

SCTRWPG Nominees August 2013

Nominee	Interest Category
Blair Fitzsimons CEO, Texas Agricultural Land Trust	Agriculture
Powell (Pat) Calhoun President, Goliad County Farm Bureau	Agriculture
Scott Haag Comal County Commissioner	Counties
Charles Smith Aransas County Commissioner	Counties
Will Conley Hays County Commissioner	Counties
Suzanne B. Scott GM, San Antonio River Authority	River Authorities
Dianne Wassenich PM, San Marcos River Foundation	Public
Tim Andruss GM, Victoria County GCD	Water Districts
Greg Sengelmann District Manager, Gonzales County GCD	Water Districts
Roland Ruiz GM, EAA	Water Districts
Erin Banks, P.E. Civil Engineering	Water Districts
Gene Camargo GM, McCoy WSC	Water Utilities
Herb Williams GM, SS Water Supply Corporation	Water Utilities
Steve Ramsey Director of Public Works, City of NB	Water Utilities
David Roberts Attorney	Small Business
David H. Glenn Geological Engineer	Small Business
Judge (Ret.) Reynolds Cate Business Owner/Attorney	Small Business

Brad Smith Environmental Consultant	Small Business
Bernard J. Mueller Banker	Small Business
Mike McGuire Business Owner	Small Business
Thomas E. Callan Consultant	Small Business
Doug McGooky Consultant, Geologist	Small Business
Gená Leathers Water Technology Leader, Dow Chemical Co.	Industries
Randy Smith VP/GM, Formosa Plastics	Industries

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

☒ **Agriculture**, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATOR

NAME: David K. Langford

ADDRESS: P.O. Box 1059, Comfort, TX 78013 (Kendall County, also in Region L)

PHONE: 830/995-2147 FAX: n/a EMAIL: dkl@westernphotographycompany.com

OCCUPATION: Photographer, author, rancher, and retired Executive Vice President, Texas Wildlife Association

NOMINEE

NAME: Blair Fitzsimons

ADDRESS: P.O. Box 6152

PHONE: 210-826-0074 FAX: 210-828-5091 EMAIL: bfitzsimons@txaglandtrust.org

INTEREST AREA: Conservation of agricultural land across the state of Texas

COUNTY: Dimmit County

OCCUPATION: Chief Executive Officer of Texas Agricultural Land Trust, and Ranching in South Texas.

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Her role as CEO of TALT, and as a conservationist at heart, she practices good management practices on her own property. (SEE ATTACHED!)

PLEASE LIST ANY PERTINENT AFFILIATIONS:

Texas and Southwest Cattle Raisers Association, Texas Wildlife Association, Land Trust Alliance, Texas Farm Bureau, National Cattlemen's Beef Association

DATE SUBMITTED: June 21, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED (SEE ATTACHED!)

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

Dear Con and members of Region L,

Blair Fitzsimons serves as Chief Executive Officer of the Texas Agricultural Land Trust, a non-profit organization dedicated to the conservation of agricultural lands, wildlife habitats and natural resources in Texas. In 2006, Blair facilitated the start-up of TALT, which was created by leaders from the state's leading agricultural and landowner organizations. Today TALT holds easements on 216,000 acres throughout Texas, thus making it one of Texas' largest land trusts.

Prior to founding TALT, Blair served as a consultant to American Farmland Trust and spearheaded the effort to establish a Purchase of Development Rights program in Texas. Key to the legislation's success was her ability to bring together agricultural and conservation organizations in support of the legislation, which had previously failed to pass. On behalf of AFT, she also commissioned the 2009 Texas A&M Texas Rural Land Trends Study, which documents trends in rural land use between 1997 and 2007 and has been a valuable tool in fostering land conservation policies in Texas.

Blair previously worked for the Bill and Melinda Gates Foundation to establish a \$100 million Texas High School Project, and chaired the Telecommunications Infrastructure Fund Board, a \$1.5 billion fund established by the Texas Legislature to make grants for telecommunications to rural schools, hospitals and libraries.

From 1989 until 2003, Blair together with her husband ran the day-to-day operations of the family's cattle and hunting ranch, located along the Texas-Mexico border in Dimmit County. In 2005, the ranch was named the regional winner of the National Cattlemen's Beef Association's environmental stewardship award.

After serving for almost a decade myself as an Ag Representative of Region L, I know what qualifications are necessary for helping accomplish the goals of the planning group. Every water "issue" that exists in Texas, exists in Region L.

It takes someone who understands all points of view - endangered species, cropland agriculture, rangeland agriculture, property rights, riparian concerns, environmental flows, urban-rural concerns, inter-basin transfers, groundwater quality/quantity, surface water quality/quantity, springs, creeks, rivers, aquifer recharge, reservoirs, pipelines, legislative processes, agency processes, state and federal laws and regulations, industrial needs, bays/estuary/coastal issues, municipal challenges, conservation, development, land stewardship, energy production, eminent domain, international treaties, watermasters, and all the myriad of other situations one finds in our Texas water planning processes - and Blair Fitzsimons is such a person.

You will find her both imaginative and realistic about possible solutions to all the concerns Region L and Texas face in the future. I cannot think of a better person to add to the planning group. Blair will help, and always in a professional and courteous manner. She's the best qualified person for this job.

Thank you very much,

David K. Langford
Former member of the Region L Planning Group

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☒ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATOR

NAME: Goliad County Farm Bureau

ADDRESS: P. O. Box 1369 Goliad, TX 77963

PHONE: 361-645-3218 FAX: 361-645-3219 EMAIL: esoto-guerra@txfb-ins.com

OCCUPATION: County Board of Farm Bureau

NOMINEE

NAME: Powell (Pat) Thompson Calhoun II

ADDRESS: P. O. Box 576 Goliad, TX 77963-0576

PHONE: 361-648-9895 FAX: _____ EMAIL: pt_calhoun@att.net

INTEREST AREA: Agriculture

COUNTY: Goliad

OCCUPATION: Rancher

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Lifelong involvement in agriculture. Agronomy Degree – Texas A&M University, MBA – Texas A&M University, Owns Ranching Business

In Goliad County

PLEASE LIST ANY PERTINENT AFFILIATIONS:

Currently President of Goliad County Farm Bureau, Represented Agriculture on Uranium Research and Advisory Committee appointed

by Goliad County Commissioners Court, Past President, Kenedy Farmers Co-Op, Past President Goliad County Chamber of Commerce,

Legal/Environmental Committeeman for National Cattlemans Beef Association, Legal/Environmental and Association Promotion

Committeeman for Texas Southwestern Cattle Raisers Association

DATE SUBMITTED: June 21, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

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SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP**Nomination for Interest Group (check one):**

- ☒ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATORNAME: Arthur A. DohmannADDRESS: P. O. Box 117 Weesatche, TX 77993PHONE: 361-564-2026 FAX: _____ EMAIL: artdohmann@gmail.comOCCUPATION Retired mechanical engineer, currently operating ranch in Weesatche, Texas, Pres. Goliad Co. GCD**NOMINEE**NAME: Powell (Pat) Thompson Calhoun IIADDRESS: P. O. Box 576 Goliad, TX 77963-0576PHONE: 361-648-9895 FAX: _____ EMAIL: pt_calhoun@att.netINTEREST AREA: AgricultureCOUNTY: GoliadOCCUPATION: Rancher**PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:**

Lifelong involvement in agriculture. Agronomy Degree – Texas A&M University, MBA – Texas A&M University, Owns Ranching Business
In Goliad County

PLEASE LIST ANY PERTINENT AFFILIATIONS:

Currently President of Goliad County Farm Bureau, Represented Agriculture on Uranium Research and Advisory Committee appointed
by Goliad County Commissioners Court, Past President, Kenedy Farmers Co-Op, Past President Goliad County Chamber of Commerce,
Legal/Environmental Committeeman for National Cattlemans Beef Association, Legal/Environmental and Association Promotion
Committeeman for Texas Southwestern Cattle Raisers Association

DATE SUBMITTED: June 21, 2013**PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED**

Nominations must be received by 5:00 p.m., Friday, June 21, 2013 addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980. Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

Victoria County Groundwater Conservation District



Directors:

Mark Meek
President

Jerry Hroch
Vice-President

Barbara Dietzel
Secretary

Thurman Clements
Kenneth Eller

June 27, 2013

Con Mims
Chair, South Central Texas RWPG
c/o San Antonio River Authority
Attn: Erin Newberry
P.O. 839980
San Antonio, Texas 78283-9980

Chairman Mims and Region L Planners,

I respectfully ask that you give careful consideration to those individuals that you choose to select to fill vacancies as voting members of the South Central Texas Regional Planning Group. The work and planning of this group is vitally important to Texas.

The purpose of this letter is to express support for the nomination of Mr. Calhoun of Goliad as member of Region L serving the "Agriculture" interest group. Mr. Calhoun is a well respected member of the agriculture community in the lower portion of Region L and has demonstrated a willingness and ability to agricultural interests in a wide range of community planning efforts.

Kind regards,

Mark Meek, VCGCD President

Tim Andruss
General Manager
Victoria County Groundwater Conservation District
2805 N. Navarro St., Ste 210
Victoria, Texas 77901
Office: 361.579.6863
FAX: 361.579.0041
email: tim.andruss@vcgcd.org

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☒ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATOR

NAME: Barbara Smith

ADDRESS: 376 Goliad N Goliad, TX 77963

PHONE: 364-645-5146 FAX: _____ EMAIL: rta10370@dishmail.net

OCCUPATION General Manager, Goliad County Groundwater Conservation District

NOMINEE

NAME: Powell (Pat) Thompson Calhoun II

ADDRESS: P. O. Box 576 Goliad, TX 77963-0576

PHONE: 361-648-9895 FAX: _____ EMAIL: pt_calhoun@att.net

INTEREST AREA: Agriculture

COUNTY: Goliad

OCCUPATION: Rancher

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Lifelong involvement in agriculture. Agronomy Degree – Texas A&M University, MBA – Texas A&M University, Owns Ranching Business

In Goliad County

PLEASE LIST ANY PERTINENT AFFILIATIONS:

Currently President of Goliad County Farm Bureau, Represented Agriculture on Uranium Research and Advisory Committee appointed

by Goliad County Commissioners Court, Past President, Kenedy Farmers Co-Op, Past President Goliad County Chamber of Commerce,

Legal/Environmental Committeeman for National Cattlemans Beef Association, Legal/Environmental and Association Promotion

Committeeman for Texas Southwestern Cattle Raisers Association

DATE SUBMITTED: 6/21/13

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

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SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☒ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATOR

NAME: Comal County Commissioners Court
ADDRESS: 150 N. Seguin Ave, New Braunfels, Tx 78130
PHONE: 830-221-1100 FAX: _____ EMAIL: lindsl@co.comal.tx.us
OCCUPATION _____

NOMINEE

NAME: Scott Haag
ADDRESS: 150 N. Seguin Ave, New Braunfels, Tx 78130
PHONE: 830-221-1102 FAX: _____ EMAIL: haagsc@co.comal.tx.us
INTEREST AREA: Counties
COUNTY: Comal
OCCUPATION: Comal County Commissioner Pct #2

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

During 2011 and 2012 assembled a stakeholders group that studied the need for a GCD for the Trinity Aquifer in Comal County. In 2013 testified before the Natural Resources Committee (House side) at the Texas Legislature in support of the GCD

PLEASE LIST ANY PERTINENT AFFILIATIONS:

Represent Comal County on the Guadalupe Basin Coalition

DATE SUBMITTED: 06-17-13

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

RESOLUTION NO. 2013-26



STATE OF TEXAS
COUNTY OF COMAL

§
§

IN THE COMMISSIONERS COURT

**A RESOLUTION OF THE COMMISSIONERS COURT
OF THE COUNTY OF COMAL
NOMINATING COMAL COUNTY COMMISSIONER SCOTT HAAG
TO SERVE AS A VOTING MEMBER OF THE
SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP (REGION L)**

WHEREAS, the South Central Texas Regional Water Planning Group (Region L) was established in 1998 by the Texas Water Development Board to implement state and regional water planning aspects of Senate Bill 1; and


WHEREAS, overall goal of Senate Bill 1 was to develop regional and state water plans that will provide for the orderly development, management, and conservation of water resources, and preparation for and response to drought conditions in order that sufficient water will be available at a reasonable cost to ensure public health, safety, and welfare, further economic development, and protect the agricultural and natural resources of the planning area; and

WHEREAS, the South Central Texas Regional Water Planning Group is soliciting nominations to fill vacancies in various voting member interest areas; and

WHEREAS, the Commissioners Court of Comal County desires to nominate Commissioner Scott Haag to serve on the South Central Texas Regional Water Planning Group (Region L).

