

## REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: J. KEVIN WARD, CHAIR

SUBJECT: DECEMBER 16, 2019 PUBLIC MEETING

DATE: DECEMBER 9, 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 DECEMBER 16, 2019**, at the **North Central Texas Council of Governments, 616 Six Flags Drive, Centerpoint Two Building, First Floor Transportation Council Room, Arlington, Texas, 76011**<sup>1</sup>. 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 – October 7, 2019
- III. PRIMARY ACTION ITEMS FOR CONSIDERATION

- A. Election of Officers for 2020

The RCWPG will consider election of 2020 Officers, including Chair, Vice Chair, and Secretary. Nomination will be accepted from the Planning Group.

- B. Nominating Committee for Slate of Officers for 2020

The RCWPG will accept nominations from the planning group and the public and take action to fill the vacant position for a member representing Agriculture.

- C. Consider Appointing a Prioritization Subcommittee

After the publication of the IPP in March, consultants will be working on the Prioritization of projects from the 2021 Region C Water Plan for the purposes of SWIFT Funding. A Sub-Committee is needed to provide direction and input to this process. Final prioritization is due to TWDB by October 14, 2020 with the Final 2021 Region C Plan.

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<sup>1</sup> 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](mailto:bbradford@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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

The RCWPG will receive an update from the Region C-D Coordination Subcommittee on meetings held on November 4 and December 9. The RCWPG may 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

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: February 10, 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 2020 or May 2020; time, location.*
- J. Public Comments

The following items are enclosed with this memorandum:

1. RCWPG Agenda – December 16, 2019
2. RCWPG Minutes – October 7, 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

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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  
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