

# STUDY COMMISSION ON REGION C WATER SUPPLY

## OPEN PUBLIC MEETING

Monday, January 12, 2009  
1:00 P.M.

The Meeting will be held at:

William B. Travis Building, Room 111  
1701 North Congress Avenue  
Austin, Texas

### AGENDA

- I. Call to Order
- II. Welcome/Introduction
- III. Action Items for Consideration
  - a. Adoption of Minutes of November 12, 2008, Meeting
  - b. Review and Consider Approval of Engineering Cost Proposal from Espey Consultants, Inc., to Carry Out the Legislative Charges in Senate Bill 3 Section 4.04 of the 80<sup>th</sup> Legislative Session and the Scope of Work as Published on Pages 8838 through 8844 of Volume 33, Number 43, of the Texas Register Published on October 24, 2008
  - c. Consider Authorizing North Texas Municipal Water District, Contract Administrator, to Execute a Contract with Texas Water Development Board for Grant Funds to Carry Out the Legislative Charges in Senate Bill 3 Section 4.04 of the 80<sup>th</sup> Legislative Session and the Scope of Work as Published on Pages 8838 through 8844 of Volume 33, Number 43, of the Texas Register Published on October 24, 2008, on Behalf of the Study Commission on Region C Water Supply
  - d. Consider Authorizing North Texas Municipal Water District, Contract Administrator, to Execute a Contract with Espey Consultants, Inc., to Carry Out the Legislative Charges in Senate Bill 3 Section 4.04 of the 80<sup>th</sup> Legislative Session and the Scope of Work as Published on Pages 8838 through 8844 of Volume 33, Number 43, of the Texas Register Published on October 24, 2008, on Behalf of the Study Commission on Region C Water Supply and Issue a Notice to Proceed
- IV. Discussion Items
  - a. Discussion/Selection of Date, Time, and Location of Next Meeting
  - b. Public Comment
- V. Adjourn