

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, AUGUST 2, 2021 AT 1:00 P.M.

THE MEETING WILL BE HELD VIA ZOOM WEBINAR
(see attached for Zoom Meeting information)

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – SEPTEMBER 21, 2020
- III. PUBLIC COMMENTS (Limited to 3 minutes per speaker)
- IV. PRIMARY ACTION ITEMS FOR CONSIDERATION
 - A. Announcement of vacancies: **Mike Rickman** representing Water Districts, **Jack Stevens** representing Water Districts (Jim Oliver as alternate), and **Kenneth Banks** representing Municipalities (Frank Pugsley as alternate); Call for nominations to fill vacancies and vote to fill vacancies.
 - B. Consider submitted proposal from FNI in response to Request for Qualifications (RFQ) for Technical Consulting Services for the 2026 Regional Water Plan and vote to select firm to perform Technical Consulting Services for the 2026 Regional Water Plan.
 - C. Consider authorizing the Trinity River Authority to enter into a contract for Technical Consulting Services with the selected firm.
- V. OTHER ITEMS (MAY RESULT IN ACTIONS)
 - A. Review of Region C Water Planning Group roster of members and alternates.
 - B. 2026 Region C Regional Water Plan Schedule and Activities Update.

- C. Discuss conducting interregional coordination regarding interregional water management strategies during development of the 2026 Regional Water Plans, including the identification of such strategies and course of action for coordination.
- D. TWDB presentation on Rule changes

VI. 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.

VII. ADJOURNMENT

SUBMITTED BY:  _____

J. Kevin Ward, Administrative Officer

DATE: July 26, 2021

POSTED BY: _____

DATE: _____

TIME: _____

LOCATION: _____

HOW TO PARTICIPATE IN THE PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Region C Water Planning Group will hold a public meeting **via Zoom webinar / telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. The webinar will begin **at 1:00 pm. on August 2, 2021** and is anticipated to conclude at 3:00 pm.

If you choose to participate via the webinar:

Join from a PC, Mac, iPad, iPhone or Android device:

<https://freese.zoom.us/j/88547443432>

After registering, you will receive a confirmation email containing information about joining the webinar.

Or join by phone:

US (for higher quality, dial a number based on your current location):

+1 346 248 7799 or +1 253 215 8782 or +1 669 900 6833 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 885 4744 3432

If you join the webinar via your computer, you will have additional functionality (such as seeing the presentation) that you will not have if you join by phone only. Region C Water Planning Group Members will have the ability to freely mute and unmute themselves throughout the call. As a member of the Public, you will be admitted to the Region C webinar and designated as an attendee. Attendees will need to raise their hand and wait to be unmuted by the host to comment.

If you join by phone, the meeting administrator will call out your phone number and ask you to identify yourself so we can name you in the call. To unmute or mute yourself when on the phone, please dial *6. To raise your hand from a phone only line, please dial *9.

For more information about joining via phone only please refer to the link: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>

Kristal Williams (FNI) will also be available to assist with any further difficulties you may have. She can be reached at (817) 752-5357.

All members of the public may participate in the meeting via Zoom webinar or telephone conference call.