

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, FEBRUARY 10, 2020 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 – DECEMBER 16, 2019
- III. PRIMARY ACTION ITEMS FOR CONSIDERATION
 - A. Consider Approval and Adoption of *2021 Initially Prepared Region C Water Plan*
 - B. Authorize TRA to Post Public Notice for Public Hearing
 - C. Update on Region C-D Coordination; Take Action if Necessary
- IV. OTHER ITEMS (MAY RESULT IN ACTIONS)
 - A. Infrastructure Financing Survey and Report
 - B. Prioritization Task – methodology and TWDB scoring template
 - C. Schedule Update
- V. OTHER DISCUSSION
 - A. Updates from the Chair
 - B. Report from Regional Liaisons

¹ If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Barbara Bradford by phone at (817) 695-9231 or by email at bbradford@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

- 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: September __, 2020 or other; 1pm, NCTCOG, 616 Six Flags Drive, Centerpoint Two Building, First Floor Transportation Council Room, Arlington, Texas 76011
- I. Confirm Date and Location of Public Hearing on IPP: April 13, 2020, 7pm; Bob Duncan Center, 2800 Center Street, Arlington, TX 76014.
- J. Public Comments

VI. ADJOURNMENT

SUBMITTED BY: _____
J. Kevin Ward, Administrative Officer

DATE: February 3, 2020

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