

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: J. KEVIN WARD, CHAIR

SUBJECT: OCTOBER 7, 2019 PUBLIC MEETING

DATE: SEPTEMBER 23, 2019

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 OCTOBER 7, 2019**, 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 – June 24, 2019
- III. PRIMARY ACTION ITEMS FOR CONSIDERATION
 - A. Election of Members to fill expiring terms

The RCWPG will accept nominations from the planning group and the public and take action to fill the positions that expire on November 1, 2019. Each position is a five-year commitment. The positions are as follows:

Currently Held by	Interest	Seeking Re-Election
Chris Boyd	Water Utilities	Yes
Chris Harder	Municipalities	Yes
Tom Kula	Water Districts	Yes
John Lingenfelder	Public	Yes
Steve Mundt	Small Business	Yes
Bob Riley	Environment	Yes
Drew Satterwhite	Water Districts	Yes
Rick Shaffer	Municipalities	Yes
Richard Wagner	Municipalities	Yes
Tom Woodward	Agriculture	No

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.

B. Nominating Committee for Slate of Officers for 2020

The RCWPG may appoint a Nominating Committee to develop a recommendation for the 2020 Slate of Officers. The election of 2020 Slate of Officers will be at the next meeting of RCWPG (December 2019)

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

The City of Springtown is seeking RCWPG support of its efforts to seek a minor amendment to the *2016 Region C Water Plan*. TWDB has made the determination that this amendment is minor. A representative of Springtown will present information related to the request.

D. Nomination of Representative to Interregional Planning Council

The RCWPG may appoint one of its current members to represent Region C on TWDB's newly formed 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 Updates
- F. Chapter 8 Legislative Recommendations

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

The following items are enclosed with this memorandum:

1. RCWPG Agenda – October 7, 2019
2. RCWPG Minutes – June 24, 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
Vacant, Designated Alternate for John Lingenfelter

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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.
Ms. Gail Cooksey, Cooksey Communications, Inc.
Mr. Colby Walton, Cooksey Communications, Inc.
Mr. Howard Slobodin, TRA
Ms. Carol Claybrook, TRA