

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JO (JODY) M. PUCKETT, CHAIR

SUBJECT: MAY 22, 2017 PUBLIC MEETING

DATE: MAY 15, 2017

This memorandum will serve as a notice that the Region C Water Planning Group (RCWPG) is holding a public meeting at **1:00 P.M. on Monday, MAY 22, 2017**, at the **North Central Texas Council of Governments, 616 Six Flags Drive, Centerpoint Two Building, First Floor Transportation Council Room, Arlington, Texas, 76011**¹. An agenda has been prepared for the meeting and is attached to this memorandum for your information. The following is a brief overview of the agenda items to be discussed.

OPEN MEETING

- 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

Mr. Scott submitted his resignation effective the end of 2015. Mr. Scott has recommended Grace Darling, member of Tarrant Coalition for Environmental Awareness, as his replacement. Additional nominations from the planning group and the public will be accepted. RCWPG may take action to fill the position.

Mr. McCarter submitted his resignation Nominations from the planning group and the public will be accepted. RCWPG may take action to fill the position.

Mr. Martin submitted his resignation effective March 31, 2017 and has recommended Tim Fisher, General Manager of Water Utilities at the City of Denton, as his replacement. Additional nominations from the planning group and the public will be accepted. RCWPG may take action to fill the position.
 - B. Receive Report from Nominating Committee for Slate of Officers for 2017; Consider Election of 2017 RCWPG Officers

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.

The RCWPG Nominating Committee will present its recommendation for officers to serve during the calendar year 2017. The RCWPG will consider election of officers for the calendar year 2017.

C. Appoint Nominating Committee for Slate of Officers for 2018

The RCWPG may appoint a Nominating Committee to develop a recommendation for the 2018 slate of officers. Election of 2018 Slate of Officer will be at the next meeting of RCWPG (Fall 2017).

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
- 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

The following items are enclosed with this memorandum:

1. RCWPG Agenda – May 22, 2017
2. RCWPG Minutes – December 5, 2016

RCWPG MEMORANDUM for MAY 22, 2017 MEETING

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cc: Ms. Fiona Allen, Designated Alternate for Kevin Ward
Ms. Marion Henderson, Designated Alternate for Robert Scott
Mr. Tim Fisher, Designated Alternate for Howard Martin
Judge Spanky Carter, Designated Alternate for G. K. Maenius
Mr. Rick Shaffer, Designated Alternate for James Hotopp
Vacant, Designated Alternate for Jim McCarter
Vacant, Designated Alternate for Mr. John Lingenfelter
Mr. Jim Oliver, Designated Alternate for Jack Stevens
Mr. Mike Rickman, Designated Alternate for Tom Kula
Mr. Craig Schkade, Designated Alternate for Russell Laughlin
Mr. Ron Sellman, Designated Alternate for Drew Satterwhite
Mr. Denis Qualls, Designated Alternate for Jody Puckett
Ms. Jennifer Harnish, Designated Alternate for Bob Riley
Ms. Wendy Chi-Babulal, Designated Alternate for John Carman
Mr. Tim Welch, Designated Alternate for Steve Mundt
Mr. Kyle Pritchell, Designated Alternate for Connie Standridge
Mr. Gary Clayton, Designated Alternate for Tom Woodward
Vacant, Designated Alternate for Gary Spicer
Mr. Jay Barksdale, Designated Alternate for Bill Ceverha
Mr. John Alford, Designated Alternate for David Bailey
Vacant, Designated Alternate for Gary Douglas
Mr. Thomas Smith, Designated Alternate for Harold Latham
Ms. Connie Townsend, TWDB
Mr. Darrell Dean, TDA
Mr. Adam Whisenant, TPWD
Mr. Curtis Campbell, Region B Representative
Ms. Sharron Nabors, Region D Representative
Mr. Walt Sears, Region D Administrator
Mr. Mike Harbordt, Region I Representative
Mr. Tom Gooch, Freese and Nichols, Inc.
Ms. Amy Kaarlela, Freese and Nichols, Inc.
Mr. Chris Schmid, CP&Y, Inc.
Mr. Alan Plummer, Alan Plummer & Associates, Inc.
Ms. Ellen McDonald, Alan Plummer & Associates, Inc.
Ms. Gail Cooksey, Cooksey Communications, Inc.
Mr. Colby Walton, Cooksey Communications, Inc.
Mr. Howard Slobodin, TRA
Ms. Carol Claybrook, TRA