

**Minutes of Lavaca Regional Water Planning Group
December 12, 2016
Edna, Texas**

A meeting of the Lavaca Regional Water Planning Group was held in the Meeting Room of the Lavaca Navidad River Authority Office Complex, 4631 FM 3131, located approximately seven (7) miles east of Edna, Jackson County, Texas off FM 3131 on Monday, December 12, 2016 at noon.

Voting Group Members present were: Patrick Brzozowski, Tom Chandler, Jim Coleman, Neil Hudgins, Jack Maloney, L.G. Raun, Phillip Spenrath, Michael Skalicky, Chairman Harrison Stafford II, and Ed Weinheimer.

Absent Voting Group Members were: John Butschek, Lester Little, Robert Martin, Richard Ottis, Edward Pustka, Robert Shoemate, and David Wagner.

Also present was: Ron Ellis and Scott Galaway of Texas Water Development Board, Jaime Burke of AECOM, and Marie Day, Lavaca County citizen. Also present was Ronald Kubecka, LNRA Board President, Jerry Adelman, LNRA Board Vice President, Sandy Johs, LNRA Board member, Doug Anders, LNRA Deputy General Manager, Operations, and Karen Gregory, LNRA Deputy General Manager, Administration.

Chairman Stafford called the meeting to order.

Public Comments

There were no public comments.

Minutes

The minutes of the May 24, 2016 meeting were reviewed.

Skalicky moved to approve the minutes as presented. Weinheimer seconded the motion. Motion passed.

Nominations for New Voting Members

Brzozowski informed the Group that Gerald Clark, Lavaca Regional Water Planning Group member, Jackson County, Agriculture, has passed away. He also informed the Group that Lester Little, Lavaca County, Agriculture, had submitted his resignation from the LRWPG. The Group now has four open positions, Agriculture, Small Business, and Industries in Lavaca County and Agriculture in Jackson County.

Brzozowski introduced Marie Day, a Lavaca County resident and RtP Analyst for Shell Exploration and Production Company. Brzozowski moved for Marie Day to fill the position as LRWPG member, Lavaca County, Industries. Weinheimer seconded the motion. Motion passed.

Brzozowski recommended that the Group circulate and publish a Notice of Solicitation for Nominations for Persons to Serve on the Lavaca Regional Water Planning Group for the remaining three open positions.

Authorizing LNRA to Provide Public Notice and Submit a Grant Application

Ellis briefed the Group on the need to authorize the Region P political subdivision, Lavaca-Navidad River Authority, to provide public notice and submit a grant application to the Texas Water Development Board (TWDB) on behalf of Region P for funding to complete the fifth round of regional water planning, and to negotiate and execute the amendment to the TWDB contract. This grant application is to provide additional funding for the fifth cycle of regional water planning.

Raun moved to authorize the Region P political subdivision, Lavaca-Navidad River Authority, to provide public notice and submit a grant application to the Texas Water Development Board (TWDB) on behalf of Region P for funding to complete the fifth round of regional water planning, and to negotiate and execute the amendment to the TWDB contract. Weinheimer seconded the motion. Motion passed.

Briefing from Region P Committee

The Group reviewed and discussed the draft comments prepared by the Committee regarding proposed draft water demand projection methodologies. The Group was presented a copy of the draft comments for their review.

Weinheimer moved to approve and submit to Texas Water Development Board the draft comments as presented by the Committee. Brzozowski seconded the motion. Motion passed.

Update from TWDB

Ellis and Galloway presented the following:

- SWIFT Information
- 2016 Planning Rule Revisions

Future Meeting Dates

The Group's next regular meeting is scheduled for Thursday, February 23, 2017 at noon.

Public Comments

There were no public comments.

The meeting adjourned at 1:55 p.m.

Harrison Stafford II
Chairman