NOW, THEREFORE, BE IT RESOLVED that the Commissioners Court of Comal County, Texas hereby nominates Comal County Commissioner Scott Haag to serve as a voting member of the South Central Texas Regional Water Planning Group (Region L).


RESOLVED THIS 13TH DAY OF JUNE, 2013.


SHERMAN KRAUSE, COUNTY JUDGE


DONNA ECCLESTON
COUNTY COMMISSIONER, PCT. #1


SCOTT HAAG
COUNTY COMMISSIONER, PCT. #2


KEVIN WEBB
COUNTY COMMISSIONER, PCT. #3


JAN KENNADY
COUNTY COMMISSIONER, PCT. #4



ATTEST:


JOY STREATER, COUNTY CLERK

June 13, 2013

South Central Texas Regional Water Planning Group
c/o San Antonio River Authority
Chairman Con Mims
P.O. Box 839980
San Antonio, TX 78283-9980

Dear Con,

I hope this letter finds you well. I am writing to offer my enthusiastic recommendation that Mr. Scott Haag be considered for the vacancy as a voting member with the South Central Regional Water Planning Group, Region L. I became acquainted with Scott thirty years ago and have worked closely with him over the years in addressing water issues in Comal County.

Mr. Haag is a current Comal County Commissioner and represents Comal County on the Guadalupe Basin Coalition. He has been actively involved in his community for many years. Most recently, he organized the stakeholders group that looked at the GCD for the Trinity Aquifer in Comal County.

Having worked directly with Scott, I can attest to the fact that he possesses a wide range of skills, qualifications, and experience needed to succeed at any endeavor. Scott will be a true asset to your team. He is responsible, determined and motivated to serve and help others. I have the deepest professional respect for Scott. He has my highest endorsement.

If you wish to discuss Scott's background further, please feel free to contact me at 512.463.0325.

Sincerely,

Doug Miller
State Representative
District 73

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☒ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATOR

NAME: Aransas County Commissioners' Court
ADDRESS: 301 North Live Oak, Rockport, Texas 78382
PHONE: 361-790-0100 **FAX:** 361-727-2043 **EMAIL:** judge@aransascounty.org
OCCUPATION: See Attached Court Resolution

NOMINEE

NAME: Charles W. Smith
ADDRESS: 108 Cedar Ridge, Rockport, TX 78382
PHONE: 361-729-7040 **FAX:** **EMAIL:** charcov@aol.com
INTEREST AREA: Counties
COUNTY: Aransas
OCCUPATION: Retired - County Commissioner Pct 3 - Aransas County

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Served as Alternate on Region L BBACC

PLEASE LIST ANY PERTINENT AFFILIATIONS:

Rockport-Fulton Chamber of Commerce

DATE SUBMITTED: 6/17/2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

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THE STATE OF TEXAS §
 §
COUNTY OF ARANSAS §

COMMISSIONERS' COURT

RESOLUTION #R17-2013

WHEREAS, Aransas County has been impacted by water planning decisions recommended by the South Central Texas Regional Water Group; and

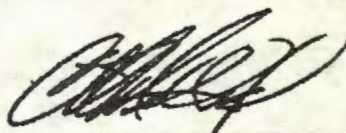
WHEREAS, the nomination for the upcoming Term ends on June 21, 2013; and

WHEREAS, there is a County position opening; and

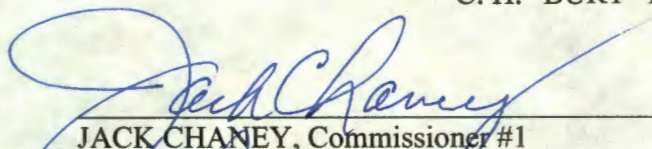
WHEREAS, the County desires representation on this group.

NOW, THEREFORE, WE, THE ARANSAS COUNTY COMMISSIONERS' COURT, do hereby nominate and support **Charles Smith** as its representative on the South Central Texas Regional Water Group.

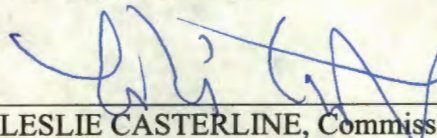
IN WITNESS WHEREOF, We have hereunto set our hands this the 17th day of **June, 2013**.



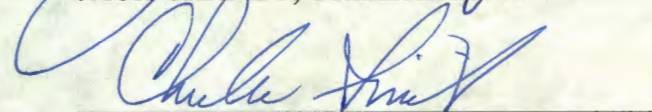
C. H. "BURT" MILLS, JR., County Judge



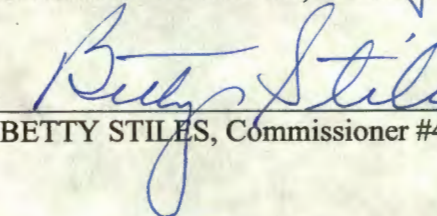
JACK CHANEY, Commissioner #1



LESLIE CASTERLINE, Commissioner #2

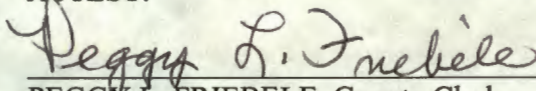


CHARLES SMITH, Commissioner #3



BETTY STILES, Commissioner #4

ATTEST:



PEGGY L. FRIEBELE, County Clerk



COMMITTEES:

SUNSET ADVISORY COMMISSION, VICE-CHAIR
GOVERNMENT ORGANIZATION, VICE-CHAIR
CRIMINAL JUSTICE
NOMINATIONS



COMMITTEES:

NATURAL RESOURCES
SUBCOMMITTEE ON AGRICULTURE,
RURAL AFFAIRS, & COASTAL RESOURCES

SENATOR GLENN HEGAR
DISTRICT 18

June 17, 2013

To whom it may concern,

Please accept this as a letter of recommendation for Aransas County Commissioner Charles Smith to serve on the South Central Texas Regional Water Planning Group. I have known Commissioner Smith for over six years and have worked with him on river flow issues during that time. He is knowledgeable on water issues and dedicated to finding reasonable solutions to the pressing problems facing the State. I recommend him for your consideration to serve on the water planning group.

If you have any questions, please feel free to contact my office.

Sincerely yours,

A handwritten signature in cursive script that reads "Glenn Hegar".

Glenn Hegar





TODD HUNTER
TEXAS HOUSE OF REPRESENTATIVES
DISTRICT 32
NUECES (PART)

June 14, 2013

Con Mims, Chair
South Central Texas RWPG
c/o San Antonio River Authority
Attn: Erin Newberry
P.O. Box 839980
San Antonio, TX 78283-9980

Dear Mr. Mims,

This letter is intended to express my support for Charles Smith to serve on the South Central Texas Regional Water Planning Group.

As Mr. Smith serves as Precinct 3 County Commissioner of Aransas County, I believe that he is well-equipped to contribute to the group and the region. Aransas County holds an important interest in the future of South Texas, and Mr. Smith has exhibited excellent judgment in the policy and budgetary concerns of the county. These qualities would transfer well in terms of the important decisions that the Regional Water Planning Group faces.

The South Central Texas Regional Water Planning Group would benefit from Mr. Smith's service. I ask your consideration to select Mr. Smith for the open county position.

Very truly yours,


Todd Hunter
State Representative - District 32

TEXAS HOUSE OF REPRESENTATIVES

H. OFFICE:
 C 2910
 1, TEXAS 78768-2910
 5-0456
 1-(0)58 /fax



DISTRICT C
 P.O. B
 VICTORIA, TEXA
 (361) 5
 fax (361) 5

GEANIE W. MORRISON
 DISTRICT 30

2013

Mims, Chair
 South Central Texas RWPG
 San Antonio River Authority
 1: Erin Newberry
 . Box 839980
 Antonio, Texas 78283-9980

Chairman Mims:

I am writing on behalf of the Aransas County Commissioner for Precinct 3, Charles Smith, who is seeking
 appointment to the South Central Texas Regional Water Planning Group. Charles' extensive experience, with
 the financial industry and on numerous committees, will prove to be an invaluable asset to the RWPG.

Charles holds a Bachelor of Business Administration degree from the University of Texas with a major in
 accounting. He received his Master of Business Administration from the University of Houston and is also a
 Certified Public Accountant. Charles went on to work in the financial industry for several companies including
 an insurance group, an agricultural-based publicly-traded corporation, followed by a meat packing company, and
 a full financial and tax consulting business.

Charles currently serves on the Aransas County Commissioners' Court as the County Judge Pro-Tem, the
 Commissioners' Court Liaison to Aransas County Navigation District, the court representative on the County
 Sewer Management Advisory Committee, the court representative on the Aransas Pathways Steering
 Committee, the county representative on the Board of Rockport-Fulton Chamber of Commerce and serves as
 a member on the BBASC for Region L 2012. Charles' strong work ethic and leadership abilities exude the type
 of dedicated individual who would serve as a tremendous asset to the South Central Texas Water Planning Group.

I hope that you will look favorably upon this request. If I may be of any future service concerning this matter,
 please do not hesitate to contact my office.

Sincerely,

Geanie W. Morrison

Geanie W. Morrison



COMMITTEES:
 Elections - Chair

TEXAS LEGISLATIVE CAUCUSES:
 Energy, Manufacturing, Rural,

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☒ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATOR

NAME: Bert Cobb

ADDRESS: 111 E. San Antonio street, San Marcos, Texas 78666

PHONE: (512) 393-2205 FAX: (512) 393-2248 EMAIL: bert.cobb@co.hays.tx.us

OCCUPATION: Hays County Judge

NOMINEE

NAME: Will Conley

ADDRESS: P.O. Box 2085, Wimberley, Texas 78676

PHONE: (512) 847-3159 FAX: (512) 847-7352 EMAIL: will.conley@co.hays.tx.us

INTEREST AREA: County

COUNTY: Hays

OCCUPATION: County Commissioner

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Current Board Member - This is a re-appointment

PLEASE LIST ANY PERTINENT AFFILIATIONS:

Small business owner, County Commissioner. Currently
serving on several regional boards. Currently Chairing
(2) boards (CAMPO and Greater San Marcos Partnership)

DATE SUBMITTED: 6/19/13

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by 5:00 p.m., Friday, June 21, 2013 addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org



CERTIFIED COPY OF HAYS COUNTY COMMISSIONERS' COURT MINUTES

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 18TH DAY OF JUNE A.D., 2013, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

ALBERT H. COBB JR
DEBBIE GONZALES INGALSBE
MARK JONES
RAY O. WHISENANT JR
CHRISTINE S. RODRIGUEZ

COUNTY JUDGE
COMMISSIONER, PCT. 1
COMMISSIONER, PCT. 2
COMMISSIONER, PCT. 4
DEPUTY COUNTY CLERK

WITH WILL CONLEY COMMISSIONER, PCT. 3 BEING ABSENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

29078 APPROVE THE RE-APPOINTMENT OF COMMISSIONER WILL CONLEY TO THE REGION L WATER BOARD AS REPRESENTATIVE FOR HAYS COUNTY

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve the re-appointment of Commissioner Will Conley to the Region L Water Board as representative for Hays County. All present voting "Aye". MOTION PASSED

THE STATE OF TEXAS
COUNTY OF HAYS

I, Liz Q. Gonzalez, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Hays County, Texas, do hereby certify that the following contains a true and correct copy of the minutes of June 18, 2013 under Resolution #29078 in the Commissioners' Court Minutes of Hays County, Texas:
Given under my hand and seal of office at San Marcos, Texas this the 18TH day of June, 2013.

LIZ Q. GONZALEZ, COUNTY CLERK AND
EXOFFICIO CLERK OF THE HAYS
COUNTY COMMISSIONERS' COURT

BY

DEPUTY



WILL CONLEY

Hays County Commissioner, Pct 3
P.O Box 2085
Wimberley, Texas 78676
will.conley@co.hays.tx.us
www.votewillconley.com

Will Conley was elected Hays County Commissioner in 2004, serving the residents of greater San Marcos and the Wimberley Valley. Since his election, Commissioner Conley gained a reputation for achieving forward-thinking solutions for Hays County. As one of the fastest growing counties in the nation, Commissioner Conley pursued a bold agenda to improve Hays County roads and public safety, protect water quality and natural resources, streamline county government, and develop a long-term plan for future growth.



