

STUDY COMMISSION ON REGION C WATER SUPPLY

OPEN PUBLIC MEETING

Monday, June 21, 2010

12:30 P.M.

The Meeting will be held at:

Region 8 Education Services Center
2230 N. Edwards
Mt. Pleasant, Texas 75455

AGENDA

- I. Call to Order
- II. Welcome/Introduction
- III. Action Items for Consideration
 - a. Approval of Minutes of April 26, 2010, Meeting
 - b. Presentation by David Harkins (Espey Consultants, Inc.) and possible action concerning estimated cost to develop future water supply from Wright Patman Reservoir (Task 1.6)
 - c. Presentation by David Harkins (Espey Consultants, Inc.) and possible action concerning estimated cost to develop future water supply from Lake O' the Pines Reservoir (Task 1.9)
 - d. Presentation by Chris Eckert (Jack Stowe & Company) and possible action concerning the socio-economic effects on Region C and on Region D in areas where a water supply is proposed to be located to meet certain water needs in the Region C Water Planning area (Task 2A and 2B)
 - e. Presentation by Dr. Robert Mace and Temple McKinnon (Texas Water Development Board) and possible action to review the groundwater availability modeling and Desired Future Conditions (DFC) included in the 2010 version of the Region C and Region D Water Plans (Task 1.12)
 - f. Presentation by Carolyn Brittin (Texas Water Development Board) and possible action to review the methods of compensation that have been considered by the legislature during the 80th and 81st Legislative Sessions related to property owners potentially affected by proposed water management strategies (Task 6.1)
 - g. Presentation by Carolyn Brittin (Texas Water Development Board) and possible action summarizing the number of surface acres reported in various prior studies as they relate to different dam locations for various water development projects in Region C Water Plan located in Region D (Task 7.1)

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- h. Presentation by Dr. C. Allan Jones (Texas A & M's Blacklands Research Center) and possible action on aerial imagery obtained for the Marvin Nichols Reservoir site
 - i. Presentation by Carolyn Brittin (Texas Water Development Board) and possible action concerning a proposed outline and format for the Study Commission's "Report to the 82nd Legislature"
- IV. Review and discuss Study Commission Timeline for completing requirements of Section 4.04 of Senate Bill 3 as passed during the 81st Legislative Session
- V. Confirm Date, Time, and Location of Next Meeting of Study Commission
- VI. Public Comment
- VII. Adjourn