

**Minutes of Lavaca Regional Water Planning Group
November 17, 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, November 17, 2015 at 1:30 p.m.

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

Absent Voting Group Members were: John Butschek, Lester Little, Phillip Spenrath, Edward Pustka, and David Wagner.

Also present was: Ron Ellis and Lann Bookout of Texas Water Development Board, Jaime Burke of AECOM, Joshua Harper of Texas Parks and Wildlife Department, Jami H. McCool of the Texas Department of Agriculture, Tom Chandler, citizen, Ronald Kubecka, LNRA Board President, Jerry Adelman, LNRA Board Vice President and Sandy Johs, LNRA Board member, Karen Gregory, LNRA Deputy General Manager, Administration and Doug Anders, LNRA Deputy General Manager, Operations.

Chairman Stafford called the meeting to order.

Public Comments

There were no public comments.

Minutes

The minutes of the October 26, 2015 were reviewed.

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

Texas Water Development Board Update

Bookout introduced Ron Ellis, Project Manager, Texas Water Development Board.

Final 2016 LRWP

Burke and the Group discussed the Final 2016 Lavaca Regional Water Plan. There were no additional edits to the Plan as presented.

Shoemate moved to approve adoption of the 2016 Lavaca Regional Water Plan as presented. Weinheimer seconded the motion. Motion passed.

Submittal of Adopted 2016 Plan

Ottis moved to authorize the Region P Consultant to submit the adopted 2016 Lavaca Regional Water plan to Texas Water Development Board by December 1, 2015. Brzozowski seconded the motion. Motion passed.

Non-Substantive Edits After Adoption

Raun moved to approve Region P Consultant to make non-substantive edits after adoption as needed or if requested by Texas Water Development Board. Hudgins seconded the motion. Motion passed.

Prioritization of Water Management Strategies

The Group discussed the Prioritization of Water Management Strategies.

Shoemate moved to approve the Prioritization of Water Management Strategies in the 2016 Lavaca Regional Water Plan and submit to the Texas Water Development Board by December 1, 2015. Weinheimer seconded the motion. Motion passed.

The Group's next tentative scheduled meeting will be in March 2016.

Public Comments

There were no public comments.

The meeting adjourned at 3:45 p.m.

Harrison Stafford II
Chairman