As chairman of the Capitol Area Regional Transportation Planning Organization, Commissioner Conley represents Hays County's interests on a regional level, working for long-term solutions to Central Texas' growing transportation needs. In the past four years, Commissioner Conley's ambitious work in Hays County made historic safety improvements to local roadways, constructed new bypasses and overpasses, and established transportation plans to prevent future traffic congestion. Commissioner Conley is also a board member of the Austin-San Antonio Intermunicipal Commuter Rail District and Capitol Area Council of Governments, working to make Hays County an integral part of Central Texas' exciting future.

In addition, Commissioner Conley secured \$3 million to create the Jacob's Well Land Trust to preserve and protect the Wimberley Valley's treasured water source. Commissioner Conley also allocated \$2 million to develop the Blue Hole Regional Park and was instrumental in the joint effort with the city of San Marcos and Texas State University to preserve Spring Lake/Aquarena Springs in the heart of the city.

In addition, Commissioner Conley fought for a much-needed pay raise for Hays County law enforcement officers and sponsored the Bulletproof Vest Partnership Program to give officers the safety equipment they deserve. By eliminating wasteful spending and securing millions of dollars in outside grants, Commissioner Conley has been able to provide better services to Hays County residents while lessening the tax burden on homeowners.

In fact, Commissioner Conley has never voted to raise tax rates and fought to double the homestead exemption for senior citizens and create an exemption for disabled citizens. Commissioner Conley is currently working on increasing the homestead exemption for all Hays County homeowners.

By improving Hays County roads and public safety, protecting water quality, enhancing area parkland, making long-term plans for growth, and providing tax relief to homeowners,

Commissioner Conley is protecting Hays County's quality of life for the long-term. This vision for the future is making Hays County a shining star in Central Texas.

On a personal level, Commissioner Conley genuinely cares about his community, his constituents and his commitment to his conservative values. The level of professionalism he has instilled in his office is demonstrated daily. He has proven that success and accountability can be achieved in very a humble environment.

A small businessman, Commissioner Conley is president of Conley Enterprises, an auto services company in San Marcos, Texas. He and his wife, Erin, reside in Wimberley, Texas, with their daughter Eve and son Abram.

Organizations and Boards

- CAPCOG (Capital Area Council of Governments) - Past Chairman
- CARTPO (Capital Area Regional Transportation Planning Organization – Chairman
- Lone Star Rail District – Board of Directors
- CAMPO (Capital Area Metropolitan Planning Organization) - Chairman
- Greater San Marcos Partnership – Economic Development Board – Chairman
- Region L Regional Water Board – Board of Directors
- Austin Community College – Center for Public Policy and Political Science – Board of Directors
- Texas State Rivers Center Master Planning Committee - Past Member
- Hays County Food Bank Board Member
- Hays County Financial Committee Member
- Master Planning Committee Blue Hole Park in Wimberley – Past Member
- Texas Juvenile Probation Commission – Past Board Member
- Pioneer Bank Advisory Board – Board Member
- Jacobs Well Master Planning Stakeholder Committee – Past Member
- Hays County Criminal Justice Committee - Chairman
- San Marcos Chamber of Commerce
- San Marcos Hispanic Chamber of Commerce – Past Member
- Wimberley Chamber of Commerce
- Crime Stoppers Board of Directors - Past Member
- Rotary Club
- Ducks Unlimited
- Texas State University Alumni Association
- National Federation of Independent Business
- National Rifle Association

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATOR

NAME: _____

ADDRESS: _____

PHONE: _____ FAX: _____ EMAIL: _____

OCCUPATION: _____

NOMINEE

NAME: _____

ADDRESS: _____

PHONE: _____ FAX: _____ EMAIL: _____

INTEREST AREA: _____

COUNTY: _____

OCCUPATION: _____

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

PLEASE LIST ANY PERTINENT AFFILIATIONS:

DATE SUBMITTED: _____

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

RESUME

Suzanne B. Scott

Home

408 Argo Avenue
San Antonio, Texas 78209
210-826-8364

Office

San Antonio River Authority
P.O. Box 839980
San Antonio, Texas 78283-9980
sbscott@sara-tx.org
210-302-3613 (office)
210-508-2162 (mobile)

Relevant Experience

May 2000 – present

**SAN ANTONIO RIVER AUTHORITY
SAN ANTONIO, TEXAS**

General Manager

September 2007 – present

Responsibilities:

- ❖ Serves as Chief Executive Officer for the River Authority and provide strategic and leadership direction for the agency.
- ❖ Responsible to an elected Board of Directors, directs the agency's projects and programs and manages the annual budget.
- ❖ Leads a talented staff of engineers, scientists and environmental managers to extend SARA's environmental leadership, stewardship and expertise and broaden appreciation for the San Antonio River and its ecosystem.
- ❖ Obtains maximum utilization and retention of quality staff through establishing a culture based on core values of stewardship, integrity and excellence and clearly defining duties, establishing performance standards, conducting performance reviews, and promoting a competitive salary and benefit structure
- ❖ Advances the River Authority's mission to sustain and enrich life in the San Antonio River Watershed by working closely with a multitude of governmental partners, citizen stakeholders and private sector contributors.
- ❖ Oversees the implementation of high-profile public projects including the \$358.3 million San Antonio River Improvements Project enhance access to and restoration of 13 miles of the San Antonio River, as well as the restoration of numerous impaired streams; several Watershed Master Plans throughout the basin; a comprehensive nature-based recreational plan; policy and project improvements to address threats to water quality and reduce damages due to flooding; advance the protection and conservation of all water resources.
- ❖ Supervises the hiring of all River Authority employees, agents, and consultants and ensures procedures are in place for their selection in accordance with state and federal laws and Board policies.
- ❖ Chairs the Guadalupe – San Antonio Basin and Bay Stakeholder Committee that has been charged with developing recommendations regarding environmental flow standards and strategies for the basin.
- ❖ Represents River Authorities on the South Central Texas Regional Water Planning Group (Region L) tasked with planning for the region's future water supply needs.

Assistant General Manager

July 2006 – September 2007

Responsibilities:

- ❖ Directed the strategic objectives, management philosophy and resource allocation of three divisions central to the agency's public responsiveness and customer service: Intergovernmental and Community Relations, Planning and Development and Parks Services.
- ❖ Supervised, empowered and supported managers to promote top performance with their departments.
- ❖ Recommended public policy direction, communications approaches, community outreach programs and intergovernmental initiatives to the General Manager and Board of Directors.
- ❖ Advised executive management team on community and intergovernmental issues and public information tactics to advance the agency's mission, image and service effectiveness.
- ❖ Broadened the agency's influence in water-related activities within the San Antonio River basin by enhancing intergovernmental partnerships and developing program ideas that strategically target statutory powers to meet the diverse needs of a growing population within the agency's district.
- ❖ Represented the General Manager in meetings with elected officials, governmental staff, business and community leaders.
- ❖ Guided the agency's governmental affairs program at a local, state and federal level to protect, preserve and advance legislative support and governmental funding for projects and programs.
- ❖ Negotiated intergovernmental agreements and direct program implementation with various governmental agencies including the City of San Antonio, Bexar County, U.S. Army Corps of Engineers and other government and private sector organizations.
- ❖ Managed the agenda development process to promote efficient meetings of the board of directors in accordance with the Texas Open Meetings requirements.
- ❖ Led the project management team on the San Antonio River Improvements Project to ensure the successful implementation of the goals and expectations of the project partners and the community.
- ❖ Directed agency's interaction with appointed citizens committees and intergovernmental boards and commissions.
- ❖ Delivered presentations to governmental boards, chambers of commerce, professional and civic organizations.

Director, Community and Intergovernmental Relations

May 2000-June 2006

(Title change and increased responsibilities from Community and Intergovernmental Relations Manager effective 2001)

Responsibilities:

- ❖ Developed and supervised the execution of the agency's communications and intergovernmental strategies in support of agency's public service mission.
- ❖ Launched the agency's strategic planning program including the development of a mission statement, service goals and objectives.
- ❖ Created the communications program to support the agency's reinstatement of a property tax that targeted messages to key community leaders and stakeholders and managed opposition.
- ❖ Recommended communications policies and programs to the board of directors including staffing the board's communications committee.

Director, Community and Intergovernmental Relations

May 2000-June 2006 (*continued*)

- ❖ Represented agency with elected officials and their staff to gain support for programs including securing federal appropriations for multi-year projects with the U.S. Army Corps of Engineers.
- ❖ Planned and implemented public participation and stakeholder involvement strategies that enhance the success of agency projects such as the Bexar Regional Watershed Management Program, the San Antonio River Improvements Project and the Lower Guadalupe Water Supply Project.
- ❖ Supervised the development of quality public information materials and educational curricula to advance the sharing of facts and knowledge on the San Antonio River and its ecosystem.
- ❖ Developed media relations program, organized media training for board members and staff, prepared agency experts to respond to media inquiries and served as agency spokesperson.
- ❖ Worked with department and agency staff to plan and implement special events.
- ❖ Supervised and mentored department staff.
- ❖ Developed and managed department budget.

Planning and Policies Manager

May 1996-May 2000

THE COUNTY OF BEXAR

SAN ANTONIO, TEXAS

Responsibilities:

- ❖ Designed, facilitated and directed the County's Strategic Planning process involving County elected officials and executive staff to minimize conflict and build interdepartmental and intergovernmental relationships.
- ❖ Managed the Commissioners Court agenda process including coordinating with all departments within County government to facilitate the efficient conduct of public meetings by the County Judge.
- ❖ Developed and implemented public information programs and special events.
- ❖ Advised department management team on strategies to Designed a program to support the annual review and prioritization of capital improvement projects.
- ❖ Managed various special studies and public participation projects sponsored by the Commissioners Court including the creation of a public involvement program associated with the San Antonio River Improvements Project, the countywide watershed improvement program, and other significant public participation processes.
- ❖ Coordinated the development of the County's legislative agenda.
- ❖ Supervised department staff and managed department budget.

**Community Relations and
Trustee Relations Director**

**VIA METROPOLITAN TRANSIT
SAN ANTONIO, TEXAS**

March 1987-February 1994

(Began tenure at VIA as the public information officer for the Downtown TriParty Transportation Improvement Project in March 1987 and received subsequent promotions)

Responsibilities:

- ❖ Directed transit system's public information, media relations, community relations and market research programs.
- ❖ Advised the board chairman and general manager on media, public affairs and legislative strategies.
- ❖ Assisted with the planning and implementation of programs for the board of trustees.
- ❖ Designed programs which improved public accountability.
- ❖ Developed systems to organize and track public records and board actions.
- ❖ Expanded community involvement in the budget and service planning processes.
- ❖ Organized public awareness campaigns including a highly success effort to generate transit ridership to the Alamodome.
- ❖ Planned and executed public information activities for a \$40 million downtown improvement project.
- ❖ Garnered support for the downtown improvement project from elected officials, business and community leaders.
- ❖ Served as agency spokesperson.
- ❖ Supervised department staff.
- ❖ Developed and managed department budget.

Education

Masters of Science
Urban Administration
May 1997

TRINTY UNIVERSITY
SAN ANTONIO, TEXAS

Bachelors of Arts
Advertising/Public Relations
May 1985
(Cum Laude)

TEXAS TECH UNIVERSITY
LUBBOCK, TEXAS

Community Service/Honors

Chair, Board of Directors, The Fund (San Antonio/Bexar County United Arts Fund), 2013
Chair, Guadalupe-San Antonio Bays Basin and Bay Area Stakeholder Committee
Member, South Central Texas Regional Water Planning Group
Member, Texas Regional Advisory Council
Member, National Parks Conservation Association
Member, Board of Directors, Green Spaces Alliance
Member, Masters of Public Administration Advisory Board, University of Texas at San Antonio
Member, San Antonio Hispanic Chamber of Commerce
Member, Greater San Antonio Chamber of Commerce
Member, South San Antonio Chamber of Commerce
Member, North San Antonio Chamber of Commerce

Member, West San Antonio Chamber of Commerce

Member, International Women Forum

Honored, San Antonio Business Journal, Outstanding Woman Leader, 2010

Officer, San Antonio Colony of Mayflower Descendants

SAN MARCOS AREA LEAGUE OF WOMEN VOTERS

P.O. Box 1034
San Marcos, TX 78667-1034

June 3, 2013

Chairman Con Mims
South Central Texas Regional Water Planning Group
c/o Erin Newberry, San Antonio River Authority
P. O. Box 839980
San Antonio, TX 78283-9980

(via email to enewberry@sara-tx.org)

Dear Mr. Mims:

The Board of Directors of the San Marcos Area League of Women Voters (LWV) is pleased to nominate Dianne Wassenich, our local Voters Guide editor, for the Public Representative opening on the Region L water planning group. She is well qualified, and has experience in representing the interests of the public in her many volunteer positions and her career over the past several decades in Central Texas. We also believe her work in water issues at the San Marcos River Foundation, on the Edwards Recovery Implementation Plan (or Habitat Conservation Plan), and on the Senate Bill 3 Bay/Basin stakeholder process, is the kind of experience needed for your group.

