REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, APRIL 9, 2018 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 76011

AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES – DECEMBER 18, 2017

III. TWDB BOARD MEMBER UPDATE by Kathleen Jackson

IV. ACTION ITEMS FOR CONSIDERATION

A. Election of Officers for 2018

B. Resolution Recognizing Jody Puckett

C. Consider Approval of Deadline for Projects to Be Considered Existing Supplies

D. Consider Approval of Letter to TWDB Requesting Specific Hydrologic Variances to Water Availability Models

E. Consider Designation of Major Water Providers

F. Consider Approval of Methodology for Determining Availability of Nonrelevant Aquifers

G. Consider Approval of Region-Specific Scope of Work for Task 5A and Request for Notice to Proceed from TWDB; Consider Authorizing TRA to Execute Contract Amendment with TWDB

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.
H. Consider Appointment of Task 8 Subcommittee

V. DISCUSSION ITEMS

A. Schedule
B. Existing Water Availability (Task 3)
C. Initial List of Potentially Feasible Water Management Strategies (Task 4B)
D. Public Participation Materials
E. TWDB Planning Rule Revision Q & A
F. 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: Aug 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: April 2, 2018

POSTED BY: ____________________________
DATE: ____________________________
TIME: ____________________________
LOCATION: ____________________________