

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, SEPTEMBER 13, 2010, 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 – AUGUST 16, 2010
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Consider Approval of Final *2011 Region C Water Plan*
 - B. Consider Approval for Freese and Nichols to Submit the *2011 Region C Water Plan* for the 2011 Texas Council of Engineering Companies Engineering Excellence Awards and the 2011 American Council of Engineering Companies Engineering Excellence Awards
 - C. Officer Elections for 2011
- IV. DISCUSSION ITEMS
 - A. TCEQ Instream Flow Rule Making Process
 - B. Public Participation Updates
 - C. Update on Overall Status and Next Steps
- V. OTHER DISCUSSION
 - A. Updates from the Chair
 - 1. Update on Study Commission on Region C Water Supply
 - 2. Update on Water Conservation Advisory Council
 - 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

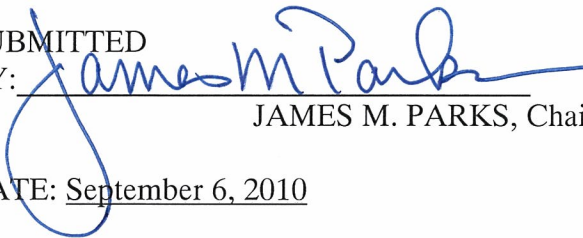
¹ Persons with disabilities who plan to attend the Region C Water Planning Group meeting – and who may need auxiliary aids or services such as mobility assistance, interpreters for persons who are deaf or hearing-impaired, readers, large print, or Braille – are requested to contact Lee Shaffer in the 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.

- 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 – Date and Time to be determined, Trinity River Authority Central Wastewater Plant
- J. Public Comments

VI. ADJOURNMENT

SUBMITTED

BY:



JAMES M. PARKS, Chairman

DATE: September 6, 2010

POSTED BY: _____

DATE: _____

TIME: _____

LOCATION: _____

For questions, contact:

James M. Parks, Chairman
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