Thank you for the opportunity to nominate Ms. Wassenich for this position.

Sincerely,



Peggy Townes, President of the Board
San Marcos Area League of Women Voters

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for X Public Representative

NOMINATOR

San Marcos Area League of Women Voters (President, Peggy Townes)
P.O. Box 1034, San Marcos, TX 78667-1034
Phone: 512-396-4030 Email: pt05@txstate.edu
Occupation: President of the San Marcos Area LWV

NOMINEE

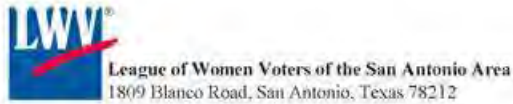
Dianne Wassenich
11 Tanglewood, San Marcos, TX 78666
Phone 512-393-3787 Cell: 512-787-6392 Email: wassenich@grandecom.net
Interest Area: Public County: Hays
Occupation: Program Manager, San Marcos River Foundation
and Volunteer Voters Guide Editor for San Marcos Area LWV

Nominee's experience: Wassenich has worked on water-related issues for 30 years as a volunteer and on the staff of San Marcos River Foundation (SMRF):

- Writes a weekly water issues newsletter for the public, among many other duties as part of her current employment as Program Manager for SMRF.
- Active in the non-partisan LWV of Texas, preparing a Voters Guide for every election in the past ten years for the San Marcos area, assists with LWV debates held for public education purposes and other LWV projects.
- Currently serves as the "public representative" on the Guadalupe/San Antonio Bay/Basin stakeholder process (also as Vice Chair).
- Currently serves on the steering committee of the Edwards Aquifer Habitat Conservation Plan (previously known as RIP) since it began.
- Currently serves on two watershed plan steering committees: Plum Creek and the Upper San Marcos.

LIST OF PERTINENT AFFILIATIONS:

- Board member of San Marcos Area LWV for approximately 10 years.
- Past Chair, and 8 years on Governing Board of EarthShare of Texas.
- 8 years as board member of Texas Rivers Conservation Advisory Board for Texas Parks and Wildlife Dept. (Board not operating currently.)
- Texas Stream Team (formerly known as Texas Watch) partner for 14 years, through SMRF's water quality monitoring of the San Marcos River.
- Greater Edwards Aquifer Alliance through SMRF's affiliation.
- Four stakeholder processes as listed above in Nominee's Experience.



June 10, 2013

Chairman Con Mims
South Central Texas Regional Water Planning Group
c/o Erin Newberry, San Antonio River Authority
P. O. Box 83998
San Antonio, TX 78283-9980

Dear Mr. Mims:

The League of Women Voters would like to nominate Dianne Wassenich for the Public Representative position on the Region L water planning group. Diane is well-qualified having represented the interests of the public in many volunteer positions over the nearly 3 decades. Her work on water issues at the San Marcos River Foundation, on the Edwards Recovery Implementation Plan and on the Senate Bill 3 Bay-Basin stakeholder process is the kind of experience we need for the Region L Board.

Through her work with San Marcos River Foundation (SMRF), Dianne has acquired a thorough understanding of the interplay of surface water and groundwater in this watershed. She contributed to the League Regional Water study. Dianne advocates planning and encouraging local officials to look at long-range outcomes.

Thank you for the opportunity to nominate Dianne Wassenich.

Cordially,

Phyllis

Phyllis M. Ingram
President, LWVSA
1809 Blanco
San Antonio, TX 78212
210-657-2206

Growing the League...Winning for Your League AND Our Democracy!

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Industries, ☒ **Public**,
☐ River Authorities ☐ Small Business ☐ Water Districts ☐ Water Utilities

NOMINATOR

NAME: Phyllis M. Ingram, League of Women Voters

ADDRESS: 1809 Blanco, San Antonio, TX 78212

PHONE: 210-657-2206; **EMAIL:** League@lwvsanantonio.org

OCCUPATION: President

NOMINEE

NAME: Dianne Wassenich

ADDRESS: 11 Tanglewood, San Marcos, TX 78666

PHONE: 512-393-3787 **CELL:** 512-787-6392 **Email:** wassenich@grandecom.net

Interest Area: Public **County:** Hays

OCCUPATION: Program Manager, San Marcos River Foundation
and Volunteer Voters Guide Editor for San Marcos Area LWV

Nominee's experience: Wassenich has worked on water-related issues for 30 years as a volunteer and on the staff of San Marcos River Foundation (SMRF):

- Writes a weekly water issues newsletter for the public, among many other duties as part of her current employment as Program Manager for SMRF.
- Active in the non-partisan LWV of Texas, preparing a Voters Guide for every election in the past ten years for the San Marcos area, assists with LWV debates held for public education purposes and other LWV projects.
- Currently serves as the "public representative" on the Guadalupe/San Antonio Bay/Basin stakeholder process (also as Vice Chair).
- Currently serves on the steering committee of the Edwards Aquifer Habitat Conservation Plan (previously known as RIP) since it began.
- Currently serves on two watershed plan steering committees: Plum Creek and the Upper San Marcos.

LIST OF PERTINENT AFFILIATIONS:

- Board member of San Marcos Area LWV for approximately 10 years.
- Past Chair, and 8 years on Governing Board of EarthShare of Texas.
- 8 years as board member of Texas Rivers Conservation Advisory Board for Texas Parks and Wildlife Dept. (Board not operating currently.)
- Texas Stream Team (formerly known as Texas Watch) partner for 14 years, through SMRF's water quality monitoring of the San Marcos River.
- Greater Edwards Aquifer Alliance through SMRF's affiliation.
- Four stakeholder processes as listed above in Nominee's Experience.

DATE SUBMITTED: June 10, 2013

Resume attached



LEAGUE OF WOMEN VOTERS of the Comal Area

P.O. Box 311324

New Braunfels, Texas 78131

Web site: www.lwvtexas.org/local/comalarea

To: Region L Water Planning Group
From: League of Women Voters-Comal Area
Re: Nomination of Dianne Wassenich to serve as "Public Representative"
Date: May 31, 2013

The League of Women Voters- Comal Area supports the nomination of Dianne Wassenich to serve on the Region L Water Planning Group, as the Public Representative.

Our members have worked with Dianne on a number of public education projects related to water resources in our region. She has demonstrated many attributes that we believe would be important for working in the Region L group.

Knowledge of water resources in Region L. Through her work with SMRF (San Marcos River Foundation) over many years, Dianne has amassed a thorough understanding of the interplay of surface water and groundwater in this watershed, from the headwaters of our rivers to the Gulf of Mexico.

Dedication to building consensus. In her recent participation in the EARIP (Edwards Aquifer Recovery Implementation Plan), Dianne demonstrated her skill in listening to various interests and helping to build a consensus to which all participants could agree. (Of course, we in LWV would like to believe that is a skill she honed from all of her work in LWV.)

Planning for the public interest. In all of her work, Dianne advocates for planning. She encourages local officials and residents to look at long-range outcomes, not just short-term solutions. The long-term goal that she believes is in the best interest of the public is adequate water of good quality throughout the region.

We are pleased and proud to add our voice in support of Dianne Wassenich for Region L Planning Group.

Sincerely,
Roxanna Deane, President
League of Women Voters-Comal Area



LEAGUE OF WOMEN VOTERS - VICTORIA

P.O. Box 5067
Victoria, TX 77903-5067
Web site: www.lwvtexas.org/local/victoria

June 10, 2013

Chairman Con Mims
South Central Texas Regional Water Planning Group
c/o Erin Newberry, San Antonio River Authority
P. O. Box 839980
San Antonio, TX 78283-9980

(via email to enewberry@sara-tx.org)

Dear Mr. Mims:

The Board of Directors of the League of Women Voters (LWV) – Victoria is pleased to nominate Dianne Wassenich for the Public Representative opening on the Region L water planning group. Having worked with Diane on two public water forums as a sponsoring League, we have seen her passion and expertise when it comes to water issues and public participation.

Diane is well qualified, and has experience in representing the interests of the public in her many volunteer positions and her career over the past several decades in Central Texas. We also believe her work in water issues at the San Marcos River Foundation, on the Edwards Recovery Implementation Plan (Habitat Conservation Plan), and on the Senate Bill 3 Bay/Basin stakeholder process, is the kind of experience needed for your group. Diane brings not only the technical expertise, but is also articulate and a consensus builder.

Thank you for the opportunity to nominate Ms. Wassenich for this position.

Sincerely,

Kathy Hunt, President
League of Women Voters – Victoria
361-573-1317
kathyhunt@suddenlink.net

Dianne Hannusch Wassenich

11 Tanglewood, San Marcos, TX 78666

512-353-4628 ofc., 512-787-6393 cell, or 512-393-3787 home

wassenich@grandecom.net

EDUCATION

- Bachelor of Fine Arts, University of Houston, Houston, Texas.
- Undergraduate courses, Rice University, Houston, Texas.
- Graduated from Bay City High School in Matagorda County, Texas.

EMPLOYMENT HISTORY:***April 2002 to Present***

Program Manager of the San Marcos River Foundation, which is governed by a nine member board elected by the membership. SMRF is well known for its water quality monitoring efforts and public education work over the past 28 years. As the only staff member, Wassenich is responsible for:

- Communication with press and public.
- Attending all meetings relevant to San Marcos River and Edwards Aquifer.
- Recruiting and coordinating volunteers for all SMRF projects.
- Grant writing and other fundraising projects.
- Creating budgets, preparing financial reports and tracking grants.
- Writing all publications, comment letters, and weekly water newsletters.

Wassenich, first as SMRF President of the Board, and later as staff, had a key public education role from 2000 to 2009, when SMRF applied for a state surface water permit to protect instream flows in rivers, and bays and estuaries.

As SMRF's staff person, Wassenich currently serves on four steering committees:

- Edwards Aquifer Habitat Conservation Plan for the past six years (formerly known as the RIP. Reviewed and evaluated water management strategies as part of this committee, especially aquifer storage and recovery, conservation and groundwater.
- Guadalupe/San Antonio River Bay and Basin Advisory Stakeholder Committee. (serving as Vice-Chair of this BBASC for the past three years). Reviewed and evaluated water management strategies as part of this committee, especially surface water, water reuse and conservation.
- Upper San Marcos Watershed Plan, which is collecting data, setting water quality goals and prioritizing practices to attain better water quality.
- Plum Creek Watershed Partnership for the past eight years. This group is now implementing their water quality improvement plan for this impaired creek.

EXPERIENCE AS A VOLUNTEER

2003-13 **League of Women Voters**, San Marcos Board, Voters Guide editor
2008-9 **Earth Share of Texas** Chair of governing board. Still on EST board.
2004-Present **Price Seniors Center** Volunteer coordinator in lieu of SMRF rent.
1997-2005 **Texas Rivers Conservation Advisory Board** for Texas Parks & Wildlife
Department, board member advising TPWD re Texas river issues, and
offered the opportunity to network with other river groups across Texas.
1998-2002 **President of the Board**, San Marcos River Foundation.
1985-1997 **Volunteer Administrative Assistant** to the Board of the San Marcos
River Foundation, since the formation of SMRF in 1985.

Other volunteer work:

- Press writer and grant writer for San Marcos Greenbelt Alliance in its early years. Neighborhood Representative in San Marcos Council of Neighborhoods Association for 200 homes for 10 years.
- Organized large barbecue fundraisers for Martindale Volunteer Fire Department for 5 years, and while residing there took active role in urging Martindale Water Board to build new water treatment plant, and elect responsible board members.
- Helped complete door-to-door surveys for City of Martindale to submit grants for sewer line and plant construction, and even indoor bathroom construction for low-income families. Organized successful campaign to divert a refined fuel pipeline away from the town of Martindale and its water wells, in the late 1980's.



