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 76011

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:  