

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 76011¹

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

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: _____