

# REGION C WATER PLANNING GROUP

## OPEN MEETING

TUESDAY, MARCH 15, 2005, 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 – January 13, 2005
- III. ACTION ITEMS FOR CONSIDERATION
  - A. Available Supplies to WWPs/WUGs
  - B. Additional Potentially Feasible Water Management Strategy
  - C. Additional Wholesale Water Providers
  - D. Infrastructure Financing Survey
- IV. DISCUSSION ITEMS
  - A. Water Conservation
  - B. Summary of Water Needs
  - C. Feasible Water Management Strategies
    - 1. Regional Supplies
    - 2. County-by-County Suggested Water Management Strategies
    - 3. Strategies for Wholesale Water Providers
  - D. Report from Unique Stream Segment Committee
  - E. Report from Policy Topics Committee
  - F. Communications
  - G. Overall Status and Next Steps
- V. OTHER DISCUSSION
  - A. Updates from the Chair
  - B. Report from Regional Liaisons
  - C. Report from TWDB
  - D. Confirm Date and Location of Next Meeting
  - E. Other Discussion
  - F. Acknowledgement of Guests/Comments
- VI. ADJOURNMENT