

# **REGION C WATER PLANNING GROUP**

## **NOTICE TO THE PUBLIC OPEN PUBLIC MEETING**

MONDAY, NOVEMBER 6, 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 76011**

### NOTICE

Notice is hereby given that, at 1:00 P.M. on November 6, 2023, the Region C Water Planning Group (Region C) will consider planning group and public comments on the process of identifying potentially feasible water management strategies for the 2026 Region C Regional Water Plan and the analysis of infeasible water management strategies or water management strategy projects in the 2021 Region C Regional Water Plan. The meeting will take place at the North Central Texas Council of Governments, 616 Six Flags Drive, Centerpoint Two Building, First Floor Transportation Council Room, Arlington, Texas 76011. If you plan to attend this meeting and you have a disability that requires special arrangements at the meeting, please contact Alyssa Knox at (817) 608-2363 or by email at [aknox@nctcog](mailto:aknox@nctcog) at least 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

The Region C Water Planning Group will accept written and oral comments at the above-described meeting. If you wish to provide written comments prior to the meeting, please utilize the online form available at <https://regioncwater.org/public-comment/>.

General questions or requests for additional information may also be submitted by delivery to:

J. KEVIN WARD  
RCWPG Chairman/Administrator  
c/o Trinity River Authority of Texas  
P.O. Box 60  
Arlington, Texas 76004  
[info@regioncwater.org](mailto:info@regioncwater.org)  
(817) 467-4343

All meeting materials will be made available on the Region C website (<https://regioncwater.org/>) seven days prior to and 14 days following the above-identified meeting.

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – JULY 17, 2023
- III. PUBLIC COMMENTS (Limited to 3 minutes per speaker)
- IV. PRIMARY ACTION ITEMS FOR CONSIDERATION
  - A. Negotiation and execution of an amendment to the TWDB contract to increase the total project cost and committed funds for the 2026 Regional Water Plan, and to amend and execute the associated Consultant’s subcontract to include this additional funding.
  - B. Approval revised Region C Bylaws, with additional action as necessary contingent upon the approval of the revised Bylaws, including the election of officers.
  - C. TWDB project feasibility review of the proposed Marvin Nichols Reservoir, and action to authorize submission of supporting documentation on behalf of the Region C Planning Group.
  - D. Designation of Major and Regional Water Providers.
  - E. Process to identify potentially feasible water management strategies for the 2026 Regional Water Plan.
  - F. Planning group and public comments on the proposed process for identifying potentially feasible water management strategies for the 2026 Regional Water Plan.
  - G. Results of analysis of infeasible water management strategies and/or projects in the 2021 Regional Water Plan.
- V. OTHER ITEMS (MAY RESULT IN ACTIONS)
  - A. Update on TWDB Response to Requested Revisions.
  - B. Update on Existing Supplies.
  - C. Presentation on Senate Bill 28.
  - D. Presentation on Conservation Methodology.
  - E. Schedule Overview.
  - F. Status of contracts with TWDB, TRA and Consultants.

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 [February]

VII. ADJOURNMENT



SUBMITTED BY: \_\_\_\_\_  
J. KEVIN WARD, Administrative Officer

DATE: October 23, 2023

POSTED BY: \_\_\_\_\_

DATE: \_\_\_\_\_

TIME: \_\_\_\_\_

LOCATION: \_\_\_\_\_