

# **REGION C WATER PLANNING GROUP**

## **OPEN PUBLIC MEETING**

**MONDAY, APRIL 9, 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 – November 14, 2006
- III. ACTION ITEMS FOR CONSIDERATION
  - A. Consider Amendments to the Scope of Work 2007-2008 and/or Authorize Chairman to Negotiate Final Contract with TWDB
  - B. Consider Approval for Updates to the Bylaws
  - C. Appointment of Region C Liaison to GMA8
- IV. DISCUSSION ITEMS
  - A. Presentation on Groundwater Topics by Robert Mace of the TWDB
  - B. Legislative Update
  - C. Newsletter
  - D. Schedule
- V. OTHER DISCUSSION
  - A. Updates from the Chair
  - B. Report from Regional Liaisons
  - C. Report from TWDB
  - D. Confirmation Date and Location of Next Meeting
  - E. Other Discussion
  - F. Acknowledgement of Guests
  - G. 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.