REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, FEBRUARY 10, 2020 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 – DECEMBER 16, 2019

III. PRIMARY ACTION ITEMS FOR CONSIDERATION
   A. Consider Approval and Adoption of 2021 Initially Prepared Region C Water Plan
   B. Authorize TRA to Post Public Notice for Public Hearing
   C. Update on Region C-D Coordination; Take Action if Necessary

IV. OTHER ITEMS (MAY RESULT IN ACTIONS)
   A. Infrastructure Financing Survey and Report
   B. Prioritization Task – methodology and TWDB scoring template
   C. Schedule Update

V. OTHER DISCUSSION
   A. Updates from the Chair
   B. Report from Regional Liaisons

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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.
C. Report from Texas Water Development Board  
D. Report from Texas Department of Agriculture  
E. Report from Texas Parks and Wildlife Department  
F. Report from Texas State Soil & Water Conservation Board  
G. Other Reports  
H. Confirm Date and Location of Next Meeting: September ___, 2020 or other; 1pm, NCTCOG, 616 Six Flags Drive, Centerpoint Two Building, First Floor Transportation Council Room, Arlington, Texas 76011  
I. Confirm Date and Location of Public Hearing on IPP: April 13, 2020, 7pm; Bob Duncan Center, 2800 Center Street, Arlington, TX 76014.  
J. Public Comments

VI. ADJOURNMENT

SUBMITTED BY: ________________________________  
J. Kevin Ward, Administrative Officer

DATE: February 3, 2020

POSTED BY: ________________________________

DATE: ________________________________

TIME: ________________________________

LOCATION: ________________________________