

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, DECEMBER 18, 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 – MAY 22, 2017
- III. TWDB BOARD MEMBER UPDATE by Kathleen Jackson
- IV. ACTION ITEMS FOR CONSIDERATION
 - A. Consider Approval of Revised Population and Demand Projections and authorize Consultants to Make Minor Revisions Prior to Submittal to TWDB
 - B. Consider Designation of Wholesale Water Providers
 - C. Announcement of Vacancy for James Hotopp’s position Representing Municipalities; Call for Nominations to Fill Vacancy, and Vote to Fill Vacancy
 - D. Receive Report from Nominating Committee for Slate of Officers for 2018; Consider Election of 2018 RCWPG Officers
 - E. Consider Resolution 17-1 Appointing a Region C Public Information Coordinator in accordance with the Public Information Act
 - F. Consider Methodology for Identifying Potentially Feasible WMSs; Review of Methodology for Evaluating Water Management Strategies; Approve Both Methodologies

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

- G. Consider Approval for TRA to Execute Contract Amendment with TWDB to include Additional Funds and updated TWDB Regional Planning Rules
- H. Consider Support of the Cities of Hudson Oaks and Willow Park's requested Minor Amendment to the *2016 Region C Water Plan* and approve/authorize the planning group to submit this amendment request to the TWDB along with a request for a minor amendment determination
- I. Consider Support of the City of Westlake's requested Minor Amendment to the *2016 Region C Water Plan* and approve/authorize the planning group to submit this amendment request to the TWDB along with a request for a minor amendment determination

V. DISCUSSION ITEMS

- A. Schedule
- B. New and Removed WUGs
- C. Major Water Provider Designation
- D. Tasks 5A and 5B – Reuse and Conservation
- E. Task 8 Unique Stream Segments, Unique Reservoir Sites, and Legislative Recommendations
- F. Legislative Updates
- G. Public Participation Strategies
- H. Next Steps

VI. 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(s) – Spring 2018 Potential Dates April 2 or 9, Fall 2018 Potential Dates Aug 13 or 20; 1pm, NCTCOG, 616 Six Flags Drive, Centerpoint Two Building, First Floor Transportation Council Room, Arlington, Texas 76011
- H. Public Comments

VII. ADJOURNMENT

SUBMITTED BY: _____

J. Kevin Ward, Administrative Officer

DATE: December 11, 2017

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