

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: J. KEVIN WARD, CHAIR

SUBJECT: FEBRUARY 10, 2020 PUBLIC MEETING

DATE: FEBRUARY 3, 2020

This memorandum will serve as a notice that the Region C Water Planning Group (RCWPG) is holding a public meeting at **1:00 P.M. on Monday FEBRUARY 10, 2020**, at the **North Central Texas Council of Governments, 616 Six Flags Drive, Centerpoint Two Building, First Floor Transportation Council Room, Arlington, Texas, 76011**¹. An agenda has been prepared for the meeting and is attached to this memorandum for your information. The following is a brief overview of the agenda items to be discussed.

OPEN MEETING

- 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*

Consultants will present information on any chapters not previously presented as well as an overview of the entire Initially Prepared Plan. The RCWPG will consider approval and adoption of the plan, allowing consultants to make minor adjustments if needed prior to March 3, 2020 submittal to TWDB.
 - B. Authorize TRA to Post Public Notice for Public Hearing

The RCWPG will consider authorizing TRA to post public notice for public hearing where Initially Prepared Plan will be presented. Notice must be posted at least 30 days in advance of the public hearing.
 - C. Update on Region C-D Coordination; Take Action if Necessary

The RCWPG will receive an update from the Region C-D Coordination Subcommittee on a meeting held on January 14, 2020. The RCWPG may take action if necessary.

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.

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
- 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

The following items are enclosed with this memorandum:

- 1. RCWPG Agenda – February 10, 2020,
- 2. RCWPG Minutes – December 16, 2019

cc: Mr. John Alford, Designated Alternate for David Bailey
Ms. Jennifer Bland, Designated Alternate for Chris Boyd
Judge Spanky Carter, Designated Alternate for G. K. Maenius
Mr. Bill Ceverha, Designated Alternate for Jay Barksdale
Ms. Wendy Chi-Babulal, Designated Alternate for Chris Harder
Mr. Glenn Clingenpeel, Designated Alternate for Kevin Ward
Ms. Jennifer Harnish, Designated Alternate for Bob Riley
Mr. James Hotopp, Designated Alternate for Rick Shaffer
Ms. Roy Miliner, Designated Alternate for Grace Darling
Mr. Jim Oliver, Designated Alternate for Jack Stevens
Mr. Kyle Pritchett, Designated Alternate for Connie Standridge
Mr. Frank Pugsley, Designated Alternate for Dr. Kenneth Banks
Mr. Denis Qualls, Designated Alternate for Robert Wagner
Mr. Mike Rickman, Designated Alternate for Tom Kula
Mr. Craig Schkade, Designated Alternate for Russell Laughlin
Mr. Ron Sellman, Designated Alternate for Drew Satterwhite
Mr. Thomas Smith, Designated Alternate for Harold Latham
Mr. Tim Welch, Designated Alternate for Steve Mundt

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Vacant, Designated Alternate for John Lingenfelter

Vacant, Designated Alternate for Gary Spicer

Vacant, Designated Alternate for Gary Douglas

Vacant, Designated Alternate for Tom Woodward

Mr. Kevin Smith, TWDB

Mr. Darrell Dean, TDA

Mr. Adam Whisenant, TPWD

Mr. Rusty Ray, TSSWCB

Mr. Tracy Mesler, Region B Representative

Ms. Sharron Nabors, Region D Representative

Mr. Walt Sears, Region D Administrator

Vacant, Region I Representative

Mr. Tom Gooch, Freese and Nichols, Inc.

Ms. Amy Kaarlela, Freese and Nichols, Inc.

Mr. Chris Schmid, CP&Y, Inc.

Ms. Ellen McDonald, Alan Plummer & Associates, Inc.

Mr. Colby Walton, Cooksey Communications, Inc.

Mr. Howard Slobodin, TRA

Ms. Carol Claybrook, TRA