

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, MAY 22, 2017 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, TEXAS 76011¹

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – DECEMBER 5, 2016
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Announcement of Three Vacancies: Robert Scott Representing Environmental Interests, Jim McCarter Representing Water Utilities, and Howard Martin Representing Municipalities; Call for Nominations to Fill Vacancies, and Vote to Fill Vacancies
 - B. Receive Report from Nominating Committee for Slate of Officers for 2017; Consider Election of 2017 RCWPG Officers
 - C. Appoint Nominating Committee for Slate of Officers for 2018
- IV. DISCUSSION ITEMS
 - A. Review of Region C Water Planning Group roster of members and alternates
 - B. Schedule
 - C. Status of Contracts with TWDB, TRA and consultants
 - D. Proposed Region-Specific Scope for Task 4D – Water Management Strategy Evaluation
 - E. Water Management Strategies – Review proposed criteria for evaluating WMSs

¹ If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Asher Hallman by phone at (817) 695-9231 or by email at ahallman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

- F. Texas Water Development Board Draft Population and Municipal Demand Projections
- G. Texas Water Development Board Draft Mining Demand Projections
- H. Schedule for Approving Population and Demand Projections
- I. Potential additional Sub-consultants to Region C Team
- J. Newsletter articles
- K. Legislative Updates

V. OTHER DISCUSSION

- A. Updates from the Chair
- B. Report from Regional Liaisons
- C. Report from Texas Water Development Board
- D. Report from Texas Department of Agriculture
- E. Report from Texas Parks and Wildlife Department
- F. Other Reports
- G. Confirm Date and Location of Next Meeting – Potential Dates: Oct 2, Oct 9, Oct 23, or Oct 30, 2017, 1pm, NCTCOG, 616 Six Flags Drive, Centerpoint Two Building, First Floor Transportation Council Room, Arlington, Texas 76011
- H. Public Comments

VI. ADJOURNMENT

SUBMITTED BY: _____
J. Kevin Ward, Administrative Officer

DATE: May 15, 2017

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