

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

TUESDAY, OCTOBER 25, 2011 AT 1:00 P.M.

THE MEETING WILL BE HELD AT
**TRINITY RIVER AUTHORITY
CENTRAL WASTEWATER TREATMENT PLANT¹
6500 W. SINGLETON BOULEVARD
GRAND PRAIRIE, TEXAS**

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – MARCH 21, 2011
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Consider Approval of Fall Newsletter
 - B. Consider Approval of Methodology for Evaluating Water Management Strategies
 - C. Consider Approval of 2011 Water Use Data as Basis for “Dry Year” Projections
 - D. Consider Approval of Proposed Scope for Task 4D in Phase 1
 - E. Consider Adoption of Resolution No. 11-1 Thanking Mr. E. W. Wesley (Texas Department of Agriculture) for Service to the RCWPG
 - F. Consider Adoption of Resolution No. 11-2 Appointing Executive Committee to Develop Slate of Officers for 2012
 - G. Consider Amending Region C Bylaws to Add Voting Members Representing Groundwater Management Areas 8, 11, and 12
- IV. DISCUSSION ITEMS
 - A. Status of Contracts and Funding
 - B. Report on April 25, 2011 Public Meeting for Comments on Fourth Cycle of Region C
 - C. Overview of Fourth Cycle of Region C Water Planning
 - D. Expiring Terms of Ten Region C Water Planning Group Members
 - E. TWDB Updates
 - F. Current Drought Status
 - G. Save Texas Water, Blue Legacy Award in Agriculture

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.

- H. Water Management Strategies Implemented since *2011 Region C Water Plan*
- I. Bills from 82nd Legislature Related to Region C Next Steps\
- J. Next Steps

V. OTHER DISCUSSION

- A. Updates from the Chair
- B. Report from Regional Liaisons
- C. Report on the Trinity and San Jacinto Rivers and Galveston Bay Stakeholders Committee
- D. Report on the Sabine and Neches Rivers and Sabine Lake Bay Basin and Bay Area Stakeholders Committee
- E. Report from Texas Water Development Board
- F. Report from Texas Department of Agriculture
- G. Report from Texas Parks and Wildlife Department
- H. Confirm Date and Location of Next Meeting – Date, Time, and Location to be Determined
- I. Public Comments

VI. ADJOURNMENT

SUBMITTED

BY:



JAMES M. PARKS, Chairman

DATE: October 18, 2011

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

For questions, contact:

James M. Parks, Chairman
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