REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, DECEMBER 16, 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 – OCTOBER 7, 2019

III. PRIMARY ACTION ITEMS FOR CONSIDERATION

A. Election of Officers for 2020

B. Election to fill Vacancy for Member Representing Agricultural Interest

C. Consider Appointing a Prioritization Subcommittee

D. Update on Region C-D Coordination; Take Action if Necessary

IV. OTHER ITEMS (MAY RESULT IN ACTIONS)

A. Chapter 4 Overview (Water Needs)

B. Chapter 5 Overview (Water Management Strategies)

C. Chapter 11 Overview (Implementation/Comparison to 2016 Plan)

D. Website Update

E. Schedule Update

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1 If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Barbara Bradford by phone at (817) 695-9231 or by email at bbradford@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: February 10, 2020 or other; 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: December 9, 2019

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