

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, JANUARY 6, 2025 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**

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – SEPTEMBER 30, 2024
- III. PUBLIC COMMENTS (Limited to 3 minutes per speaker)
- IV. PRIMARY ACTION ITEMS FOR CONSIDERATION
 - A. Amend the *Region C Bylaws Article IV.1* (Officers) to remove the requirement that two voting members representing the same interest group cannot serve as officers at the same time. Amended the *Region C Bylaws Article VII.2* (Voting Membership) to allow a person retired from a represented interest to serve as a voting member for said interest.
 - B. Announcement of Region C RWPG voting member vacancies: Kevin Ward representing River Authorities; Call for nominations to fill vacancy and vote to fill vacancy.
 - C. Announcement of Region C RWPG Chair vacancy; Call for nominations for a nominating committee to fill vacancy and vote to appoint a nominating committee.
- V. OTHER ITEMS (MAY RESULT IN ACTIONS)
 - A. Draft Chapter 4 Overview (Identification of Water Needed).
 - B. Draft Chapter 5A Overview (Methodology for Evaluation and Selection of WMS).


¹ If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Alyssa Knox by phone at (817) 695-9221 or by email at aknox@nctcog.org, hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

- C. Update on Recommended WMS for Major Water Providers.
- D. Update on Conservation.
- E. Draft Chapter 7 Overview (Drought Response).
- F. Draft Chapter 8 Overview (Unique Stream Segments, Unique Reservoir Sites, and Legislative Recommendations).
- G. Schedule Overview.

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: DECEMBER 30, 2024

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