

REGION C WATER PLANNING GROUP

NOTICE TO THE PUBLIC OPEN PUBLIC MEETING

MONDAY, APRIL 29, 2024 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 April 29, 2024, the Region C Water Planning Group (Region C) will consider planning group and public comments on the Region C Technical Memorandum for the 2026 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 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
(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 – NOVEMBER 6, 2023
- III. PUBLIC COMMENTS (Limited to 3 minutes per speaker)
- IV. PRIMARY ACTION ITEMS FOR CONSIDERATION
 - A. Announcement of Region C RWPG voting member vacancies: Bob Riley Representing Environment; Call for nominations to fill vacancy and vote to fill vacancy.
 - B. Review and discuss Technical Memorandum
 - C. Accept public comment on the Technical Memorandum (limit three minutes per speaker).
 - D. Consider approval of the Technical Memorandum and authorize the consultant to work with TWDB to make adjustments, as needed.
 - E. Consider approval of the scope of work for Task 5B and authorize the political subdivision to submit a request to the TWDB for a notice to proceed with the scope of work for Task 5B. Consider Authorizing TRA to Execute Contract Amendment with TWDB.
- V. OTHER ITEMS (MAY RESULT IN ACTIONS)
 - A. Schedule Overview.
 - B. 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.
- VII. ADJOURNMENT



SUBMITTED BY: _____

J. KEVIN WARD, Administrative Officer

DATE: April 2024

POSTED BY: _____

DATE: _____

TIME: _____

LOCATION: _____