

REGION C WATER PLANNING GROUP

OPEN MEETING

**MONDAY, APRIL 19, 2004, AT 1:30 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 – March 22, 2004
- III. ACTION ITEMS FOR CONSIDERATION
 - None
- IV. DISCUSSION ITEMS
 - A. Status of Request for Supplemental Funding
 - B. Update Task 3 – Current Water Supplies
 - C. Unique Stream Segments
 - D. Water Management Strategies
 - E. Update on Water Conservation and Reuse Tasks
 - F. Public Participation
 - G. Summary of Speaker Comments to RCWPG at March 22 RCWPG Meeting
 - H. Update on Overall Status and Next Steps
- V. OTHER DISCUSSION
 - A. Updates from the Chair
 - 1. Update on Statewide Water Conservation Task Force
 - 2. Update on Regional Water Planning Group Chair Conference Call
 - B. Report from Regional Liaisons
 - C. Confirm Date and Location of Next Meeting
 - D. Other Discussion
 - E. Acknowledgement of Guests/Comments
- VI. ADJOURNMENT