

REGION C WATER PLANNING GROUP

OPEN MEETING

TUESDAY, AUGUST 31, 2004, AT 1:00 P.M.
THE MEETING WILL BE HELD AT
TRINITY RIVER AUTHORITY
CENTRAL WASTEWATER TREATMENT PLANT
6500 W. SINGLETON BOULEVARD
GRAND PRAIRIE, TEXAS

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – July 12, 2004
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Unique Stream Segments – Designation of Committee
 - B. Approval of Potentially Feasible Water Management Strategies
 - C. Approval of Key Water Quality Parameters
 - D. Approval to Hold Public Meeting to Present Proposed Plan Amendment for NTMWD
- IV. DISCUSSION ITEMS
 - A. Status of Request for Supplemental Funding
 - B. Water User Group Updates
 - C. Update on Comments Received on Information Presented at July 12 RCWPG Meeting
 - D. Feasible Water Management Strategies
 - E. Draft Chapter 1, Description of the Region
 - F. Draft Comparison of Supply and Demand
 - G. Currently Available Groundwater Supplies – Trinity/Woodbine GAM
 - H. Summary of Groundwater Conservation District Surveys
 - I. Cost Methodology for Water Management Strategies
 - J. Update on Water Conservation and Reuse Tasks
 - K. Inter-Regional Coordination
 - L. Media Updates
 - M. Summary of Speaker Comments to RCWPG at July 12 RCWPG Meeting
 - N. Update on Overall Status and Next Steps
- V. OTHER DISCUSSION
 - A. Updates from the Chair
 - 1. Water Conservation Task Force
 - B. Report from Regional Liaisons
 - C. Confirm Date and Location of Next Meeting
 - D. Other Discussion
 - E. Acknowledgement of Guests/Comments
- VI. ADJOURNMENT