Daniel Guerrero
Office of the Mayor

June 5, 2013

Con Mims, Chair
South Central Texas Regional Water Planning Group
c/o Erin Newberry, San Antonio River Authority
P. O. Box 839980
San Antonio, TX 78283-9980

(via email to enewberry@sara-tx.org)

Dear Mr. Mims:

As Mayor of the City of San Marcos, I would like to voice my support for the nomination of Dianne Wassenich to the South Central Texas Regional Water Planning Group as a Public Representative.

Ms. Wassenich is an experienced, articulate spokesperson for the public interest on a wide range of water-related issues in Texas. As Program Manager of the San Marcos River Foundation, she is a passionate advocate for protection of our environmental and water resources. She currently serves as the public representative and vice chair of the Guadalupe/ San Antonio Bay/ Basin stakeholder process, the steering committee of the Edwards Aquifer Habitat Conservation Plan, and on the Plum Creek and Upper San Marcos Watershed Plan Committees.

Her affiliations with public interest groups, including the League of Women Voters, EarthShare, the Texas Stream Team, and the Greater Edwards Aquifer Alliance speak to the depth of her knowledge and commitment to water issues.

Ms. Wassenich is an excellent candidate for Public Representative and will make significant contributions to the Region L Planning Group. I urge favorable consideration of her nomination.

Sincerely,

A handwritten signature in blue ink, appearing to read "Daniel Guerrero", is written over the printed name and title.

Daniel Guerrero
Mayor

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Industries, ☒ **Public**,
☐ River Authorities ☐ Small Business ☐ Water Districts ☐ Water Utilities

NOMINATOR

NAME: Annalisa Peace, Greater Edwards Aquifer Alliance

ADDRESS: P.O. Box 15618, San Antonio, TX 78212

PHONE: 210-320-6294 **EMAIL:** Annalisa@aquiferalliance.org

OCCUPATION: Executive Director

NOMINEE

NAME: Dianne Wassenich

ADDRESS: 11 Tanglewood, San Marcos, TX 78666

PHONE: 512-393-3787 **CELL:** 512-787-6392 **Email:** wassenich@grandecom.net

Interest Area: Public **County:** Hays

OCCUPATION: Program Manager, San Marcos River Foundation
and Volunteer Voters Guide Editor for San Marcos Area LWV

Nominee's experience: Wassenich has worked on water-related issues for 30 years as a volunteer and on the staff of San Marcos River Foundation (SMRF):

- Writes a weekly water issues newsletter for the public, among many other duties as part of her current employment as Program Manager for SMRF.
- Active in the non-partisan LWV of Texas, preparing a Voters Guide for every election in the past ten years for the San Marcos area, assists with LWV debates held for public education purposes and other LWV projects.
- Currently serves as the "public representative" on the Guadalupe/San Antonio Bay/Basin stakeholder process (also as Vice Chair).
- Currently serves on the steering committee of the Edwards Aquifer Habitat Conservation Plan (previously known as RIP) since it began.
- Currently serves on two watershed plan steering committees: Plum Creek and the Upper San Marcos.

LIST OF PERTINENT AFFILIATIONS:

- Board member of San Marcos Area LWV for approximately 10 years.
- Past Chair, and 8 years on Governing Board of EarthShare of Texas.
- 8 years as board member of Texas Rivers Conservation Advisory Board for Texas Parks and Wildlife Dept. (Board not operating currently.)
- Texas Stream Team (formerly known as Texas Watch) partner for 14 years, through SMRF's water quality monitoring of the San Marcos River.
- Greater Edwards Aquifer Alliance through SMRF's affiliation.
- Four stakeholder processes as listed above in Nominee's Experience.

DATE SUBMITTED: June 6, 2013

Resume attached



Member Organizations

Alamo Group of the Sierra Club
Aquifer Guardians in Urban Areas
Austin Regional Sierra Club
Bexar Audubon Society
Bexar County Green Party
Boerne Together
Cibola Nature Center
Cibola Creek Conservation Society
Citizens Allied for Smart Expansion
Citizens for Protection of Cibola Creek
Environment Texas
First Universalist Unitarian Church of
San Antonio
Friends of Canyon Lake
Fuerza Unida
Friends of Government Canyon
Hays Community Action Network
Headwaters Coalition
Helotes Heritage Association
Helotes Nature Center
Hill Country Planning Association
Guardians of Lick Creek
Guadalupe River Road Alliance
Kendall County Well Owners Association
Kinney County Ground Zero
Medina County Environmental Action
Association
Northwest Interstate Coalition of
Neighborhoods
Preserve Castroville
Preserve Lake Dunlop Association
Preserve Our Water-Blanco County
San Antonio Audubon Society
San Antonio Conservation Society
San Geronimo Valley Alliance
San Marcos Greenbelt Alliance
San Marcos River Foundation
Santuario Sisterfarm
Save Barton Creek Association
Save Our Springs Alliance
Scenic Loop/Boerne Stage Alliance
Securing a Future Environment
SEED Coalition
Solar San Antonio
Sisters of the Divine Providence
Travis County Green Party
West Texas Springs Alliance
Water Aid – Texas State University
Wildlife Rescue & Rehabilitation
Wimberley Valley Watershed Association

PO Box 15618
San Antonio, Texas 78212
(210) 320-6294
www.AquiferAlliance.org

June 6, 2013

Chairman Con Mims
South Central Texas Regional Water Planning Group
c/o Erin Newberry, San Antonio River Authority
P. O. Box 839980
San Antonio, TX 78283-9980

(via email to enewberry@sara-tx.org)

Dear Mr. Mims:

The Greater Edwards Aquifer Alliance is pleased to nominate Dianne Wassenich for the Public Representative position on the Region L water planning group. She is incredibly well qualified, having represented the interests of the public in many volunteer positions over the past twenty-eight years. Her work in water issues at the San Marcos River Foundation, on the Edwards Recovery Implementation Plan (or Habitat Conservation Plan), and on the Senate Bill 3 Bay/Basin stakeholder process, is the kind of experience needed for on the Region L Board.

Through her work with San Marcos River Foundation (SMRF), Dianne has amassed a thorough understanding of the interplay of surface water and groundwater in this watershed, from the headwaters of our rivers to the Gulf of Mexico. She is contributes to, and is familiar with, the consensus positions that GEAA has adopted on regional water policy. During her entire service as a voting member of the EARIP (Edwards Aquifer Recovery Implementation Plan) steering committee, Dianne demonstrated great skill in listening to various interests and helping to build consensus positions with which all stakeholders could agree. In all of her work, Dianne advocates planning, encouraging local officials to look at long-range outcomes, not just short-term solutions.

Thank you for this opportunity to nominate Dianne for this position. We hope that you will consider GEAA as a resource at your disposal, and feel free to call on us regarding issues that impact our water resources. We look forward to working with you during to preserve and protect our groundwater resources, and the Texas Hill Country that sustains them.

Respectfully,

Annalisa Peace
Executive Director
Annalisa@AquiferAlliance.org



David Baker, Executive Director
Malcolm Harris, President
Jack Hollon, Vice President
Pokey Rehmet, Treasurer
Marcus Gary
Dorothy Knight
Jason Pinchback
Parc Smith

June 15, 2013

Chairman Con Mims
South Central Texas Regional Water Planning Group
c/o Erin Newberry, San Antonio River Authority
P. O. Box 839980
San Antonio, TX 78283-9980

(via email to enewberry@sara-tx.org)

Dear Mr. Mims:

The Wimberley Valley Watershed Association is pleased to nominate Dianne Wassenich for the Public Representative position on the Region L water planning group. She is incredibly well qualified, having represented the interests of the public in many volunteer positions over the past twenty-eight years. Her work in water issues at the San Marcos River Foundation, on the Edwards Recovery Implementation Plan (or Habitat Conservation Plan), and on the Senate Bill 3 Bay/Basin stakeholder process, is the kind of experience needed for on the Region L Board.

Through her work with San Marcos River Foundation (SMRF), Dianne has amassed a thorough understanding of the interplay of surface water and groundwater in this watershed, from the headwaters of our rivers to the Gulf of Mexico. She is contributes to, and is familiar with, the consensus positions that GEAA has adopted on regional water policy. During her entire service as a voting member of the EARIP (Edwards Aquifer Recovery Implementation Plan) steering committee, Dianne demonstrated great skill in listening to various interests and helping to build consensus positions with which all stakeholders could agree. In all of her work, Dianne advocates planning, encouraging local officials to look at long-range outcomes, not just short-term solutions.

Thank you for this opportunity to nominate Dianne for this position. We hope that you will consider WVWA as a resource at your disposal, and feel free to call on us regarding issues that impact our water resources. We look forward to working with you to preserve and protect our groundwater resources, and the Texas Hill Country that sustains them.

Sincerely,

A handwritten signature in black ink, appearing to read 'D. Baker'.

David Baker
Executive Director,
Wimberley Valley Watershed Association

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Industries, ☒ **Public**,
☐ River Authorities ☐ Small Business ☐ Water Districts ☐ Water Utilities

NOMINATOR

NAME: David Baker, Wimberley Valley Watershed Association

ADDRESS: P.O. Box 2534, Wimberley, TX 78676

PHONE: 512-722-3390 **EMAIL:** david.baker@jacobsrellspring.org

OCCUPATION: Executive Director

.....

NOMINEE

NAME: Dianne Wassenich

ADDRESS: 11 Tanglewood, San Marcos, TX 78666

PHONE: 512-393-3787 **CELL:** 512-787-6392 **Email:** wassenich@grandecom.net

Interest Area: Public **County:** Hays

OCCUPATION: Program Manager, San Marcos River Foundation
and Volunteer Voters Guide Editor for San Marcos Area LWV

Nominee's experience: Wassenich has worked on water-related issues for 30 years as a volunteer and on the staff of San Marcos River Foundation (SMRF):

- Writes a weekly water issues newsletter for the public, among many other duties as part of her current employment as Program Manager for SMRF.
- Active in the non-partisan LWV of Texas, preparing a Voters Guide for every election in the past ten years for the San Marcos area, assists with LWV debates held for public education purposes and other LWV projects.
- Currently serves as the "public representative" on the Guadalupe/San Antonio Bay/Basin stakeholder process (also as Vice Chair).
- Currently serves on the steering committee of the Edwards Aquifer Habitat Conservation Plan (previously known as RIP) since it began.
- Currently serves on two watershed plan steering committees: Plum Creek and the Upper San Marcos.

LIST OF PERTINENT AFFILIATIONS:

- Board member of San Marcos Area LWV for approximately 10 years.
- Past Chair, and 8 years on Governing Board of EarthShare of Texas.
- 8 years as board member of Texas Rivers Conservation Advisory Board for Texas Parks and Wildlife Dept. (Board not operating currently.)
- Texas Stream Team (formerly known as Texas Watch) partner for 14 years, through SMRF's water quality monitoring of the San Marcos River.
- Greater Edwards Aquifer Alliance through SMRF's affiliation.
- Four stakeholder processes as listed above in Nominee's Experience.

DATE SUBMITTED: June 7, 2013

Resume attached

Dianne Hannusch Wassenich

11 Tanglewood, San Marcos, TX 78666

512-353-4628 ofc., 512-787-6393 cell, or 512-393-3787 home

wassenich@grandecom.net

EDUCATION

- Bachelor of Fine Arts, University of Houston, Houston, Texas.
- Undergraduate courses, Rice University, Houston, Texas.
- Graduated from Bay City High School in Matagorda County, Texas.

EMPLOYMENT HISTORY:***April 2002 to Present***

Program Manager of the San Marcos River Foundation, which is governed by a nine member board elected by the membership. SMRF is well known for its water quality monitoring efforts and public education work over the past 28 years. As the only staff member, Wassenich is responsible for:

- Communication with press and public.
- Attending all meetings relevant to San Marcos River and Edwards Aquifer.
- Recruiting and coordinating volunteers for all SMRF projects.
- Grant writing and other fundraising projects.
- Creating budgets, preparing financial reports and tracking grants.
- Writing all publications, comment letters, and weekly water newsletters.

Wassenich, first as SMRF President of the Board, and later as staff, had a key public education role from 2000 to 2009, when SMRF applied for a state surface water permit to protect instream flows in rivers, and bays and estuaries.

As SMRF's staff person, Wassenich currently serves on four steering committees:

- Edwards Aquifer Habitat Conservation Plan for the past six years (formerly known as the RIP. Reviewed and evaluated water management strategies as part of this committee, especially aquifer storage and recovery, conservation and groundwater.
- Guadalupe/San Antonio River Bay and Basin Advisory Stakeholder Committee. (serving as Vice-Chair of this BBASC for the past three years). Reviewed and evaluated water management strategies as part of this committee, especially surface water, water reuse and conservation.
- Upper San Marcos Watershed Plan, which is collecting data, setting water quality goals and prioritizing practices to attain better water quality.
- Plum Creek Watershed Partnership for the past eight years. This group is now implementing their water quality improvement plan for this impaired creek.

