

**REGION C WATER PLANNING GROUP**  
MINUTES OF AN OPEN MEETING  
APRIL 25, 2005

The Region C Water Planning Group (RCWPG) met in an open meeting on Monday, April 25, 2005, at 1:00 P.M. The meeting was held at the TRA's Central Wastewater Treatment Plant located at 6500 W. Singleton Boulevard, Grand Prairie, Texas. Notice of the meeting was legally posted.

Chairman Jim Parks called the meeting to order at approximately 1:00 P.M. Chairman Parks asked that individuals interested in making comments sign up on a speaker registration form. He reminded the guests that individuals could sign up to speak on a specific action item or at the end of the meeting during the general comment session and that speakers would be allowed to speak for three minutes.

I. ROLL CALL

Secretary Paul Zweiacker conducted a roll call. The following members were in attendance:

Jerry Chapman	Paul Phillips
Roy Eaton	Marsh Rice
Dale Fisseler	Glenn Ford (Alt. for Robert Scott)
Bob Johnson	George Shannon
Russell Laughlin	Connie Standridge
Darrell Hall (Alt. for G. K. Maenius)	Danny Vance
Tim Fisher (Alt. for Howard Martin)	Linda Sharp (Alt. for Mary Vogelsson)
Jim McCarter	Paul Zweiacker
Jim Parks	

Brad Barnes and Elaine Petrus were absent from the roll call and the meeting. Virginia Towles of the TWDB, Adam Whisenant of the TPWD, E. W. Wesley of TDA, Jim Thompson of Region D, and David Brock of Region I were also in attendance. The registration lists signed by guests in attendance are attached.

II. APPROVAL OF MINUTES – March 15, 2005

The minutes of the March 15, 2005, meeting were approved by consensus.

III. ACTION ITEMS FOR CONSIDERATION

A. Additional Wholesale Water Providers

Tom Gooch reviewed the need to add the City of Arlington, City of Grand Prairie, East Cedar Creek FWSD, Rockett SUD, and West Cedar Creek MUD as Wholesale Water Providers.

No one from the public signed up to provide comments on this topic.

George Shannon made the motion to approve adding the suggested providers to the Wholesale Water Providers list. Jim McCarter seconded the motion, which was unanimously approved by the RCWPG.

B. Action on Unique Stream Segments

Paul Phillips presented a report on the recommendations of the Unique Stream Segments Committee.

No one from the public signed up to provide comments on this topic.

After discussion, Roy Eaton made the motion to table action on this item for further study. Dale Fisseler seconded the motion, which was unanimously approved by the RCPWG.

C. Action on Policy Topics

George Shannon asked Tom Gooch to report on the recommendations of the Policy Committee. Mr. Gooch reviewed the memorandum dated March 27, 2005, listing recommended policy topics for submittal with the 2006 Water Plan.

No one from the public signed up to provide comments on this topic.

George Shannon made a motion to approve the list as presented in the memorandum. Marsh Rice seconded the motion, which was unanimously approved by the RCWPG.

D. Proposed Strategies to Meet Water Needs

Tom Gooch reviewed the proposed water management strategies for counties as well as for the wholesale water providers completed to date. Strategies for the following wholesale water providers are still work in progress: DWU, TRA, UTRWD, Denton, Fort Worth, Gainesville, and Waxahachie.

Judge Derrell Hall spoke regarding his letter included in the RCWPG notebook outlining Fannin County's concerns regarding Lake Ralph Hall. Judge Hall reported that as of April 22, 2005, Fannin County had received a letter from UTRWD indicating they would no longer pursue an economic development district. Fannin County's attorney had requested this concession be in writing and binding. Judge Hall reported that Fannin County was encouraged and plans to meet with UTRWD on other issues. He thanked Tom Gooch for his technical assistance. Judge Hall advised that the Fannin County Commissioner's Court had requested that Region C not take action on Lake Ralph Hall until Fannin County had a binding agreement with UTRWD.

The following individuals provided comments on this item:

1. Rita Beving
2. Bobbie Lindsey
3. Virginia Blevins
4. Bob Larson

5. Janice Bezanson
6. Richard Huckaby
7. Oscar Bouchard
8. Richard Wilkinson
9. George Frost
10. Todd Madison
11. Lindal Burnett
12. Max Shumake
13. Shirley Shumake
14. Linda Henderson
15. Nancy Clements
16. Charleen Granberry
17. Bessie Neal Heath
18. John Babers
19. David Hembree
20. Shane Wallace
21. Chester DeBord
22. Campbell Read
23. Molly Rooke
24. Julie Smith
25. Laurie Long
26. Jody Smith
27. Jan Sanders
28. Alexis Gerow
29. Larry Patterson

Liz Wheelan had signed up to speak; however, did not speak when called upon.

George Shannon made a motion to approve the list of strategies as presented by the consultants for the Initially Prepared Plan Region C Water Plan. Paul Phillips seconded the motion, which was approved by a majority vote. Glenn Ford (Bob Scott's alternate) voted against the motion.

#### IV. DISCUSSION ITEMS

##### A. Presentation by Environmental Group

Beth Johnson gave a presentation to the RCWPG entitled "Meeting Water Demands with No New Reservoirs." Her presentation was followed with a question/answer period.

##### B. Infrastructure Financing Survey

Tom Gooch reported that the Information Financing Survey was included in the RCWPG's packet. The survey would be mailed in June and results incorporated into the Region C Plan.

##### C. Communications

Tom Gooch asked that comments be submitted as soon as possible on the draft

newsletter.

D. Overall Status and Next Steps

Tom Gooch gave an update on the following upcoming steps:

- Incorporate all Recommended Strategies into the chapters of the Initially Prepared Plan
- Release chapters of the Initially Prepared Plan as they are completed during May
- Compile all chapters into Initially Prepared Plan report for submission to the TWDB on June 1, 2005.
- Database completion
- Infrastructure Financing Survey and Report

V. OTHER DISCUSSION

A. Updates from the Chair

Chairman Parks reported on the recent Texas Water Day held in Washington, DC, that was organized by the TWCA and TWDB.

B. Report from Regional Liaisons

A report was provided by the following liaisons/individuals:

- Jerry Chapman, Region B
- Jim Thompson, Region D
- Paul Zweiacker, Region G
- Danny Vance, Region H
- Simone Kiel, Region I

C. Report from TWDB

Virginia Towles presented the following information:

- Bill Mullican's memorandum of April 12, 2005
- June 1, 2005, Submission Date of the Initially Prepared Plans
- TWDB's hydro data survey in area

D. Confirm Date and Location of Next Meeting

The next meeting of the RCWPG will be held on Monday, May 23, 2005, at 1:00 P.M. at TRA's Central Wastewater Treatment Plant site. The possible date of July 18, 2005, for the public hearing was discussed; however, will not be confirmed until the meeting of May 23, 2005.

E. Other Discussion

None

F. Acknowledgement of Guests/Comments

None

VI. ADJOURNMENT

There being no further business, the meeting of the RCWPG adjourned at approximately 5:30 p.m.

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PAUL ZWEIACKER  
Secretary