

REGION C WATER PLANNING GROUP
MINUTES OF AN OPEN PUBLIC MEETING
SEPTEMBER 7, 2006

The Region C Water Planning Group (RCWPG) met in an open public meeting on Monday, September 7, 2006, 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 and public hearing was legally posted.

Chairman Jim Parks called the meeting to order at approximately 1:00 P.M.

I. ROLL CALL

Jody Puckett conducted a roll call. The following members were in attendance:

Brad Barnes	Elaine Petrus
Jerry Chapman	Paul Phillips
Roy Eaton	Bill Ceverha (Alt. for Marsh Rice)
Frank Crumb (Alt. for Dale Fisseler)	Don Callaway (Alt. for Robert Scott)
Jody Puckett (Alt. for Bob Johnson)	Connie Standridge
Joe Schneider (Alt. for Russell Laughlin)	Danny Vance
Howard Martin	Mary Vogelson
Jim McCarter	Cedric Robinson (Alt. for Paul Zweiacker)
Jim Parks	

G. K. Maenius was absent from the meeting. Virginia Sabia of the TWDB, Adam Whisenant of the TPWD, and E. W. Wesley of the TDA were also in attendance.

II. APPROVAL OF MINUTES

The RCWPG approved the minutes by consensus with one correction that Robert Scott was present for the meeting.

II. ACTION ITEMS FOR CONSIDERATION

A. Election to Fill Vacancy on Region C Water Planning Group

Jim Parks discussed the need to fill the vacancy created by the death of George Shannon. Mr. Shannon represented Water Districts. Chairman Parks reviewed the Bylaws in respect to filling a vacancy on the RCWPG. Virginia Sabia reviewed the TWDB guidelines in respect to the interest group requirements. There were no public speakers registered to speak on this action item.

Nominations were accepted from the RCWPG. Elaine Petrus made a motion to nominate Jack Stevens of the TRWD Board of Directors to fill the

vacancy. Mary Vogelsson seconded the motion. Danny Vance made a motion to cease nominations from the RCWPG. Paul Phillips seconded the motion.

Nominations were requested from the public and none were received. Chairman Parks closed the acceptance of nominations. The RCWPG voted unanimously to elect Jack Stevens to fill the vacancy.

B. Consider Adopting Resolution No. 06-01 Appointing Executive Committee to Develop Slate of Officers for 2007

Chairman Parks reviewed the Bylaws in respect to appointing an Executive Committee to develop slate of officers and reviewed the history of who had served in the past on this committee. Chairman Parks recommended appointing Howard Martin and Danny Vance to serve as the members at large on the committee along with the officers to develop the 2007 slate of officers. There were no public speakers registered to discuss this action item.

Mary Vogelsson made a motion to adopt Resolution No. 06-01 appointing an Executive Committee to develop the slate of officers for 2007 consisting of the Chairman, Vice Chairman, Secretary, Howard Martin, and Danny Vance. Howard Martin seconded the motion, which was unanimously approved by the RCWPG.

C. Consideration of Grant Application and Scope of Work for Approval to Submit to TWDB

Stephanie Griffin reviewed the grant application and scope of work as well as the suggested priority order of the projects. Ms. Griffin reviewed all the comments received to date on the grant application and scope of work.

There were no public speakers registered to discuss this action item.

Jim McCarter made a motion to approve the grant application, scope of work, and priority order of the projects. Mary Vogelsson seconded the motion, which was approved by a unanimous vote.

D. Selection of Consulting Team

Jim Parks advised that the RCWPG must designate the consultant as part of the grant application and recommended reappointment of the current consultant team. There were no public speakers registered to discuss this action item.

Danny Vance made a motion to select the current consulting team consisting of Freese & Nichols, Alan Plummer Associates, Chiang, Patel & Yerby, and

Cooksey Communications. Elaine Petrus seconded the motion, which was unanimously approved by the RCWPG.

IV. DISCUSSION ITEMS

A. Review of Bylaws

Jim Parks discussed the need to review the Bylaws and requested that RCWPG members review the Bylaws and submit comments by October 17, 2006.

B. Schedule

Stephanie Griffin reviewed the schedule for upcoming months.

C. Member Terms Expiring in 2006

Jim Parks advised that the RCWPG would take action at their next meeting to fill the terms expiring in 2006. Ten members' terms will expire, and of those five members are seeking reelection. Resumes were requested on new nominations. Mary Vogelsson suggested allowing nominees time to introduce themselves at the next meeting prior to the election.

V. OTHER DISCUSSION

A. Updates from Chair

Jim Parks polled the group on their interest in hearing a presentation from NTMWD regarding the drought and NTMWD's water conservation program. The RCWPG expressed interest in the presentation, and Chairman Parks advised that this could be done at the next meeting.

B. Report from Regional Liaisons

A report was provided by the following liaisons/individuals:

- Sharon Nabors, Region D
- Danny Vance, Region H
- Connie Standridge, Region I

C. Report from TWDB

Virginia Sabia discussed the TWDB meeting being held on September 20, 2006, in Arlington to review the draft 2007 State Water Plan and receive comments and advised that all written comments are due October 2, 2006.

D. Confirmation Date and Location of Next Meeting

It was the consensus of the RCWPG to hold the next meeting on Tuesday, November 14, 2006, at 1:00 p.m. at the Trinity River Authority Central Wastewater Treatment Plant, 6500 W. Singleton Boulevard, Grand Prairie, Texas.

E. Other Discussion

Don Callaway suggested the RCWPG consider a discussion in the future regarding global warming.

F. Acknowledgement of Guests

Jim Parks introduced special guest, Jim Nichols, of Freese & Nichols, Inc. Elaine Petrus introduced her alternate, Steve Berry.

G. Public Comments

Red Birdsong presented his comments to the RCWPG.

VI. ADJOURNMENT

There being no further business, the meeting of the RCWPG adjourned at approximately 3:45 P.M.

JIM PARKS
Chairman