Resume of Dianne Wassenich, page 2.

EXPERIENCE AS A VOLUNTEER

- 2003-13** **League of Women Voters**, San Marcos Board, Voters Guide editor
2008-9 **Earth Share of Texas** Chair of governing board. Still on EST board.
2004-Present **Price Seniors Center** Volunteer coordinator in lieu of SMRF rent.
1997-2005 **Texas Rivers Conservation Advisory Board** for Texas Parks & Wildlife Department, board member advising TPWD re Texas river issues, and offered the opportunity to network with other river groups across Texas.
1998-2002 **President of the Board**, San Marcos River Foundation.
1985-1997 **Volunteer Administrative Assistant** to the Board of the San Marcos River Foundation, since the formation of SMRF in 1985.

Other volunteer work:

- Press writer and grant writer for San Marcos Greenbelt Alliance in its early years. Neighborhood Representative in San Marcos Council of Neighborhoods Association for 200 homes for 10 years.
- Organized large barbecue fundraisers for Martindale Volunteer Fire Department for 5 years, and while residing there took active role in urging Martindale Water Board to build new water treatment plant, and elect responsible board members.
- Helped complete door-to-door surveys for City of Martindale to submit grants for sewer line and plant construction, and even indoor bathroom construction for low-income families. Organized successful campaign to divert a refined fuel pipeline away from the town of Martindale and its water wells, in the late 1980's.



June 10, 2013

Mr. Con Mims
Executive Director
South Central Texas Regional Water Planning Group
c/o Erin Newberry
San Antonio River Authority
P.O. Box 839980
San Antonio, Texas

RE: Letter of Support for Dianne Wassenich

Dear Con:

This letter is written in support of Dianne Wassenich's candidacy for a public interest slot on Region L. I have known and worked closely with Ms. Wassenich on the Edwards Aquifer Recovery Implementation Program (EARIP).

Ms. Wassenich was a respected contributor to the EARIP consensus-based process. She ably represented the San Marcos River Foundation's interests, but she did so, recognizing the importance of the goals of the EARIP and the need for compromise. Because of her openness, she was very effective in building relationships among the other EARIP members. For these reasons, she was one of the positive forces that contributed to the collegiality of the process and the ultimate success of the EARIP.

Her commitment to, and understanding of, water issues is beyond question. She was always well-prepared for the meetings and an effective communicator.

In short, I cannot imagine anyone more qualified or better suited for the public interest slot on Region L.

Sincerely,

Robert L. Gulley
Executive Director
Habitat Conservation Program
Edwards Aquifer Authority



COUNTY OF ARANSAS

Office of the County Judge
301 North Live Oak
Rockport, Texas 78382

C. H. "Burt" Mills, Jr.
County Judge

TEL (361) 790-0100
FAX (361) 727-2043

June 14, 2013

To: Con Mims, Chair
Region L Water Planning Board

This letter is to advise that I am in full support of the nomination of Dianne Wassenich to the public slot available on the Region L Water Planning Board. I believe it is important for coastal interests to be well represented on this planning group, and I know that Dianne has been working on coastal water issues for 12 years and will be a valuable asset to the Board. I thank you for your consideration.

Sincerely,

C.H. "Burt" Mills, Jr.
Aransas County Judge



COUNTY OF ARANSAS
Office of County Commissioner, Precinct 3
301 North Live Oak
Rockport, Texas 78382

Charles Smith
Commissioner, Pct. 3

TEL (361) 790-0100
FAX (361) 727-2043

June 17, 2013

To: Con Mims, Chair
Region L Water Planning Board

This letter is to advise that I am in full support of the nomination of Dianne Wassenich to the public slot available on the Region L Water Planning Board. I believe it is important for coastal interests to be well represented on this planning group, and I know that Dianne has been working on coastal water issues for 12 years and will be a valuable asset to the Board. I thank you for your consideration.

Sincerely,

Charles Smith
Aransas County Commissioner, Pct. 3



COUNTY OF ARANSAS
Office of County Commissioner, Precinct 4
301 North Live Oak
Rockport, Texas 78382

Betty Stiles
Commissioner, Pct. 4

TEL (361) 790-0100
FAX (361) 727-2043

June 17, 2013

To: Con Mims, Chair
Region L Water Planning Board

This letter is to advise that I am in full support of the nomination of Dianne Wassenich to the public slot available on the Region L Water Planning Board. I believe it is important for coastal interests to be well represented on this planning group, and I know that Dianne has been working on coastal water issues for 12 years and will be a valuable asset to the Board. I thank you for your consideration.

Sincerely,

Betty Stiles
Aransas County Commissioner, Pct. 4

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☒ Water Districts
☐ Water Utilities

NOMINATOR

NAME: Victoria County Groundwater Conservation District

ADDRESS: 2805 N. Navarro St., Suite 210, Victoria, Texas 77901

PHONE: (361) 579-6863 FAX: (361) 579-0041 EMAIL: admin@vcgcd.org

OCCUPATION: _____

NOMINEE

NAME: Tim Andruss

ADDRESS: 2805 N. Navarro St., Suite 210, Victoria, Texas 77901

PHONE: (361) 579-6863 FAX: (361) 579-0041 EMAIL: greg.sengelmann@gcuwcd.org

INTEREST AREA: Groundwater Conservation Districts

COUNTY: Victoria

OCCUPATION: General Manager, Victoria County Groundwater Conservation District

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

General Manager of Victoria County GCD since 10/2007; has facilitated the development/review/adoption of District's management plan & rules, initiated a number of study projects related to groundwater regulation & stakeholder preference evaluation; attended groundwater hydrology courses & water law seminars.

PLEASE LIST ANY PERTINENT AFFILIATIONS:

Mr. Andruss serves as a representative of Victoria County Groundwater Conservation District to Groundwater Management Area 15, Texas Alliance of Groundwater Districts (TAGD), TAGD Legislative Committee, Texas Water Conservation Association and National Groundwater Association.

DATE SUBMITTED: June 11, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

June 11, 2013

Mr. Con Mims, Chair
South Central Texas Regional Water Planning Group
c/o San Antonio River Authority: Erin Newberry
P.O. Box 839980
San Antonio, TX 78283-9980

Re: Water District Nomination

Planning Group Members:

Based on formal action taken at a Board Meeting held on June 11, 2013, the Gonzales County Underground Water Conservation District (GCUWCD) has nominated Tim Andruss to fill an upcoming vacancy in the Water District interest group. Mr. Andruss is the General Manager of the GCUWCD. A resolution passed by the GCUWCD and a nomination form are attached.

If you have any questions we can be reached by email at greg.sengelmann@gcuwcd.org or by phone at 830.672.1047.

Sincerely,



Bruce Tieken
President

BT:sb

attachments

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☒ Water Districts
☐ Water Utilities

NOMINATOR

NAME: Greg Senglemann / Gonzales County UWCD

ADDRESS: P.O. Box 1919, Gonzales, Texas 78629

PHONE: (830) 672-1047 **FAX:** (830) 672-1387 **EMAIL:** greg.senglemann@gcuwcd.org

OCCUPATION Groundwater District General Manager

NOMINEE

NAME: Tim Andruss

ADDRESS: 2805 N. Navarro St., Suite 210, Victoria, Texas 77901

PHONE: (361) 579-6863 **FAX:** (361) 579-0041 **EMAIL:** greg.senglemann@gcuwcd.org

INTEREST AREA: Groundwater Conservation Districts

COUNTY: Victoria

OCCUPATION: General Manager, Victoria County Groundwater Conservation District

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

General Manager of Victoria County GCD since 10/2007; has facilitated the development/review/adoption of District's management plan & rules, initiated a number of study projects related to groundwater regulation & stakeholder preference evaluation; attended groundwater hydrology courses & water law seminars.

PLEASE LIST ANY PERTINENT AFFILIATIONS:

Mr. Andruss serves as a representative of Victoria County Groundwater Conservation District to Groundwater Management Area 15, Texas Alliance of Groundwater Districts (TAGD), TAGD Legislative Committee, Texas Water Conservation Association and National Groundwater Association.

DATE SUBMITTED: June 11, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

**Gonzales County Underground
Water Conservation District**

Board Resolution 2013-06-11b

**Resolution for Water District Position on
South Central Texas Regional Water Planning Group (SCTRWPG) - Region L**

WHEREAS, the Gonzales County Underground Water Conservation District wishes to express its support for the nomination of Tim Andruss for the Water District Position on the South Central Texas Regional Water Planning Group (Region L); and

WHEREAS, the Gonzales County Underground Water Conservation District recognizes that Tim Andruss has the qualifications to fill the vacant position and will provide valuable service in the position; and

WHEREAS, Tim Andruss has been a voting member of Region L since 2011,

NOW THEREFORE BE IT RESOLVED that the Gonzales County Underground Water Conservation District endorses and supports Tim Andruss for the Region L Water Planning Group position as South Central Texas Regional Water Planning Group Water District Representative.

ADOPTED this the 11th day of June, 2013



Bruce Tieken, President

Gonzales County Underground Water Conservation District

Attest:



Barry Miller, Secretary

Gonzales County Underground Water Conservation District

Gonzales Co. Underground Water Conservation Dist.

920 Saint Joseph
P.O. Box 1919
Gonzales, Texas 78629
Phone 830 672 1047

June 11, 2013

Mr. Con Mims, Chair
South Central Texas Regional Water Planning Group
c/o San Antonio River Authority: Erin Newberry
P.O. Box 839980
San Antonio, TX 78283-9980

Re: Water District Nomination

Planning Group Members:

Based on formal action taken at a Board Meeting held on June 11, 2013, the Gonzales County Underground Water Conservation District (GCUWCD) has nominated Greg Sengelmann to fill an upcoming vacancy in the Water District interest group. Mr. Sengelmann is the General Manager of the GCUWCD. A resolution passed by the GCUWCD and a nomination form are attached.

If you have any questions we can be reached by email at greg.sengelmann@gcuwcd.org or by phone at 830.672.1047.

Sincerely,



Bruce Tieken
President

BT:sb

attachments

Bruce Tieken
President

Steve Ehrig
Vice-President

Barry Miller
Secretary

Bruce Patteson
Director

Kermit Thiele
Director

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☒ Water Districts
☐ Water Utilities

NOMINATOR

NAME: Gonzales County Underground Water Conservation District

ADDRESS: P.O. Box 1919, Gonzales, Texas 78629

PHONE: (830)672-1047 **FAX:** (830)672-1387 **EMAIL:** greg.sengelmann@gcuwcd.org

OCCUPATION: _____

NOMINEE

NAME: Greg Sengelmann

ADDRESS: P.O. Box 1919, Gonzales, Texas 78629

PHONE: (830)672-1047 **FAX:** (830)672-1387 **EMAIL:** greg.sengelmann@gcuwcd.org

INTEREST AREA: Groundwater Resources

COUNTY: Gonzales/Caldwell

OCCUPATION: Groundwater District General Manager

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Currently active as a Region L Planning Group member. General Manager for Gonzales County UWCD for 5 years. Voting representative for Gonzales County UWCD in Groundwater Management Area 13.
Experience in forging compromise solutions on complicated water issues involving multiple parties.

PLEASE LIST ANY PERTINENT AFFILIATIONS:

Professional Geoscientist in Texas #1762

Member Texas Alliance of Groundwater Districts

Member Texas Water Conservation Association

DATE SUBMITTED: June 14, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

**Gonzales County Underground
Water Conservation District**

Board Resolution 2013-06-11a

**Resolution for Water District Position on
South Central Texas Regional Water Planning Group (SCTRWPG) - Region L**

WHEREAS, the Gonzales County Underground Water Conservation District wishes to express its support for the nomination of Greg Sengelmann for the Water District Position on the South Central Texas Regional Water Planning Group (Region L); and

WHEREAS, the Gonzales County Underground Water Conservation District recognizes that Greg Sengelmann has the qualifications to fill the vacant position and will provide valuable service in the position; and

WHEREAS, Greg Sengelmann has been a voting member of Region L since 2011,

NOW THEREFORE BE IT RESOLVED that the Gonzales County Underground Water Conservation District endorses and supports Greg Sengelmann for the Region L Water Planning Group position as South Central Texas Regional Water Planning Group Water District Representative.

