

Anticipated dates and potential agenda items for remaining meetings:

Meeting timeframe	Potential Dates (Mon & Tue)
Feb/March 2012	Feb 13, 14, 21, 27, 28 March 5, 6, 19, 20, 26, 27
July/Aug 2012	July 9, 10, 16, 17, 23, 24, 30, 31 August 6, 7, 13, 14
Oct/Nov 2012*	Oct 15, 16, 22, 23, 29, 30 Nov 5, 6, 12, 13
Jan/Feb 2013	Jan 14, 15, 22, 28, 29 Feb 4, 5, 11, 12, 19, 25, 26

*This meeting may possibly be eliminated but this would require RCWPG to review and comment on much of the water plan via email.

Feb/March 2012

- Approval of previous minutes (Sept/Oct-2011)
- Action
 - Authorize NTMWD/Consultant Team to submit application and negotiate scope for additional funding (Tasks 1, 5-9) (TWDB schedule has this process running from March-Sept 2012)
 - Authorize NTMWD/Consultant Team to amend contracts for additional funding (Task 4D)
 - Officer Elections for 2012

The RCWPG nominating committee will present its recommendation for officers to serve during the calendar year 2012. The RCWPG will elect officers for the calendar year 2012.

- Election of Members to fill expiring terms
 - The RCWPG will accept nominations from the planning group and the public and take action to fill the positions that expired on November 1, 2011. Each position is a five-year commitment. The open positions are as follows:

Currently Held by	Interest	Seeking Re-Election
Steve Berry	Environment	Yes
Jerry Chapman	Water Districts	Yes
Frank Crumb	Municipalities	Yes
Bill Lewis	Small Business	No
Jim McCarter	Water Utilities	Yes
Jim Parks	Water Districts	Yes
Paul Phillips	Municipalities	No
Jody Puckett	Municipalities	Yes
Mary Vogelsson	Public	No
Tom Woodward	Agriculture	Yes

- *Sample Text* - Seven current RCWPG members have expressed an interest in being considered for re-election, and three members will not be seeking

reelection. *Members not seeking reelection have expressed their desire that the RCWPG consider electing their designated alternates. ___ has recommended his alternate, ___; ___ has recommended electing his alternate, ___. ___ has expressed his desire to be considered for the “public” position. Resumes are attached for these individuals.

- Approval of New Water User Group or WWP (if any?) (may be Discussion item)
- Water Management Strategies –consider approval of the criteria for evaluating WMSs
This is a requirement per the Planning Guidelines.
- Discussion
 - Schedule
 - TWDB Non-Municipal Demand Projections released by Dec 2011; proposed changes
 - TWDB Population & Municipal Demand Projections released in Feb 2012; proposed changes (if known)
 - Survey of Water Suppliers
 - Proposed TWDB Planning Rule Revisions
 - Update of Existing Supplies (Task/Chapter 3)
 - Update on Invasive Species
 - Public Participation Updates
 - Next Steps
- *Other Discussion (same at each meeting)*
 - *Updates from Chair*
 - *Study Commission on Region C Water Supply*
 - *Water Conservation Advisory Council*
 - *Report from Regional Liaisons*
 - *Report on Trinity & San Jacinto Rivers and Galveston Bay Stakeholders Committee*
 - *Report on Sabine & Neches Rivers and Bay Area Stakeholders Committee*
 - *TWDB*
 - *Texas Department of Agriculture*
 - *Texas Parks & Wildlife Dept*
 - *Confirm Next Meeting Date/location*
 - *Public Comment*

July/Aug 2012

- Approval of previous minutes (Feb/March 2012)
- Action
 - Adopt Population Projections
 - Authorize NTMWD/Consultant Team to amend contracts to include additional funding (Task 1, 5-9) (TWDB schedule has this process running from Oct-Dec 2012)
 - Approval of Summer 2012 Newsletter
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- Discussion
 - Present results of analysis for Existing Water Supplies (Draft Chapter 3) –
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- *Other Discussion (same at each meeting)*
 - *Updates from Chair*
 - *Study Commission on Region C Water Supply*
 - *Water Conservation Advisory Council*
 - *Report from Regional Liaisons*
 - *Report on Trinity & San Jacinto Rivers and Galveston Bay Stakeholders Committee*
 - *Report on Sabine & Neches Rivers and Bay Area Stakeholders Committee*
 - *TWDB*
 - *Texas Department of Agriculture*
 - *Texas Parks & Wildlife Dept*
 - *Confirm Next Meeting Date/location*
 - *Public Comment*

Oct/Nov 2012 (if necessary)

- Approval of previous minutes (July/Aug 2012)
- Action
 - Nominating Committee for Slate of Officers for 2013
The RCWPG may appoint a nominating committee to develop a slate of officers for 2013.
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- Discussion
 - Identification of Potentially Feasible Water Management Strategies (Task 4B)
 - Tech Memo (Draft?)
- *Other Discussion (same at each meeting)*
 - *Updates from Chair*
 - *Study Commission on Region C Water Supply*
 - *Water Conservation Advisory Council*
 - *Report from Regional Liaisons*
 - *Report on Trinity & San Jacinto Rivers and Galveston Bay Stakeholders Committee*
 - *Report on Sabine & Neches Rivers and Bay Area Stakeholders Committee*
 - *TWDB*
 - *Texas Department of Agriculture*
 - *Texas Parks & Wildlife Dept*
 - *Confirm Next Meeting Date/location*
 - *Public Comment*

Jan/Feb 2013

- Approval of previous minutes (Oct/Nov 2012)
- Action
 - Approve Tech Memo (due to TWDB by Feb 28, 2013)
 - Approval of Spring 2013 Newsletter
 - Officer Elections for 2013
The RCWPG nominating committee will present its recommendation for officers to serve during the calendar year 2013. The RCWPG will elect officers for the calendar year 2013.
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- Discussion
 - Additional work covered under additional funding
 - Schedule for Phase II
- *Other Discussion (same at each meeting)*
 - *Updates from Chair*
 - *Study Commission on Region C Water Supply*
 - *Water Conservation Advisory Council*
 - *Report from Regional Liaisons*
 - *Report on Trinity & San Jacinto Rivers and Galveston Bay Stakeholders Committee*
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