

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 76011¹

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:

<http://www.regioncwater.org/Documents/General/SpringtownMinorAmendment-FullDocumentation.pdf>

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: _____

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SEPTEMBER 23, 2019

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DATE: _____

TIME: _____

LOCATION: _____