

**REGION H**  
**Water Planning Group**

**NOMINATING COMMITTEE**  
**MEETING MATERIALS**

**April 4, 2018**

**San Jacinto River Authority**



**Region H Water Planning Group  
Nominating Committee  
9:30 AM Wednesday  
April 4, 2018  
San Jacinto River Authority Office  
1577 Dam Site Rd, Conroe, Texas 77304**

**AGENDA**

1. Introductions.
2. **Receive public comments on specific issues related to agenda items 3 and 4.** (Public comments limited to 3 minutes per speaker)
3. Discuss and consider making recommendations to the Region H WPG regarding the election of officers and designation of executive committee members.
4. Discuss and consider making recommendations to the Region H WPG regarding vacant WPG positions.
5. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
6. Adjourn

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Sonia Zamudio at (936) 588-3111 at least three business days prior to the meeting so that appropriate arrangements can be made.



## Agenda Item 4

Discuss and consider making recommendations to the Region H WPG regarding vacant WPG positions.



**NOTICE OF VACANCY FOR  
REGION H WATER PLANNING GROUP  
MEMBER REPRESENTING SMALL BUSINESS**

The Region H Water Planning Group (WPG) is hereby giving notice of a vacancy on the Region H Water Planning Group for a voting member representing small business. The Region H WPG may consider making an appointment to fill this vacancy on or after December 6, 2017. The term of this appointment ends in 2018.

**Background:**

The Region H WPG was established by appointment of an initial coordinating body by the TWDB on February 19, 1998, and one subsequent additional appointment by the initial coordinating body. The purpose of the Region H WPG shall be to provide comprehensive regional water planning and to carry out the related responsibilities placed on regional water planning groups by state law, including Texas Water Code Chapter 16 and TWDB rules, including 31 TAC Chapters 355, 357, and 358, in and for the Region H Water Planning Area (WPA).

**Responsibilities:**

The Region H WPG shall have the responsibility for performing the functions defined in Texas Water Code, Chapter 16 and in 31 TAC Chapters 355, 357, and 358 related to regional water planning groups for the Region H WPA. Foremost among those responsibilities shall be the development of a regional water plan for the Region H WPA that identifies both short and long-term water supply needs and recommends water management strategies for addressing them.

**Conditions of Membership:**

In order to be eligible for voting membership on the Region H WPG, a person must represent the interest for which a member is sought, be willing to participate in the regional water planning process, and abide by the bylaws.

Any small business within the Region H area interested in nominating a representative to serve as a voting member representing small business may submit a letter of interest or recommendation to:

Mark Evans, Chair Region H WPG  
c/o San Jacinto River Authority  
P.O. Box 329  
Conroe, Texas 77305

**NOTICE OF VACANCY FOR  
REGION H WATER PLANNING GROUP  
MEMBER REPRESENTING ELECTRIC GENERATING UTILITIES**

The Region H Water Planning Group (WPG) is hereby giving notice of a vacancy on the Region H Water Planning Group as a result of a resignation of a voting member representing electric generating utilities. The Region H WPG may consider making an appointment to fill this vacancy on or after December 6, 2017. The term of this appointment ends in 2018.

**Background:**

The Region H WPG was established by appointment of an initial coordinating body by the TWDB on February 19, 1998, and one subsequent additional appointment by the initial coordinating body. The purpose of the Region H WPG shall be to provide comprehensive regional water planning and to carry out the related responsibilities placed on regional water planning groups by state law, including Texas Water Code Chapter 16 and TWDB rules, including 31 TAC Chapters 355, 357, and 358, in and for the Region H Water Planning Area (WPA).

**Responsibilities:**

The Region H WPG shall have the responsibility for performing the functions defined in Texas Water Code, Chapter 16 and in 31 TAC Chapters 355, 357, and 358 related to regional water planning groups for the Region H WPA. Foremost among those responsibilities shall be the development of a regional water plan for the Region H WPA that identifies both short and long-term water supply needs and recommends water management strategies for addressing them.

**Conditions of Membership:**

In order to be eligible for voting membership on the Region H WPG, a person must represent the interest for which a member is sought, be willing to participate in the regional water planning process, and abide by the bylaws.

Any electric generating utility within the Region H area interested in nominating a representative to serve as a voting member representing electric generating utilities may submit a letter of interest or recommendation to:

Mark Evans, Chair Region H WPG  
c/o San Jacinto River Authority  
P.O. Box 329  
Conroe, Texas 77305



**NOTICE OF VACANCY FOR  
REGION H WATER PLANNING GROUP  
MEMBER REPRESENTING RIVER AUTHORITIES**

The Region H Water Planning Group (WPG) is hereby giving notice of a vacancy on the Region H Water Planning Group for a voting member representing river authorities. The Region H WPG may consider making an appointment to fill this vacancy on or after April 4, 2018. The term of this appointment ends in 2018.

**Background:**

The Region H WPG was established by appointment of an initial coordinating body by the TWDB on February 19, 1998, and one subsequent additional appointment by the initial coordinating body. The purpose of the Region H WPG shall be to provide comprehensive regional water planning and to carry out the related responsibilities placed on regional water planning groups by state law, including Texas Water Code Chapter 16 and TWDB rules, including 31 TAC Chapters 355, 357, and 358, in and for the Region H Water Planning Area (WPA).

**Responsibilities:**

The Region H WPG shall have the responsibility for performing the functions defined in Texas Water Code, Chapter 16 and in 31 TAC Chapters 355, 357, and 358 related to regional water planning groups for the Region H WPA. Foremost among those responsibilities shall be the development of a regional water plan for the Region H WPA that identifies both short and long-term water supply needs and recommends water management strategies for addressing them.

**Conditions of Membership:**

In order to be eligible for voting membership on the Region H WPG, a person must represent the interest for which a member is sought, be willing to participate in the regional water planning process, and abide by the bylaws.

Any river authority within the Region H area interested in nominating a representative to serve as a voting member representing river authorities may submit a letter of interest or recommendation to:

Mark Evans, Chair Region H WPG  
c/o San Jacinto River Authority  
P.O. Box 329  
Conroe, Texas 77305



## Brazos River Authority

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February 14, 2018

The Honorable Mark Evans  
Chair  
Region H Water Planning Group  
c/o San Jacinto River Authority  
P.O. Box 329  
Conroe, Texas 77305

Dear Judge Evans:

On April 1, 2018, I will assume the responsibilities of General Manager/Chief Executive Officer for the Brazos River Authority (BRA). In accordance with the Texas Administrative Code, the Region G Water Planning Group (Brazos G) selected the BRA as its political subdivision and administrative office. Brazos G bylaws require the BRA's General Manager to serve as Secretary/Treasurer and member of the Executive Committee.

I respectfully submit my resignation as voting member for the Region H Water Planning Group to fulfill the duties of my new position. I would appreciate consideration by the Nominating Committee for Mr. Brad Brunett to fill the vacant position. Mr. Brunett serves as the BRA's Water Services Manager and is an expert on the water challenges facing Texas. He has also served as my alternate for the past four years. He is an excellent candidate to represent the interests of river authorities for Region H.

It has been my distinct pleasure serving the citizens of Region H and will continue to do so as General Manager of the BRA. I commend you and the other Region H members for your continued dedication and hard work to ensure water resources for the State of Texas.

Sincerely,

DAVID COLLINSWORTH  
Regional Manager, Central and Lower Basins

DC:kld

cc: Mr. Jace Houston, San Jacinto River Authority