined
- H. Public Comments

VI. ADJOURNMENT

SUBMITTED BY: _____
JAMES M. PARKS, Chairman

DATE: November 22, 2013

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

For questions, contact:

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