REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, JULY 17, 2023 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, TX 76011¹

<u>AGENDA</u>

- I. ROLL CALL
- II. APPROVAL OF MINUTES JUNE 12, 2023
- III. PUBLIC COMMENTS (Limited to 3 minutes per speaker)
- IV. PRIMARY ACTION ITEMS FOR CONSIDERATION
 - A. Discuss and take action to approve population and municipal demand projection revisions to TWDB draft projections, and to authorize consultant to submit revision request to TWDB. Consider authorizing consultant to continue working with TWDB regarding the revisions, on behalf of the RWPG.
 - B. Discuss and take action to approve letter to TWDB requesting specific hydrologic variances to water availability models.
- V. OTHER ITEMS (MAY RESULT IN ACTIONS)
 - A. Methodology for identifying infeasible water management strategies.
 - B. Schedule
- VI. 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 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.

- 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

the Ward

SUBMITTED BY:

J. KEVIN WARD, Administrative Officer

DATE: <u>July 10, 2023</u>

POSTED BY:	
DATE:	
TIME:	
LOCATION:	