

# **REGION C WATER PLANNING GROUP**

## **OPEN PUBLIC MEETING**

**TUESDAY, NOVEMBER 14, 2006, AT 1:00 P.M.  
THE MEETING WILL BE HELD AT  
TRINITY RIVER AUTHORITY  
CENTRAL WASTEWATER TREATMENT PLANT<sup>1</sup>  
6500 W. SINGLETON BOULEVARD  
GRAND PRAIRIE, TEXAS**

### AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – September 7, 2006
- III. ACTION ITEMS FOR CONSIDERATION
  - A. Election of Members to Fill Expiring Terms
  - B. Election of Officers for 2007
  - C. Appointment of Regional Liaisons
- IV. DISCUSSION ITEMS
  - A. Water Conservation and Drought Update for the North Texas Area
  - B. Proposed Updates to the Bylaws
  - C. Update on the Status of the Scope of Work for 2007-08
  - D. Schedule
- V. OTHER DISCUSSION
  - A. Updates from the Chair
  - B. Report from Regional Liaisons
  - C. Report from TWDB
  - D. Confirmation Date and Location of Next Meeting
  - E. Other Discussion
  - F. Acknowledgement of Guests
  - G. Public Comments
- VI. ADJOURNMENT

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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.