

## REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: J. KEVIN WARD, CHAIR

SUBJECT: FEBRUARY 25, 2019 PUBLIC MEETING

DATE: FEBRUARY 18, 2019

This memorandum will serve as a notice that the Region C Water Planning Group (RCWPG) is holding a public meeting at **1:00 P.M. on Monday FEBRUARY 25, 2019**, at the **North Central Texas Council of Governments, 616 Six Flags Drive, Centerpoint Two Building, First Floor Transportation Council Room, Arlington, Texas, 76011**<sup>1</sup>. 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 – August 20, 2018
- III. ACTION ITEMS FOR CONSIDERATION
  - A. Officer Elections for 2019

The RCWPG nominating committee will present its recommendation for officers to serve during the calendar year 2019. The RCWPG will elect officers for the calendar year 2019.

- B. Consider Approval of Remaining Scope for Task 5A and approve request to TWDB for Notice-to-proceed; Approve TRA to contract for all remaining 2021 Region C Planning funds

Consultants have developed a scope of work and associated fee for the remaining work to be done under this task. RCWPG will consider approval of the scope, fee, and request for Notice to Proceed from TWDB. RCWPG will also consider authorizing TRA to execute a contract amendment with TWDB to include this new scope of work and all remaining funds for the 2021 Region C Plan.

- C. Consider Approval of Task 8 subcommittee recommendation

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<sup>1</sup> If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Crysta Guzman by phone at (817) 695-9231 or by email at [cguzman@nctcog.org](mailto:cguzman@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

D. Consider Approval of Letter to TWDB Requesting Specific Hydrologic Variances to Water Availability Models

The RCWPG will consider approval of a letter to TWDB requesting hydrologic variances to TCEQ's official WAM Run 3 model that is required in determining available surface water supplies for Water Management Strategies. RCWPG may take action to approve this request letter.

E. Socio-Economic Impact Analysis

Take action to request TWDB to perform the socio-economic impact analysis of not meeting identified water needs for inclusion in the 2021 Regional Water Plans.

IV. DISCUSSION ITEMS

- A. Presentation by R.J. Muraski on progress of Bois d'Arc Lake
- B. Presentation on large Water Management Strategies (Task 5A)
- C. Seek legislative recommendations from RCWPG
- D. Prioritization – Uniform Standards Committee Report
- E. TWDB Comments on Technical Memorandum
- F. Chapters 1, 2, & 3 provided for comment
- G. Conservation Task 5B

V. OTHER DISCUSSION

- A. Updates from the Chair
- B. Report from Regional Liaisons
- C. Report from Texas Water Development Board
- D. Report from Texas Department of Agriculture
- E. Report from Texas Parks and Wildlife Department
- F. Other Reports
- G. Confirm Date and Location of Next Meeting: TBD; 1pm, NCTCOG, 616 Six Flags Drive, Centerpoint Two Building, First Floor Transportation Council Room, Arlington, Texas 76011
- H. Public Comments

VI. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – February 25, 2019
2. RCWPG Minutes – August 20, 2018

cc: Mr. John Alford, Designated Alternate for David Bailey  
Ms. Fiona Allen, Designated Alternate for Kevin Ward  
Dr. Kenneth Banks, Designated Alternate for Tim Fisher  
Mr. Jay Barksdale, Designated Alternate for Bill Ceverha  
Ms. Jennifer Bland, Designated Alternate for Chris Boyd  
Judge Spanky Carter, Designated Alternate for G. K. Maenius  
Mr. Gary Clayton, Designated Alternate for Tom Woodward  
Ms. Wendy Chi-Babulal, Designated Alternate for Municipalities  
Ms. Jennifer Harnish, Designated Alternate for Bob Riley  
Mr. James Hotopp, Designated Alternate for Rick Shaffer  
Ms. Roy Miliner, Designated Alternate for Grace Darling  
Mr. Jim Oliver, Designated Alternate for Jack Stevens  
Mr. Kyle Pritchett, Designated Alternate for Connie Standridge  
Mr. Denis Qualls, Designated Alternate for Municipalities  
Mr. Mike Rickman, Designated Alternate for Tom Kula  
Mr. Craig Schkade, Designated Alternate for Russell Laughlin  
Mr. Ron Sellman, Designated Alternate for Drew Satterwhite  
Mr. Thomas Smith, Designated Alternate for Harold Latham  
Mr. Tim Welch, Designated Alternate for Steve Mundt  
Vacant, Designated Alternate for Gary Spicer  
Vacant, Designated Alternate for John Lingenfelter  
Vacant, Designated Alternate for Gary Douglas  
Ms. Connie Townsend, TWDB  
Mr. Darrell Dean, TDA  
Mr. Adam Whisenant, TPWD  
Mr. Rusty Ray, TSSWCB  
Mr. Curtis Campbell, Region B Representative  
Ms. Sharron Nabors, Region D Representative  
Mr. Walt Sears, Region D Administrator  
Vacant, Region I Representative  
Mr. Tom Gooch, Freese and Nichols, Inc.  
Ms. Amy Kaarlela, Freese and Nichols, Inc.  
Mr. Chris Schmid, CP&Y, Inc.  
Mr. Alan Plummer, Alan Plummer & Associates, Inc.  
Ms. Ellen McDonald, Alan Plummer & Associates, Inc.  
Ms. Gail Cooksey, Cooksey Communications, Inc.  
Mr. Colby Walton, Cooksey Communications, Inc.  
Mr. Howard Slobodin, TRA  
Ms. Carol Claybrook, TRA