

# STUDY COMMISSION ON REGION C WATER SUPPLY

## OPEN PUBLIC MEETING

Wednesday, November 12, 2008  
10:00 A.M.

The Meeting will be held at:

Region 8 Education Service Center  
2230 North Edwards Avenue  
Mount Pleasant, Texas 75455

### AGENDA

- I. Field trip to view the Sulphur River east of Highway 271 and north of FM 71 and surrounding areas in northern Titus County and southern Red River County with the start and conclusion of the field trip being 2230 North Edwards Ave., Mount Pleasant.

The field trip will depart at 10:00 a.m. and no action will be taken by the study commission during this event.

The path of the field trip could include the roads of Titus County Road 1905, Red River County Road 1412, FM 71, FM 1734, FM 2152, Highway 271.

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Wednesday, November 12, 2008  
1:00 P.M.

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### AGENDA

- I. Call to Order
- II. Welcome/Introduction
- III. Action Items for Consideration
  - a. Adoption of Minutes of July 29, 2008 Meeting
  - b. Discussion and Possible Action on Meeting Minutes Procedure
  - c. Discussion and Adoption of TWDB Administrative Timeline to Complete Work of Study Commission
  - d. Review of Request for Qualifications (RFQ) Submissions Received Responsive to RFQ and Possible Selection of Consultant Consistent with the RFQ
  - e. Discussion and Authorization to Develop a Proposal with the Selected Consultant Consistent with the Approved Scope of Work
  - f. Discussion, Designation, and Authorization of Administrative Officer's Political Subdivision to Make Application and Receive Funds as Representative of Study Commission
- IV. Discussion Items
  - a. Discussion/Selection of Date, Time, and Location of Next Meeting
  - b. Public Comment
- V. Adjourn