

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, SEPTEMBER 21, 2020 AT 1:00 P.M.

THE MEETING WILL BE HELD VIA ZOOM WEBINAR
(see attached for Zoom Meeting information)

AGENDA

- I. ROLL CALL
 - II. APPROVAL OF MINUTES – FEBRUARY 10, 2020
 - III. PUBLIC COMMENTS (Public comments are limited to 3 minutes per speaker)
 - IV. PRIMARY ACTION ITEMS FOR CONSIDERATION
 - A. Announcement of vacancies: Tom Kula Representing Water Districts; Call for nominations to fill vacancies, and vote to fill vacancies.
 - B. Consider approval and adoption of final *2021 Region C Water Plan* and authorize submittal to the Texas Water Development Board contingent upon incorporation of comments and inclusion of final required materials, and further authorize Freese and Nichols, Inc. and TRA to make non-substantive changes thereto prior to submittal.
 - C. Consider approval of prioritization of projects in *2021 Region C Water Plan* and authorize submittal to the Texas Water Development Board contingent upon incorporation of comments.
 - V. OTHER ITEMS (MAY RESULT IN ACTIONS)
 - A. Update on Region C-D coordination.
 - B. Update on Interregional Planning Council.
 - C. TWDB presentation on socioeconomic impacts.
 - D. 2021 plan schedule update.
 - E. Next cycle of regional planning:
 - i. Consider designating TRA to administer the Region C RWPG for the 6th cycle of Regional Water Planning.
 - ii. Authorize the Region C Political Subdivision to prepare and disseminate a Request for Proposals to identify technical consultants for the 2026 Regional Water Plan.
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- iii. Authorize TRA to provide public notice, submit a grant application to the TWDB, and execute a contract with the TWDB on behalf of the RCWPG for initial funding of the 6th cycle of Regional Water Planning.
- iv. Authorize TRA to provide public notice and hold a pre-planning public meeting to obtain public input on development of the 2026 Regional Water Plan and 2027 State Water Plan.

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. Report from Texas State Soil & Water Conservation Board.
- G. Other Reports.
- H. Confirm Date and Location of Next Meeting: February 2021.

VII. ADJOURNMENT

SUBMITTED BY: _____
J. Kevin Ward, Administrative Officer

DATE: September 14, 2020

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

HOW TO PARTICIPATE IN THE PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Region C Water Planning Group will hold a public meeting **via Zoom webinar / telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. The webinar will begin **at 1:00 pm. on September 21, 2020** and is anticipated to conclude at 3:00 pm.

If you choose to participate via the webinar:

Join from a PC, Mac, iPad, iPhone or Android device:

https://freese.zoom.us/webinar/register/WN_mxVwctoaTO6dgyk17RCQJw

After registering, you will receive a confirmation email containing information about joining the webinar.

Or join by phone:

US (for higher quality, dial a number based on your current location):

+1 346-248-7799 or +1 253-215-8782 or +1 669-900-6833 or +1 312-626-6799 or +1 929-205-6099 or +1 301-715-8592

Webinar ID: 810 2926 6682

If you join the webinar via your computer, you will have additional functionality (such as seeing the presentation) that you will not have if you join by phone only. Region C Water Planning Group Members will have the ability to freely mute and unmute themselves throughout the call. As a member of the Public, you will be admitted to the Region C webinar and designated as an attendee. Attendees will need to raise their hand and wait to be unmuted by the host to comment.

If you join by phone, the meeting administrator will call out your phone number and ask you to identify yourself so we can name you in the call. To unmute or mute yourself when on the phone, please dial *6. To raise your hand from a phone only line, please dial *9.

For more information about joining via phone only please refer to the link: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>

Jordan Skipwith (FNI) will also be available to assist with any further difficulties you may have. He can be reached at (832) 696-0963.

All members of the public may participate in the meeting via Zoom webinar or telephone conference call.
