

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP
FROM: J. KEVIN WARD, CHAIR
SUBJECT: MAY 23, 2022 PUBLIC MEETING
DATE: MAY 17, 2022

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 MAY 23, 2022**, at the **North Central Texas Council of Governments, 616 Six Flags Drive, Centerpoint Two Building, First Floor Transportation Council Room, Arlington, Texas, 76011¹**. An agenda (including information on how to participate in the public meeting) has been prepared for the meeting and is attached to this memorandum. The following is a brief overview of the agenda items to be discussed with relevant materials and handouts.

OPEN MEETING

- I. ROLL CALL
- II. APPROVAL OF MINUTES – NOVEMBER 1, 2021
- III. PUBLIC COMMENTS (Limited to 3 minutes per speaker)
- IV. PRIMARY ACTION ITEMS FOR CONSIDERATION
 - A. Announcement of Region C RWPG voting member vacancies: Richard Wagner Representing Municipalities; Pritam Deshmukh Representing Municipalities; Call for nominations to fill vacancies, and vote to fill vacancies.

This action item will consider recommendations for replacement of RCRWPG members who have resigned. Richard Wagner resigned from the Region C Water Planning Group effective December 10, 2021. Richard nominated Denis Qualls to fill the municipal interest vacancy. Pritam Deshmukh resigned from the Region C Water Planning Group effective September 30, 2021. Pritam nominated Stephen Gay to fill the municipal interest vacancy.
 - B. Announcement of Region C RWPG Liaison vacancies: Region C to Regions B and D; Call for nominations to fill vacancies, and vote to fill vacancies.

This action item will consider recommendations for currently vacant Region C RWPG Liaison positions. Larry Patterson recommended Ronna Hart as the Region C to Region D liaison.

- C. Certify and authorize TRA to submit administrative expenses to the TWDB for reimbursement for the remainder of the sixth planning cycle.

The RCWPG will consider authorizing TRA to submit administrative expenses to TWDB for reimbursement for the remainder of the sixth planning cycle.

- D. Authorize TRA to negotiate and execute an amendment to the TWDB contract to incorporate the full scope of work and total project cost for the 2026 Regional Water Plans, and to amend and execute the associated Consultant's subcontract to include this additional scope of work and funding.

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- E. Review historical data and consider ratifying changes to WUG list that must be submitted to TWDB by the July 29, 2022 deadline.

The RCWPG will consider ratifying changes to the water user group (WUG) list as presented by the technical consultants. Final changes must be submitted to the TWDB by July deadline.

V. OTHER ITEMS (MAY RESULT IN ACTIONS)

- A. Schedule Overview
- B. Review of Members and Alternates
- C. Presentation on Projections Methodology and Region C Non-Municipal Projections
- D. Update on Region C Website

VI. OTHER DISCUSSION

- A. Updates from the Chair.
- B. Report from Regional Liaisons.
- C. Report from the Interregional Planning Council.
- D. Report from Texas Water Development Board.
- E. Report from Texas Department of Agriculture.
- F. Report from Texas Parks and Wildlife Department.

- G. Report from Texas State Soil & Water Conservation Board.
- H. Other Reports.
- I. Confirm Date and Location of Next Meeting: October 2022.

VII. ADJOURNMENT

The following items are enclosed with this memorandum:

- I. RCWPG Agenda – May 23, 2022
- II. Meeting Handouts
 - A. Agenda Item II – RCWPG Minutes from November 1, 2021
 - B. Agenda Item IV.A. – Attachments:
 - 1. Recommendation for Denis Qualls as the replacement for Richard Wagner
 - 2. Recommendation for Stephen Gay as the replacement for Pritam Deshmukh
 - C. Agenda Item IV.B – Recommendation for Ronna Hart as the Region C Liaison to the Region D Water Planning Group.
 - D. Agenda Item IV.E – Technical Memorandum for Changes to WUG List
 - E. Agenda Item VI.A. – Letter from Region D Water Planning Group

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, MAY 23, 2022 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, TX 76011¹

AGENDA

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 - D. Authorize TRA to negotiate and execute an amendment to the TWDB contract to incorporate the full scope of work and total project cost for the 2026 Regional Water Plans, and to amend and execute the associated Consultant’s subcontract to include this additional scope of work and funding.
 - E. Review historical data and consider ratifying changes to WUG list that must be submitted to TWDB by the July 29, 2022 deadline.

¹ If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Elena Berg by phone at (817) 608-2363 or by email at eberg@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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VII. ADJOURNMENT

SUBMITTED

BY: _____



J. Kevin Ward, Administrative Officer

DATE: May 16, 2022

POSTED BY: _____

DATE: _____

TIME: _____

LOCATION: _____