

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, MAY 23, 2022 AT 1:00 P.M.

THE MEETING WILL BE HELD AT
NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
616 SIX FLAGS DRIVE, CENTERPOINT TWO BUILDING
FIRST FLOOR TRANSPORTATION COUNCIL ROOM
ARLINGTON, TX 76011¹

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – NOVEMBER 1, 2021
- III. PUBLIC COMMENTS (Limited to 3 minutes per speaker)
- IV. PRIMARY ACTION ITEMS FOR CONSIDERATION
 - A. Announcement of Region C RWPG voting member vacancies: Richard Wagner Representing Municipalities; Pritam Deshmukh Representing Municipalities; Call for nominations to fill vacancies, and vote to fill vacancies.
 - B. Announcement of Region C RWPG Liaison vacancies: Region C to Regions B and D; Call for nominations to fill vacancies, and vote to fill vacancies.
 - C. Certify and authorize TRA to submit administrative expenses to the TWDB for reimbursement for the remainder of the sixth planning cycle.
 - D. Authorize TRA to negotiate and execute an amendment to the TWDB contract to incorporate the full scope of work and total project cost for the 2026 Regional Water Plans, and to amend and execute the associated Consultant’s subcontract to include this additional scope of work and funding.
 - E. Review historical data and consider ratifying changes to WUG list that must be submitted to TWDB by the July 29, 2022 deadline.

¹ If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Elena Berg by phone at (817) 608-2363 or by email at eberg@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

V. OTHER ITEMS (MAY RESULT IN ACTIONS)

- A. Schedule Overview
- B. Review of Members and Alternates
- C. Presentation on Projections Methodology and Region C Non-Municipal Projections
- D. Update on Region C Website

VI. OTHER DISCUSSION

- A. Updates from the Chair.
- B. Report from Regional Liaisons.
- C. Report from the Interregional Planning Council.
- D. Report from Texas Water Development Board.
- E. Report from Texas Department of Agriculture.
- F. Report from Texas Parks and Wildlife Department.
- G. Report from Texas State Soil & Water Conservation Board.
- H. Other Reports.
- I. Confirm Date and Location of Next Meeting: October 2022.

VII. ADJOURNMENT

SUBMITTED

BY: _____



J. Kevin Ward, Administrative Officer

DATE: May 16, 2022

POSTED BY: _____

DATE: _____

TIME: _____

LOCATION: _____