

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, SEPTEMBER 30, 2024 AT 2:00 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**

AGENDA


- I. ROLL CALL
- II. APPROVAL OF MINUTES – APRIL 29, 2024
- III. PUBLIC COMMENTS (Limited to 2 minutes per speaker)
- IV. PRIMARY ACTION ITEMS FOR CONSIDERATION
 - A. Announcement of Region C RWPG voting member vacancies: G.K. Maenius representing Counties; Call for nominations to fill vacancy and vote to fill vacancy.
- V. OTHER ITEMS (MAY RESULT IN ACTIONS)
 - A. Draft Chapter 1 Overview (Description of Region C).
 - B. Draft Chapter 2 Overview (Population and Water Demand Projections).
 - C. Draft Chapter 3 Overview (Analysis of Water Supply).
 - D. Update on Major Water Provider Strategies/WUGs Strategy Survey.
 - E. Update on Conservation Strategies.
 - F. Update on Drought Management (Chapter 7).
 - G. Update on Legislative Recommendations (Chapter 8).
 - H. Schedule Overview.

¹ If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact please contact Alyssa Knox by phone at (817) 695-9221 or by email at aknox@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.
 - Scott Galaway – TWDB Financial Assistance Programs
 - Temple McKinnon – Marvin Nichols Feasibility Review
 - Kevin Smith – TWDB Updates
- 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: SEPTEMBER 23, 2024

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