

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, NOVEMBER 9, 2009, AT 1:00 P.M.

**THE MEETING WILL BE HELD AT
TRINITY RIVER AUTHORITY
CENTRAL WASTEWATER TREATMENT PLANT¹
6500 W. SINGLETON BOULEVARD
GRAND PRAIRIE, TEXAS**

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – SEPTEMBER 28, 2009
- III. PRESENTATION BY GUEST SPEAKER

Presentation by Dr. Arnold Vedlitz on Public Perception of Climate Change in Texas
- IV. ACTION ITEMS FOR CONSIDERATION
 - A. Approval of Evaluation Criteria for Water Management Strategies and Potentially Feasible Water Management Strategies
 - B. Approval of Fall 2009 Region C Newsletter
- V. DISCUSSION ITEMS
 - A. Overall Project Schedule
 - B. Follow-up on Posted Population and Demand Projections
 - C. Presentation of Chapter 3 - Existing Water Supplies
 - D. Update on Water Management Strategies (Task 4)
 - E. Update on County Studies (Task 4)
 - F. Update on Saline Study (Task 4)
 - G. Update on Water Conservation and Drought Management Recommendations (Task 6)
 - H. Presentation on Invasive Aquatic Species related to Water Supply
 - I. Public Participation Updates
 - J. Review Environmental Flows Process
 - K. Update on Overall Status and Next Steps

¹ Persons with disabilities who plan to attend the Region C Water Planning Group meeting – and who may need auxiliary aids or services such as mobility assistance, interpreters for persons who are deaf or hearing-impaired, readers, large print, or Braille – are requested to contact Lee Shaffer in the TRA Central Wastewater Treatment Plant at (972) 263-2251 at least (5) work days prior to the meeting so that appropriate arrangements can be made.

VI. OTHER DISCUSSION

- A. Updates from the Chair
 - 1. Update on Study Commission on Region C Water Supply
 - 2. Update on Water Conservation Advisory Council
 - 3. H2O4Texas Conference, November 16-17, Fort Worth
- B. Report from Regional Liaisons
- C. Report from GMA 8 Liaisons
- D. Report on the Trinity and San Jacinto Rivers and Galveston Bay Stakeholders Committee
- E. Report on the Sabine and Neches Rivers and Sabine Lake Bay Basin and Bay Area Stakeholders Committee
- F. Report from Texas Water Development Board
- G. Report from Texas Department of Agriculture
- H. Report from Texas Parks and Wildlife Department
- I. Confirm Date and Location of Next Meeting – January 11, 2010, 1:00 P.M., Trinity River Authority Central Wastewater Plant
- J. Public Comments

VII. ADJOURNMENT

SUBMITTED BY: _____
JAMES M. PARKS, Chairman

DATE: November 2, 2009

POSTED BY: _____
DATE: _____
TIME: _____
LOCATION: _____

For questions, contact:

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