STUDY COMMISSION ON REGION C WATER SUPPLY

OPEN PUBLIC MEETING

Monday, April 26, 2010
12:00 P.M.
The Meeting will be held at:

Texarkana College
Truman Arnold Center
Great Room
2500 North Robison Road
Texarkana, Texas  75599

AGENDA

I. Call to Order

II. Welcome/Introduction

III. Action Items for Consideration
   a. Approval of Minutes of March 11, 2010, Meeting

IV. Discussion Items
   a. Phase 2 Scope of Work (SOW) Tasks – Wright Patman Lake
      i. Discuss SOW Task 1.1 – Estimate what volume of water is available from Wright Patman after giving consideration to existing water rights holders, anticipated local needs over the term of a contract period, unexpected local need and retained local surplus supply for drought protection.
      ii. Discuss SOW Task 1.2 – Estimate how much water is available from existing water rights holders for sale or contract. Identify which parties would be selling or contracting water.
      iii. Discuss SOW Task 1.3 – Determine of what operating level of Wright Patman is reasonable due to the White Oak Creek Wildlife Management Area and determine how operations could be modified.
      iv. Discuss SOW Task 1.4 - Estimate what is the expected yield of Wright Patman under the most reasonably achievable operating scenarios.
      v. Discuss SOW Task 1.5 – Estimate for each operating scenario considered what additional information must be gathered to allow consideration of this strategy as a reasonably equivalent alternative to Marvin Nichols.
b. Phase 2 Scope of Work (SOW) Tasks – Lake O’ the Pines
   
i. **Discuss SOW 1.7** – Estimate what volume of water is available from Lake O’ the Pines including permitted water that has not been contracted below 228.5 feet msl.

   ii. **Discuss SOW 1.8** – Determine if there are any other considerations for existing water rights holders (including contracts that may not be fully utilized), anticipated local needs over the term of a contract period, unexpected local need, and retained local surplus supply for drought protection.

   iii. **Discuss SOW 1.10** – Determine if there is additional flood storage over the elevation of 228.5 feet that could be reallocated to water supply.

   iv. **Discuss SOW 1.11** – Determine if congressional approval is needed and describe the process involved.

V. Review Study Commission Timeline for completing requirements for Senate Bill (SB) 3

VI. Discussion/Selection of Date, Time, and Location of Next Meeting

VII. Public Comment

VIII. Adjourn