

# **REGION C WATER PLANNING GROUP**

## **OPEN PUBLIC MEETING**

**MONDAY, OCTOBER 1, 2007, 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 – April 9, 2007
- III. ACTION ITEMS FOR CONSIDERATION
  - A. Region C Newsletter
  - B. Response to TWDB Letter Regarding Next Round of Planning
  - C. Survey Associated with the Four County Study
  - D. Upcoming Vacancy on RCWPG
  - E. Regions C and D Joint Study Commission
  - F. Nominating Committee for Slate of Officers for 2008
- IV. DISCUSSION ITEMS
  - A. Progress Report on Special Studies
  - B. Presentation on TWDB Funding
  - C. Legislative Update
  - D. Meeting Procedure
  - E. Schedule
- V. OTHER DISCUSSION
  - A. Updates from the Chair
  - B. Report from Regional Liaisons
  - C. Report from GMA8 Liaisons
  - D. Report from TWDB
  - E. Confirmation Date and Location of Next Meeting
  - F. Other Discussion
  - G. Acknowledgement of Guests
  - H. 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.