Minutes of Lavaca Regional Water Planning Group April 20, 2015 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, April 20, 2015 at 1:30 p.m.

Voting Group Members present were: Patrick Brzozowski, Gerald Clark, Neil Hudgins, Lester Little, Jack Maloney, Richard Ottis, Phillip Spenrath, L.G. Raun, Robert Shoemate, Michael Skalicky, Harrison Stafford II, and Ed Weinheimer.

Absent Voting Group Members were: John Butschek, Roy Griffin, Robert Martin, Edward Pustka, and David Wagner.

Also present was: David Meesey of Texas Water Development Board, Jaime Burke of AECOM, Joshua Harper of Texas Parks and Wildlife Department, Kristin Lambrecht, Texas Department of Agriculture, Ronald Kubecka, LNRA Board President, and Karen Gregory, LNRA Deputy General Manager.

Chairman Stafford called the meeting to order.

Public Comments

There were no public comments.

Minutes

The minutes of the March 23, 2015 meeting were reviewed.

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

Voting Member Nominations

There were no voting member nominations.

Texas Water Development Board Update

Meesey briefed the Group on the Initially Prepared Plan TWDB submission requirements.

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Consultant Update

Burke briefed the Group on amending Task 4D Scope of Work to revise *LNRA Groundwater Desalination* strategy name to *LNRA Desalination* and to revise strategy scope to include brackish ground water and brackish surface water sources. The Group discussed the Amendment of Task 4D Scope of Work and were presented a draft copy of the proposed amendment.

There were no public comments.

Brzozowski moved to approve the amendment of Task 4D Scope of Work to incorporate revision and submit amended Task 4D Scope of Work to the Texas Water Development Board as discussed and presented. Weinheimer seconded the motion. Motion passed.

The Group discussed and reviewed RWPG edits on Draft Chapters 5, 6, 7, 9, 10, and 11 of the Initially Prepared Plan.

LRWPG Initially Prepared Plan

Skalicky moved to adopt the Lavaca Regional Water Planning Group Initially Prepared Plan and authorize submittal of the IPP to the Texas Water Development Board by May 1, 2015. Weinheimer seconded the motion. Motion passed.

Discuss and Schedule Future Meeting Dates

The Group scheduled a Public Hearing on June 23, 2015 at 6:30 p.m.

Public Comments

There were no public comments.

The meeting adjourned at 2:40 p.m.

Harrison Stafford II Chairman