REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, OCTOBER 7, 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 – JUNE 24, 2019

III. PRIMARY ACTION ITEMS FOR CONSIDERATION

A. Election of Members to fill expiring terms

B. Nominating Committee for Slate of Officers for 2020

C. Consider Approval of City of Springtown’s Minor Amendment to the 2016 Region C Water Plan *

D. Nomination of Representative to Interregional Planning Council

IV. OTHER ITEMS (MAY RESULT IN ACTIONS)

A. Presentation on Conservation Strategies

B. Major Water Provider and Regional Water Provider Plans

C. Region C-D Coordination with consideration for subcommittee

D. Drought Chapter

E. Region C Website Update

F. Chapter 8 Legislative Recommendations

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.
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: Dec 9 or other; 1pm, NCTCOG, 616 Six Flags Drive, Centerpoint Two Building, First Floor Transportation Council Room, Arlington, Texas 76011
H. Public Comments

VI. ADJOURNMENT

*The minor amendment contemplated by Item III.C., above, is available for review and comment at the following Web addresses:


The Region C Water Planning Group will accept written and oral comments on Item III.C. at the above-identified meeting. Written comments may also be submitted before or within 14 days following the foregoing meeting to the Trinity River Authority at the following address:

J. Kevin Ward, Administrative Officer
Region C Water Planning Group
c/o Trinity River Authority
P.O. Box 60
Arlington, TX 76004
(817) 467-4343

Other questions concerning the foregoing meeting and agenda may be directed to the same address.

SUBMITTED BY: ____________________________
J. Kevin Ward, Administrative Officer

DATE: September 23, 2019

POSTED BY: ______________________________