

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, FEBRUARY 25, 2019 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 – AUGUST 20, 2018
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Officer Elections for 2019
 - B. Consider Approval of Remaining Scope for Task 5A and approve request to TWDB for Notice-to-proceed; Approve TRA to contract for all remaining 2021 Region C Planning funds
 - C. Consider Approval of Task 8 subcommittee recommendation
 - D. Consider Approval of Letter to TWDB Requesting Specific Hydrologic Variances to Water Availability Models
 - E. Socio-Economic Impact Analysis
- IV. DISCUSSION ITEMS
 - A. Presentation by R.J. Muraski on progress of Bois d’Arc Lake
 - B. Presentation on large Water Management Strategies (Task 5A)
 - C. Seek legislative recommendations from RCWPG

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.

- D. Prioritization – Uniform Standards Committee Report
- E. TWDB Comments on Technical Memorandum
- F. Chapters 1, 2, & 3 provided for comment
- G. Conservation Task 5B

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: TBD; 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: February 18, 2019

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