

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, NOVEMBER 7, 2022 AT 1:30 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, TX 76011¹**

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – MAY 23, 2022
- III. PUBLIC COMMENTS (Limited to 3 minutes per speaker)
- IV. PRIMARY ACTION ITEMS FOR CONSIDERATION
 - A. Request for consistency waiver from Files Valley WSC.
 - B. Announcement of Region C RWPG voting member vacancies: Drew Satterwhite Representing Water Districts; Call for nominations to fill vacancies, and vote to fill vacancies.
 - C. Announcement of Region C Interregional Planning Council alternate vacancy: Call for nominations to fill vacancy, and vote to fill vacancy.
 - D. Accept nominations for slate of officers for 2023; Consider election of 2023 Region C Water Planning Group Officers.
 - E. Presentation on non-municipal projections.
- V. OTHER ITEMS (MAY RESULT IN ACTIONS)
 - A. Schedule Overview.
 - B. Update on Region C Website.
 - C. Status of contracts with TWDB, TRA, and Consultants.

¹ *If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Elena Berg by phone at (817) 608-2363 or by email at eberg@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.*

VI. OTHER DISCUSSION

- A. Updates from the Chair.
- B. Report from Regional Liaisons.
- C. Report from the Interregional Planning Council.
- D. Report from Texas Water Development Board.
- E. Report from Texas Department of Agriculture.
- F. Report from Texas Parks and Wildlife Department.
- G. Report from Texas State Soil & Water Conservation Board.
- H. Other Reports.
- I. Confirm Date and Location of Next Meeting: TBD.

VII. ADJOURNMENT

SUBMITTED BY:



J. KEVIN WARD, Administrative Officer

DATE: October 31, 2022

POSTED BY: _____

DATE: _____

TIME: _____

LOCATION: _____