

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: APRIL 25, 2005, RCWPG MEETING

DATE: APRIL 18, 2005

This memorandum will serve as a notice of a Region C Water Planning Group (RCWPG) meeting scheduled for 1:00 p.m. on Monday, April 25, 2005, at the **Trinity River Authority's Central Wastewater Treatment Plant¹, 6500 W. Singleton Boulevard, Grand Prairie, Texas**. An agenda has been prepared for the meeting and is attached to this memorandum for your information. The following is a brief overview of the agenda items to be discussed:

OPEN MEETING

- I. ROLL CALL
- II. APPROVAL OF MINUTES – March 15, 2005
- III. ACTION ITEMS FOR CONSIDERATION

- A. Additional Wholesale Water Providers

Additional water suppliers should be added as wholesale water providers in Region C. The consultants will seek approval of these additions.

- B. Action on Unique Stream Segments

The Region C Water Planning Group will take action on recommendations for unique stream segments to include in the Region C Initially Prepared Plan.

- C. Action on Policy Topics

The Region C Water Planning Group will take action on recommendations for policy topics to include in the Region C Initially Prepared Plan.

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 Central Regional Wastewater System Administrative Offices at (972) 263-2251 at least five work days prior to the meeting so that appropriate arrangements can be made.

D. Proposed Strategies to Meet Water Needs

The consultants will seek approval of their outlined proposed strategies to meet the water needs.

IV. DISCUSSION ITEMS

A. Presentation by Environmental Group

A guest speaker representing an environmental group will provide a presentation on additional water supplies that might be considered in the planning process.

B. Infrastructure Financing Survey

The consultants will present revised survey questions as recommended by the Texas Water Development Board to be included in the Infrastructure Financing Report survey. Consultants will present an updated schedule to complete the Infrastructure Financing Report (Chapter 9).

C. Communications

The consultants will provide draft layout of the upcoming newsletter.

D. Overall Status and Next Steps

The consultants will update the RCWPG on the overall status of the Region C plan and the steps they will be taking in the near future.

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

The following items are enclosed with this memorandum:

1. RCWPG Agenda – April 25, 2005
2. RCWPG Minutes – March 15, 2005

If you need additional information, please contact my office at 972/442-5405.

cc: Mr. Steve Berry, Designated Alternate for Elaine Petrus
Mr. Warren Brewer, Designated Alternate for Danny Vance
Ms. Maebell Brown, Designated Alternate for Dale Fisseler
Mr. Bill Ceverha, Designated Alternate for Marsh Rice
Mr. Glenn Ford, Designated Alternate for Robert Scott
Mr. Tim Fisher, Designated Alternate for Howard Martin
Judge Derrell Hall, Designated Alternate for G. K. Maenius
Mr. Kraig Kahler, Designated Alternate for Paul Phillips
Mr. Jim Oliver, Designated Alternate for George Shannon
Mr. Mike Rickman, Designated Alternate for Jim Parks
Ms. Linda Sharp, Designated Alternate for Mary Vogelson
Mr. Joe Schneider, Designated Alternate for Russell Laughlin
Mr. Ron Sellman, Designated Alternate for Jerry Chapman
Mr. Brett Shannon, Designated Alternate for Roy Eaton
Mr. Jerry Johnson, Designated Alternate for Paul Zweiacker
Mr. Charlie Stringer, Designated Alternate for Robert Johnson
Ms. Virginia Towles, TWDB
Mr. E. W. Wesley, TDA
Mr. Adam Whisenant, TPWD
Mr. Curtis Campbell, Region B Representative
Mr. Jim Thompson, Region D Chairman and Representative
Mr. Walt Sears, Region D Administrator
Mr. Terry Kelley, Region G Representative
Mr. David Brock, Region I Representative
Mr. Tom Gooch, Freese and Nichols, Inc.
Mr. Jim Nichols, Freese and Nichols, Inc.
Ms. Stephanie Griffin, Freese and Nichols, Inc.
Mr. Ed Motley, Chiang, Patel & Yerby
Mr. Alan Plummer, Alan Plummer & Associates, Inc.
Ms. Gail Cooksey, Cooksey Communications, Inc.