

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

FRIDAY, SEPTEMBER 5, 2025 AT 1:00 P.M.

THE MEETING WILL BE HELD AT:
**TRINITY RIVER AUTHORITY
GENERAL MANAGER CONFERENCE ROOM
5300 SOUTH COLLINS,
ARLINGTON, TX 76018¹**

VIRTUAL OPTION VIA TEAMS:
**MEETING ID: 264 362 059 119 5
PASSCODE: H2Z7w7Rw**

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES
 - A. February 24, 2025
 - B. July 11, 2025
- III. PUBLIC COMMENTS (Limited to 3 minutes per speaker)
- IV. PRIMARY ACTION ITEMS FOR CONSIDERATION
 - A. Overview of the Mediated Agreement between Region C and Region D and consider ratification of the Mediated Agreement.
 - B. Consider appointing five (5) representatives to serve on an interregional working group.
 - C. Consider authorizing the interregional working group to develop a draft technical scope of work for the specified study in the Mediated Agreement and authorize the working group to issue a Request for Statement of Qualifications to prospective technical consultants.

¹ If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Carol Claybrook by phone at (817) 493-5114 or by email at ClaybrookC@trinityra.org, hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

V. OTHER ITEMS (MAY RESULT IN ACTIONS)

- A. Update on Agency and Public Comments on the Region C Initially Prepared Plan.
- B. Schedule overview and next meeting.

VI. OTHER DISCUSSION

- A. Report from Regional Liaisons.
- B. Report from the Interregional Planning Council.
- C. Report from Texas Water Development Board.
- D. Other Reports.

VII. ADJOURNMENT

SUBMITTED BY: _____



J. KEVIN WARD, Administrative Officer

DATE: AUGUST 25, 2025

POSTED BY: _____

DATE: _____

TIME: _____

LOCATION: _____