

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