

**STUDY COMMISSION
ON REGION C WATER SUPPLY**

OPEN PUBLIC MEETING

FEBRUARY 13, 2008
1:00 P.M.

The Meeting will be held at:

University of Texas at Dallas
Eugene McDermott Library
McDermott Suite, 4th Floor
800 West Campbell Road
Richardson, Texas 75080

AGENDA

- I. Call to Order
- II. Welcome/Introduction
- III. Review of Legislative Charges and Role of TWDB
- IV. Discussion and Possible Selection of Presiding Officer
- V. Discussion and Decision on Developing Bylaws
- VI. Discussion Relating to Development of Scope of Work, Timeline, and Selection of Consultant
- VII. Open Floor for Member Discussion of Other Topics
- VIII. Discussion/Selection of Date, Time, and Location of Next Meeting
- IX. Public Comment
- X. Adjourn