

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, JANUARY 11, 2010, AT 1:00 P.M.

**THE MEETING WILL BE HELD AT
TRINITY RIVER AUTHORITY
CENTRAL WASTEWATER TREATMENT PLANT¹
6500 W. SINGLETON BOULEVARD
GRAND PRAIRIE, TEXAS**

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – NOVEMBER 9, 2009
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Consider Approval of Chapter 1 (Description of Region)
 - B. Consider Approval of Chapter 3 (Available Water Supplies)
 - C. Consider Approval of Chapter 6 (Water Conservation and Drought Management Recommendations)
 - D. Consider Addition/Removal of Entities from Wholesale Water Providers listing
 - E. Consider Addition/Removal of Potentially Feasible Water Management Strategies
 - F. Set Date for Public Hearing
 - G. Consider Adopting Resolution No. 10-01 Appointing Nominating Committee for Slate of Officers for 2010
- IV. DISCUSSION ITEMS
 - A. Overall Project Schedule
 - B. Chapter 4 – Water Management Strategies
 - C. Saline Study (Task 4d)
 - D. Chapter/Task 5 – Impacts of Strategies on Key Parameters of Water Quality and Impacts of Moving Water from Rural and Agricultural Areas
 - E. Chapter/Task 7 – Description of How the Regional Water Plan is Consistent with Long-Term Protection of the State’s Water Resources, Agricultural Resources, and Natural Resources
 - F. Chapter 8 – Unique Stream Segments and Unique Reservoir Sites
 - G. Chapter 8 - Regulatory, Administrative & Legislative Issues

¹ Persons with disabilities who plan to attend the Region C Water Planning Group meeting – and who may need auxiliary aids or services such as mobility assistance, interpreters for persons who are deaf or hearing-impaired, readers, large print, or Braille – are requested to contact Lee Shaffer in the TRA Central Wastewater Treatment Plant at (972) 263-2251 at least (5) work days prior to the meeting so that appropriate arrangements can be made.

- H. Chapter 9 – Infrastructure Financing Report
- I. Public Participation Updates
- J. Update on Overall Status and Next Steps

V. OTHER DISCUSSION

- A. Updates from the Chair
 - 1. Update on Study Commission on Region C Water Supply
 - 2. Update on Water Conservation Advisory Council
- B. Report from Regional Liaisons
- C. Report from GMA 8 Liaisons
- D. Report on the Trinity and San Jacinto Rivers and Galveston Bay Stakeholders Committee
- E. Report on the Sabine and Neches Rivers and Sabine Lake Bay Basin and Bay Area Stakeholders Committee
- F. Report from Texas Water Development Board
- G. Report from Texas Department of Agriculture
- H. Report from Texas Parks and Wildlife Department
- I. Confirm Date and Location of Next Meeting – March 15, 2010, 1:00 P.M., Trinity River Authority Central Wastewater Plant
- J. Public Comments

VI. ADJOURNMENT

SUBMITTED BY: _____
JAMES M. PARKS, Chairman

DATE: January 4, 2010

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

For questions, contact:

James M. Parks, Chairman
Region C Water Planning Group
c/o North Texas Municipal Water District
P.O. Box 2408
Wylie, TX 75098
(972) 442-5405