

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, NOVEMBER 1, 2021 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, TEXAS 76011¹

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – AUGUST 2, 2021
- III. PUBLIC COMMENTS (Limited to 3 minutes per speaker)
- IV. PRE-PLANNING MEETING FOR 2026 REGION C WATER PLAN
 - A. Overview of the regional water planning process (presented by technical consultants)
 - B. Receive public input and comments on issues that should be addressed or provisions that should be included in the 2026 Region C Water Plan.
 - C. Consider the identification of water management strategies that may create collaboration and cooperation with other regions.
 - D. Discuss the potential process for conducting interregional coordination regarding water management strategies during the development of the 2026 Region C Water Plan.
- V. ACTION ITEMS FOR CONSIDERATION
 - A. Consider re-appointment or replacement of RWPG members with terms expiring in November 2021. Call for nominations to fill vacancies and vote to fill vacancies.


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.

- B. Consider appointments to a By-Laws Subcommittee to review the Region C By-Laws and report suggested modifications to the RCWPG.
- C. Consider Approval of Nomination (s) of a Region C member and alternate to serve on the Interregional Planning Council, in accordance with House Bill 807. Authorize the Trinity River Authority to submit nominees' information to the Texas Water Development Board for appointment.

VI. 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. Consider Date and Location of Next Meeting:

VII. ADJOURNMENT

SUBMITTED BY:  _____
J. Kevin Ward, Administrative Officer

DATE: September 22, 2021

POSTED BY: _____
DATE: _____
TIME: _____
LOCATION: _____