

# Regional Water Planning Group - Area B

in cooperation with the Texas Water Development Board



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*Mr. Jerry Payne*  
*Mr. Russell Schreiber*  
*Mayor Gayle Simpson*  
*Mr. Tom Stephens*

## PUBLIC MEETING NOTICE

### PROPOSED AGENDA

Wednesday, August 22, 2012, 10:00 a.m.

Red River Authority of Texas Administrative Offices  
3000 Hammon Road  
Wichita Falls, Texas

1. Public Meeting Call to Order, Invocation, Roll Call, and Introductions
2. Review and Approval of Minutes of the February 1, 2012 RWPG – Area B Meeting
3. Review and Approval of Minutes of the August 16, 2012 Technical Advisory Committee Meeting
4. Consider Authorizing the Red River Authority of Texas, the Administrative Agency, to Post Notice and to Submit a Regional Water Planning Grant Application to the Texas Water Development Board on Behalf of the Regional Water Planning Group – Area B
5. Consider Authorizing the Red River Authority of Texas, the Administrative Agency, to Negotiate and Execute a Contract with the Texas Water Development Board for a Regional Water Planning Grant
6. Consider Approval of Non-Municipal Water Demand Projections
7. Discuss and Consider Action, as Needed, on the Methodology for Identifying Potentially Feasible Water Management Strategies
8. Discussion on Groundwater Availability
9. Discussion on Surface Water Availability

*Post Office Box 240*  
*Wichita Falls, Texas*  
*76307-0240*  
*3000 Hammon Road*  
*76310-7500*  
*Phone (940) 723-2236*  
*Fax (940) 723-8531*  
*rwpg-b@rra.dst.tx.us*

*(continued)*

10. Presentation by Good Earth Mechanics on the Proposed Salinity Gradient Solar Pond Project at the Truscott Brine Reservoir
11. Update from the Texas Water Development Board Project Manager
  - a. Updated Planning Timeline
12. Consider Acceptance of the RWPG – Area B Financial Statements
13. Public Input and Comments to the Planning Group
14. Consider Date and Agenda Items for the Next Meeting
15. Adjourn