ADOPTED this the 11th day of June, 2013



Bruce Tieken, President
Gonzales County Underground Water Conservation District

Attest:


Barry Miller, Secretary
Gonzales County Underground Water Conservation District

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☒ Water Districts
☐ Water Utilities

NOMINATOR

NAME: Victoria County Groundwater Conservation District

ADDRESS: 2805 N. Navarro St., Suite 210, Victoria, Texas 77901

PHONE: (361)579-6863

FAX: (361)579-0041

EMAIL: admin@vcgcd.org

OCCUPATION:

NOMINEE

NAME: Greg Sengelman

ADDRESS: P.O. Box 1919, Gonzales, Texas 78629

PHONE: (830)672-1047

FAX: (830)672-1387

EMAIL: greg.sengelman@gcuwcd.org

INTEREST AREA: Groundwater resources

COUNTY: Gonzales/Caldwell Counties

OCCUPATION: Groundwater District General Manager

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Currently active as a Region L Planning Group member. General Manager for Gonzales County UWCD for 5 years.

Voting representative for Gonzales County UWCD in Groundwater Management Area 13.

Experience in forging compromise solutions on complicated water issues involving multiple parties.

PLEASE LIST ANY PERTINENT AFFILIATIONS:

Professional Geoscientist in Texas #1762

Member Texas Alliance of Groundwater Districts

Member Texas Water Conservation Association

DATE SUBMITTED: June 11, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☒ Water Districts
☐ Water Utilities

NOMINATOR

NAME: Luana Buckner (on behalf of the Edwards Aquifer Authority Board of Directors)

ADDRESS: 900 E. Quincy San Antonio, TX 78215

PHONE: 210.222.2204

FAX: 210.222.9748

EMAIL: h2olu@sbcglobal.net

OCCUPATION: Chair - Edwards Aquifer Authority

.....

NOMINEE

NAME: Roland Ruiz, General Manager Edwards Aquifer Authority

ADDRESS: 900 E. Quincy San Antonio, TX 78215

PHONE: 210.222.2204

FAX: 210.222.9748

EMAIL: rruiz@edwardsaquifer.org

INTEREST AREA: Water supply/management issues that affect groundwater and conjunctive use.

COUNTY: The EAA represents all of Bexar, Medina & Uvalde and portions of Atascosa, Comal, Guadalupe, Hays counties.

OCCUPATION: Groundwater management & conservation

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

As General Manager of the EAA, Roland oversees the most comprehensive management/regulatory system of any aquifer in Texas.

The Edwards Aquifer is a major water resource for the Region L area and the subject of a recently approved Habitat Conservation Plan with the U S Fish & Wildlife Service; therefore, efficient management is critical.

PLEASE LIST ANY PERTINENT AFFILIATIONS:

Texas Water Conservation Association, Texas Alliance of Groundwater Districts

DATE SUBMITTED: _____

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org



June 17, 2013

Erin Newberry, WR Coordinator
Watershed Engineering
San Antonio River Authority
P.O. Box 839980
San Antonio, TX 78283-9980

Re: Nomination of Roland Ruiz as a Water District Representative on the South Central Texas Regional Water Planning Group

Dear Ms. Newberry:

At the June 11, 2013, Board meeting, the Edwards Aquifer Authority Board of Directors approved the following Item E.6 on the Consent Agenda:

Consider and take action on EAA staff recommendation to authorize the Chairman of the Board to nominate General Manager Roland Ruiz as a water districts representative to the South Central Texas Regional Water Planning Group.

The official minutes will not be approved until the July 9, 2013, Board of Directors meeting; however, I can attest to the board action on this matter. A copy of the agenda for the June 11, 2013, board meeting and nomination form approved by the board are enclosed.

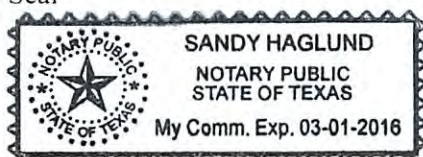
Sincerely,

Jennifer Wong-Esparza
Assistant to Board Secretary

STATE OF TEXAS
COUNTY OF BEXAR

This instrument was acknowledged before me on JUNE 17, 2013, by JENNIFER WONG-ESPARZA, known personally to me to be the person who subscribed to this instrument.

Notary Seal


Notary Public, State of Texas



Edwards Aquifer Authority

900 E. Quincy
San Antonio, TX 78215
EdwardsAquifer.org

NOTICE OF OPEN MEETING

Board of Directors

Tuesday, June 11, 2013

3:00 PM

EAA Board Room

A. Call to Order – Roll Call – Pledge of Allegiance.

B. Public comment.

C. General Manager's announcements and report.

- C.1.**
- Staffing Items of Interest (anniversaries, new hires)
 - Recent Activities/Events (reports on conferences attended, meetings held, etc.)
 - Upcoming Activities/Events (conferences, meetings, etc.)
 - Operational Announcements (schedule changes, program updates, etc.)
 - Recent Activities of the Edwards Aquifer Habitat Conservation Program
 - Aquifer Conditions

D. Board Reports

D.1 Receive report from Mr. Frank Santos, J.D., legislative consultant, on recent and future legislative activities.

D.2 Receive report from EAA staff on recent activities of the Edwards Aquifer Habitat Conservation Program.

E. Consent Agenda

E.1 Consider recommendation from the Permits/Enforcement Committee to adopt Resolution and Order No. 05-13-720 of the Board of Directors of the Edwards Aquifer Authority approving Leases of Permitted Edwards Groundwater Rights from permit holders listed therein, in the total amount of \$157,891.44, for the Aquifer Storage and Recovery Project of the San Antonio Water System in support of the Edwards Aquifer Habitat Conservation Plan, and authorizing the General Manager to execute the leases.

- E.2** Consider recommendation from the Permits/Enforcement Committee to adopt Resolution and Order No. 05-13-721 of the Board of Directors of the Edwards Aquifer Authority approving forbearance agreements for permitted Edwards groundwater rights between the EAA and permit holders listed therein, in the total aggregate amount of not less than \$2,579,113.24, and not to exceed \$10,316,452.97 for the Voluntary Irrigation Suspension Program Option in support of the Edwards Aquifer Habitat Conservation Plan, and authorizing the General Manager to execute the Agreement(s).
- E.3** Consider recommendation from the Finance/Administrative Committee to approve Amendment No. 1 to the Edwards Aquifer Habitat Conservation Program (EAHCP) Funding and Management Agreement amending section 5.6.5 to allow Texas State University employees to be paid from EAHCP funds.
- E.4** Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for April 2013.
- E.5** Consider recommendation from the Finance/Administrative Committee to accept the unaudited financial statements for April 2013.
- E.6** Consider and take action on EAA staff recommendation to authorize the Chairman of the Board to nominate General Manager Roland Ruiz as a water districts representative to the South Central Texas Regional Water Planning Group.

F. Individual Consideration

- F.1** Consider recommendation from the Chairman of the Board to direct the General Manager to initiate the necessary procedures for filling the potential vacancy of EAA Director District 15 in Uvalde County consistent with EAA Bylaws.
- F.2** Consider recommendation from the Permits/Enforcement Committee on proposed counter-offers from certain permit holders regarding pending enforcement matters related to exceeding authorized groundwater withdrawals during 2012.

- F.3 Consider and take action on EAA staff recommendation to approve an Interlocal Cooperation Contract with the State Office of Administrative Hearings to conduct contested case hearings, if necessary, related to Applications for Initial Regular Permit.**

G. Staff Reports

- G.1 Receive report from EAA staff on 2013 First Quarter Community Outreach Efforts.**

H. Closed Session.

H.1 Closed Session No. 1

The Board of Directors of the Edwards Aquifer Authority may go into a closed session under the authority of the Government Code, Chapter 551, Texas Open Meetings Act, to discuss:

- 1. Consultation with Attorney - Pending Litigation (§ 551.071)**

Active Litigation:

Guadalupe-Blanco River Auth. v. Royal Crest Homes (filed June 15, 1989)

Day v. Edwards Aquifer Auth. (filed Apr. 23, 2004)

Edwards Aquifer Auth. v. Bragg (filed Nov. 21, 2006)

League of United Latin Am. Citizens v. Edwards Aquifer Auth. (filed June 21, 2012)

Active Litigation: Enforcement;

Edwards Aquifer Auth. v. Zumwalt (filed Feb. 3, 2009)

Edwards Aquifer Auth. v. Barnard (filed Jan. 21, 2010)

- 2. Consultation with Attorney - Attorney/Client Privileged Consultations (§ 551.071)**
3. Consultation with Attorney - Settlement Offers (§ 551.071)
4. Consultation with Attorney (§ 551.071)
5. Deliberations Regarding Real Property (§ 551.072)
6. Deliberations Regarding Personnel Matters (§ 551.074)

H.2 Closed Session No. 2

The Board of Directors of the Edwards Aquifer Authority may go into a closed session under the authority of the Government Code, Chapter 551, Texas Open Meetings Act, to discuss:

Consultation with Special Counsel - Attorney/Client Privileged Consultations (§ 551.071)

In the matter of the following Applications for Initial Regular Permit:

Rusty Ulbrich (filed May 18, 2012)

Lloyd and Dancy Tschirhart (filed May 18, 2012)

Horton Ranches, Inc. (filed May 18, 2012)

G.G. Ranch, Ltd. (filed May 18, 2012)

Eakin Ranch, Ltd. (filed May 18, 2012)

I. Consider recommendation(s) regarding matters discussed in closed session.

- I.1 Consider and take action on requests for contested case hearings, and the issuance of Interim Orders Granting Requests and referring matters to the State Office of Administrative Hearings, in the following matters: (1) Rusty Ulbrich, PD001; (2) Lloyd and Dancy Tschirhart, PD002; (3) Horton Ranches, Inc., PD003; (4) G.G. Ranch, Ltd., PD004; and (5) Eakin Ranch, Ltd., PD005.**

J. Discuss items for future board meeting agendas.

K. Adjournment.

June 6, 2013

Jennifer Wong-Esparza
Assistant to Board Secretary

In this Notice of Open Meeting ("Notice"), the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in closed session. If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in closed session the board may, as permitted by the Texas Open Meetings Act, adjourn into closed session to deliberate on the matter. Additionally, the posting of an agenda item as a matter to be discussed in closed session is not intended to limit or require discussion of that matter in closed session. In open session, the Board may discuss and take action on any matter for which notice has been given in this Notice, including an agenda item posted for closed session. In no event, however, will the Board take action on any agenda item in closed session, whether it be posted for open or closed session discussion.

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☒ Water Districts
☐ Water Utilities

NOMINATOR

NAME: JIMMY SKIPTON, PRESIDENT, HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT
ADDRESS: 14101 HWY. 290 W., BLDG. 100, 78157
PHONE: 512.858.9253 FAX: 512-858-2384 EMAIL: MANAGER2@haysground
OCCUPATION PRESIDENT water.com

NOMINEE

NAME: ERIN K BANKS, P.E.
ADDRESS: 820 CURRIE RANCH ROAD, WIMBERLEY TX 78676
PHONE: 512.801.9049 FAX: _____ EMAIL: ERIN.BANKS@VULNET.NET
INTEREST AREA: WATER DISTRICTS
COUNTY: HAYS
OCCUPATION: CIVIL ENGINEERING

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

TWENTY YEARS OF EXPERIENCE IN CIVIL ENGINEERING
AND HYDROGEOLOGIC / HYDROLOGIC INVESTIGATIONS.

PLEASE LIST ANY PERTINENT AFFILIATIONS:

PROFESSIONAL ENGINEER (RESUME ATTACHED)

DATE SUBMITTED: 6/21/2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by 5:00 p.m., Friday, June 21, 2013 addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

RESOLUTION NO. 20130621
A RESOLUTION OF THE
HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT
TO NOMINATE A VOTING MEMBER TO THE SOUTH CENTRAL TEXAS REGIONAL
WATER PLANNING GROUP (REGION L)

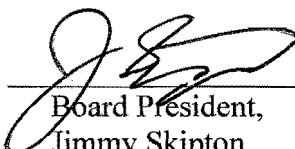
WHEREAS, the Hays Trinity Groundwater Conservation District (District) has as its purpose the conservation, preservation and protection of the Trinity Aquifer in western Hays County; and

WHEREAS, the District recommends their nominee to represent the Interest Group for Water Districts; and

WHEREAS, the District recommends and approves the nomination of Erin Banks to fill the vacancy within Region L as a voting member.

