

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

**THURSDAY, SEPTEMBER 7, 2006, 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 – December 5, 2005
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Election to Fill Vacancy on Region C Water Planning Group
 - B. Consider Adopting Resolution No. 06-01 Appointing Executive Committee to Develop Slate of Officers for 2007
 - C. Consideration of Grant Application and Scope of Work for Approval to Submit to TWDB
 - D. Selection of Consulting Team
- IV. DISCUSSION ITEMS
 - A. Review of Bylaws
 - B. Schedule
 - C. Member Terms Expiring in 2006
- 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

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.