

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, JUNE 2, 2008, 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 – February 25, 2008
- III. PUBLIC MEETING REGARDING GRANT APPLICATION AND SCOPE OF WORK FOR 2009-2011 REGIONAL WATER PLANNING
- IV. ACTION ITEMS FOR CONSIDERATION
 - A. Consideration for the Approval of the Newsletter
 - B. Consideration for the Approval of Technical Memorandum Regarding the Effectiveness of Best Management Practices
 - C. Consideration for the Approval of Memorandum Regarding Population and Demand Projections for the Four County Study
 - D. Consideration for the Approval of the Grant Application and Scope of Work for 2009-2011 Regional Water Planning to Submit to TWDB Request for Proposals
 - E. Consideration of Preparing a Comment Letter in Response to the TWDB's Draft Report *Water Demand Projections for Power Generation in Texas - DRAFT*
- V. DISCUSSION ITEMS
 - A. Presentation by Mike Eastland, North Central Texas Council of Governments
 - B. Updates on Special Studies
 - 1. Conservation and Reuse
 - 2. Toledo Bend
 - 3. Athens and Fort Worth Reuse Studies
 - 4. Four County Study
 - 5. Parker-Wise County Study
 - 6. County-Wide Meetings
 - C. Presentation on Water Conservation Programs by Dallas, North Texas Municipal Water District, and Tarrant Regional Water District
 - D. Schedule Update

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.

VI. OTHER DISCUSSION

- A. Updates from the Chair
 - 1. Study Commission on Region C Water Supply
 - 2. Water Conservation Advisory Council
 - 3. Environmental Flows Advisory Committee
 - 4. Senate Natural Resources Hearing
- B. Report from Regional Liaisons
- C. Report from GMA 8 Liaisons
- D. Report from Texas Water Development Board
- E. Report from Texas Department of Agriculture
- F. Report from Texas Parks and Wildlife Department
- G. Confirmation Date and Location of Next Meeting
- H. Other Discussion
- I. Acknowledgement of Guests
- J. Public Comments

VII. ADJOURNMENT

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