

**Minutes of Lavaca Regional Water Planning Group
December 2, 2013
Edna, Texas**

A meeting of the Lavaca Regional Water Planning Group was held in the Navidad Room of the Harry Hafernick Recreation Center located approximately seven (7) miles southeast of Edna, Jackson County, Texas, off Highway 111 in Brackenridge Plantation Park and Campground on Monday, December 2, 2013 at 1:30 p.m.

Voting Group Members present were: John Butschek, Patrick Brzozowski, Gerald Clark, Roy Griffin, Neil Hudgins, Jack Maloney, L.G. Raun, Robert Shoemate, Harrison Stafford II, David Wagner, and Ed Weinheimer.

Absent Voting Group Members were: Tommy Brandenberger, Rodney Jahn, Lester Little, Robert Martin, Phillip Spenrath, Richard Ottis, Edward Pustka, and Michael Skalicky.

Also present was: Lann Bookout of Texas Water Development Board, Jaime Burke of AECOM, Josh Harper of Texas Parks and Wildlife Department, Rodney Tegeler of Rice Belt Warehouse, Ronald Kubecka, LNRA Board President, Jerry Adelman, LNRA Board member and Karen Gregory, LNRA staff.

Chairman Stafford called the meeting to order.

Public Comments

There were no public comments.

Minutes

The minutes of the July 23, 2013 meeting were reviewed.

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

Texas Water Development Board Update

Bookout updated the Group with Texas Water Development Board prioritization of Regional and State Water Plan projects. He also presented information regarding the State Water Implementation Fund for Texas (SWIFT) and the State revolving fund financial assistance workshops being conducted by the TWDB.

Consultant Update

Burke briefed the Group (via Power Point presentation).

Burke summarized agenda items previously discussed at the July 23, 2013 meeting.

Burke also summarized task work since July 23, 2013, including preparation of monthly progress reports.

Burke presented the Group with information regarding the final TWDB population and demand approval.

Burke also presented the Group the draft Water Needs Analysis. She also presented the requirements to receive a "Notice to Proceed" to evaluate potential water management strategies under Task 4D.

Discuss and Consider Draft Scope of Work

The Group discussed the draft Scope of Work for potential water management strategy evaluation (Task 4D). Each potential strategy was presented to the Group for their review and discussion.

There were no public comments regarding the potential water management strategies as presented and discussed.

Approval of Task 4D Scope of Work

The Group discussed the draft Scope of Work for Task 4D.

Brzozowski moved to approve the Task 4D Scope of Work and authorize consultants and LNRA to submit Scope of Work to Texas Water Development Board. Weinheimer seconded the motion. Motion passed.

The meeting adjourned at 3:25 p.m.

Harrison Stafford II
Chairman