

# REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, MARCH 31, 2014 AT 1:00 P.M.

THE MEETING WILL BE HELD AT  
TRINITY RIVER AUTHORITY  
CENTRAL WASTEWATER TREATMENT PLANT<sup>1,2</sup>  
6500 W. SINGLETON BOULEVARD  
GRAND PRAIRIE, TEXAS

## AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – DECEMBER 2, 2013
- III. ACTION ITEMS FOR CONSIDERATION
  - A. Consider approval of letter to TWDB requesting use of Safe Yield to determine available supply from Tarrant Regional Water District reservoirs
  - B. Ratify Amendment Numbers 3, 4, and 5 of contract between Texas Water Development Board and North Texas Municipal Water District related to the 2016 Region C Water Plan
  - C. Consider authorization for NTWMD to amend the current contract with consultants to incorporate provisions of Amendment Numbers 3, 4, and 5 of the contract between NTWMD and TWDB
  - D. Consider Revision of Region C Approved Demand Projections to include demand for DFW International Airport
  - E. Consider appointment of a Region C Sub-Committee on SWIFT Prioritization
- IV. DISCUSSION ITEMS
  - A. Schedule Update
  - B. Prioritization of Projects in the 2011 Region C Water Plan
  - C. TWDB Proposed Resolution of the Interregional Conflict between the 2011 Region C and Region D Regional Water Plans
  - D. Letter from City of Mansfield Regarding Planning Grant

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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.

<sup>2</sup> **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.**

- E. RCWPG New Member Training
- 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: March 14, 2014

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

For questions, contact:

James M. Parks, Chairman  
Region C Water Planning Group  
c/o North Texas Municipal Water District  
P.O. Box 2408  
Wylie, TX 75098  
(972) 442-5405