NOW, THEREFORE, BE IT RESOLVED by its Board of Directors that the Hays Trinity Groundwater Conservation District recommends and approves the nomination of Erin Banks to the South Central Texas Regional Water Planning Group, Region L.

PASSED AND APPROVED on this 21 day of JUNE, 2013.

By: 
Board President,
Jimmy Skipton

ATTEST: 
Board Secretary Treasurer,
Mark Hastings

BRUNN K. DAWKINS, P.E.

820 Santa Ramon Road
Wintersville, Texas 79679

(817) 801-5040
brk@brkdwkns.com

· *Project Management · Civil Design · Hydrogeologic/Hydrologic Analysis · Permitting · Compliance · Bid Documents · Flood Studies · Subdivision Planning and Platting · Site Development · Erosion and Sediment Control Design · Environmental Impact Studies · Remediation Design*

Professional Engineer with over twenty years of diverse experience in civil and environmental engineering, and hydrologic/hydrogeologic investigations. Accomplished and results oriented in the design and management of civil engineering projects ranging from tens of thousands to multi-million dollars. Experience working in a team environment to provide efficient, cost effective results in the design and construction stages. Specific experience includes construction phase services and project management; site development and subdivision planning and platting; drainage and stormwater discharge analyses; floodplain studies; soil, surface water, and groundwater investigations; remediation at industrial and military sites; environmental impact studies and site assessments; design and construction oversight of various remediation technologies.

CIVIL ENGINEERING

- Project management for design and construction phases of development for multi-million dollar projects.
- Feasibility Studies and land planning for proposed land development projects.
- Site development plans for commercial development and residential subdivisions; site planning, drainage analysis, design of detention facilities.
- Roadway and drainage structure design; construction cost estimating; construction bid documents and specifications.
- Design of water supply systems.
- Design of on-site wastewater sewage treatment facilities.
- Design of water quality control structure to address post development stormwater discharges.
- Compliance documents for the National Pollutant Discharge Elimination System (NPDES) and the Edwards Aquifer Protection Plans.
- Construction oversight and preparation of as-built and/or record drawings upon completion of construction.

HYDROLOGIC/HYDROGEOLOGIC INVESTIGATIONS

- 100-year floodplain inundation analyses; determine finished floor elevations.
- Floodplain analyses to determine if developments impact the 100-year floodplain or downstream properties; implementation of Hydrologic Models to evaluate impacts.
- Preliminary design of stormwater diversion system at municipal landfill.
- Preparation and Implementation of Erosion Control Plans addressing mitigation of impacts to streams and downstream receptors.
- Design of Temporary and Permanent Best Management Practices (BMPs) to address impacts to stormwater quality and quantity as a result of development.
- Hydrological Analysis for San Antonio Airport Environmental Impact Study
- Wellfield design for monitoring wells and groundwater production wells.
- Design of public water supply wells, treatment units and distribution systems.
- Design of public water supply nitrate treatment system.
- Water availability studies to assess development impacts on groundwater resources.
- Performed hydrological/hydrogeological surface water/groundwater interaction study to evaluate the responses of surface and groundwater based upon imposed stresses.
- Performed hydrogeologic study using numerical models to simulate the conditions at a new dam constructed in Karst geology.

ENVIRONMENTAL STUDIES

- Permitting and Compliance for stormwater discharges during construction
- Phase I, II, and III Environmental Site Assessments for property development or transfer.
- Environmental Impact Statement for San Antonio airport.
- Environmental Assessments for utility line construction.
- Environmental compliance and technical support for remedial actions.
- Preparation of Spill Prevention and Pollution Control Plans.
- Preparation of statements of work, cost estimates, project specifications for remediation activities.
- Preparation and implementation of sampling plans; analyzation of sampling data; preparation of findings, conclusions and recommendations.
- Preparation of Work Plans, Quality Assurance/Quality Control Plans, Engineering Evaluation/Cost Analysis Reports, Field Sampling Plans, Monthly Status Reports, and Closure Reports for various Department of Defense and industrial facilities. Prepared Fact Sheets and Proposed Plans for Public Review under the Base Realignment and Closure (BRAC) Program.
- Construction oversight for removal action for metals-impacted soils.
- Technical lead for retrofit of an existing remediation system.
- Design and upgrade of extraction wellfield, formulated sampling protocols and schedules
- Negotiation with regulators regarding cleanup goals; preparation closure documents.
- Upgraded and prepared operations and maintenance plan for remediation facilities.
- Prepared required CERCLA documents for hydrocarbon impacted sites.
- Performed analyses to evaluate the appropriate remedial alternatives, with regard to cost, effectiveness, and ability to implement.
- Oversight for monitoring well construction, groundwater/soil sampling, and contaminated product removal
- Remedial Investigation/ Feasibility Studies

Career Highlights

1998-Present Banks & Associates
2009-Present Alternate City Engineer, City of Dripping Springs, Texas
1995-1997 OHM Remediation Services
1994-1995 Kleinfelder Associates
1992-1994 Schnabel Engineering Associates

Registration and Certifications

State of Texas Professional Engineer
State of California Professional Engineer (Civil)
State of Nevada Professional Engineer

Education

BCE / 1992 / Civil Engineering/ The Catholic University of America

Continuing Education

Design of Groundwater Flow Systems
Groundwater Geochemistry
Groundwater Modeling/Contaminant Transport

Lectures/Publications

"Procedures for Analyzing Aquifer Test Results and Developing Drawdown Models." Presented at the 2nd Trinity Aquifer Symposium, SWT University. November, 2002.

"Ancient Stream Channels in Washington, D.C. and Their Impact on Contaminant Hydrogeology." Co-authored and presented at the ASCE/AEG Joint Symposium on "Environmental Site Characterization: an Overview", Washington, Baltimore Corridor, May, 1993.

ERIN K. BANKS, P.E.
erin.banks@vownet.net

June 20, 2013

Mr. Con Mims, Chairman
Region L
Nueces River Authority
P. O. Box 349
Uvalde, Texas 78801

Attention: Erin Newberry

Dear Chairman Mims,

I am writing in support of Mrs. Erin Banks, PE, nomination by the Hays Trinity Groundwater District to the Region L Planning Group. I have known Mrs. Banks for over 12 years and in that time have come to know that she is a professional committed to the goal of groundwater management in Texas. Her experience in civil and environmental engineering as well as hydrologic and hydrogeologic matters makes her a perfect fit for this position.

Now, and in the coming years, planning for groundwater use will only become more urgent and people such as Mrs. Banks will be needed in Texas. The diverse knowledge that she will bring to the committee will be, in my opinion, greatly needed.

I urge you to appoint Mrs. Banks to the board so that the citizens of the State of Texas can benefit from her knowledge of groundwater and groundwater management.

Sincerely,

A handwritten signature in black ink, appearing to read "Bobby Schwab", with a long horizontal flourish extending to the right.

R. K. "Bobby" Schwab
Director, Precinct 3
Cow Creek Groundwater Conservation District

June 20, 2013

Con Mims,
Nueces River Authority
P.O. Box 349
Uvalde, Texas 78801

Chairman Region L
Nueces River Authority
P.O. Box 349
Uvalde, Texas 78801

Attention: Erin Newberry

Dear Chairman Mims:

It is with great pleasure that I support the Hays Trinity Groundwater District nomination of Erin Banks for the Interest Group – WATER DISTRICT.

Erin is a Professional Engineer with over twenty years of diverse experience in civil and environmental engineering, and hydrologic/hydrogeologic investigations. She is definitely a leader and would make a valuable contribution to this group. Ms. Banks deals with water and wastewater issues on a daily basis in her career as a civil engineer. She is a small business owner

Ms. Banks would be an asset to this organization, and I am happy to give her my wholehearted endorsement.

Sincerely,


A handwritten signature in black ink that reads "Donna Campbell". The signature is written in a cursive, flowing style.

Donna Campbell, M.D. State Senator District 25
P.O. Box 12068
Capitol Station
Austin, Texas 78711

JASON ISAAC

Jason Isaac, State Representative District 45
Room E1.414, Capitol Extension
P.O. Box 2910
Austin, TX 78768

Bert Cobb M.D., Hays County Judge
Hays County Courthouse
111 E. San Antonio St., Ste. 300
San Marcos, Texas 78666


Jimmy Skipton, President
Hays Trinity Ground Water Conservation District
Center Lake Business Park
14101 Hwy 290 W
Bldg. 100, Suite 212
Austin, Texas 78737

MCCOY WATER SUPPLY CORP.

2125 FM 541
MCCOY, TEXAS 78113
Phone 830-569-5575
Fax 830-569-5576

Gene Camargo General Manager
Annabel Salinas Office Manager

June 14, 2013

Con Mims, Chair
South Central Texas Regional Water Planning Group
c/o San Antonio River Authority
Attn: Erin Newberry
P.O. 839980
San Antonio, Texas 78283-9980

Dear Mr. Mims:

Please accept this letter, written on behalf of the McCoy Water Supply Corporation (WSC) Board of Directors, nominating our General Manager, Gene Camargo, to represent the interests of Water Utilities on the South Central Texas Regional Water Planning Group (SCTRWPG).

Since his arrival at McCoy WSC, Mr. Camargo has ably demonstrated his depth and breadth of knowledge with water utilities' challenges and priorities. In addition to serving the McCoy WSC membership with their day-to-day needs, he guides staff while managing a multiple facility improvement project funded through the United States Department of Agriculture at a cost of nearly six (6) million dollars. Mr. Camargo oversees a rural service area comprising 608 square miles and 415 miles of pipeline occupying nearly half of Atascosa County and portions of Wilson and Live Oak Counties.

We believe McCoy WSC and its members are the beneficiaries of Mr. Camargo's background in both rural and urban issues. For example, he possesses a broad-based experience with a variety of stakeholders including land owners and agricultural interests; municipal providers and their customers; and for-profit as well as nonprofit corporate interests. We believe Mr. Camargo would bring experienced representation to the SCTRWPG, particularly important to water utilities in the region impacted by the development of Eagle Ford Shale and associated rapid changes in economic development and population growth.

Mr. Camargo is deeply committed to partnerships and regional solutions. If you accept our nomination, we anticipate his selection for membership on the SCTRWPG will substantially contribute to successful efforts to meet the priorities and resolve challenges for both municipal and agricultural stakeholders in South Central Texas.

Sincerely,



Clay Luthringer, Board President
McCoy Water Supply Corporation

Attachment: South Central Texas Regional Water Planning Group Nomination Form

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☒ Water Utilities

NOMINATOR

NAME: Clay Luthringer
ADDRESS: 2125 FM 541, McCoy, TX 78113
PHONE: (830) 569-5575 FAX: (830) 569-557 EMAIL: Clayton.Luthringer@energytransfer.com
OCCUPATION: Board President, McCoy Water Supply Corporation

NOMINEE

NAME: Gene Camargo
ADDRESS: 2125 FM 541, McCoy, TX 78113
PHONE: (830) 569-5575 FAX: (830) 569-5576 EMAIL: gcamargo@mccoywsc.com
INTEREST AREA: Water Utilities
COUNTY: Atascosa
OCCUPATION: General Manager, McCoy Water Supply Corporation

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD
QUALIFY HIM/HER FOR THE POSITION:

Mr. Camargo possesses a wide ranging experience and background in water issues both rural and urban. His planning experience, with a variety of stakeholders, includes water utility customers, land owners and agricultural and business interests. He understands the challenges facing rural and municipal purveyors in securing and providing for sustainable water resources. His technical expertise includes utility operations, water hydrology, water district rules and rulemaking, and water law. We face water resource challenges in the Eagle-Ford area and believe he will lend insight into these issues and his ability to work with various stakeholders will only enrich the Region "L" Water Planning Group.

PLEASE LIST ANY PERTINENT AFFILIATIONS: Texas Rural Water Association, South Texas Regional Water Alliance

DATE SUBMITTED: June 14, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by 5:00 p.m., Friday, June 21, 2013 addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

South Texas Regional Water Alliance

10882 Jarratt Road
Atascosa, TX 78002

June 18, 2013

Con Mims, Chair
South Central Texas Regional Water Planning Group
c/o San Antonio River Authority
Attn: Erin Newberry
P.O. 839980
San Antonio, Texas 78283-9980

Dear Mr. Mims:

Please accept this letter, written on behalf of the Board of the South Texas Regional Water Alliance, nominating Gene Camargo, General Manager of McCoy Water Supply to represent the interests of Water Utilities on the South Central Texas Regional Water Planning Group (SCTRWPG).

We feel Mr. Camargo understands the water issues and concerns that other municipalities, Edwards and non-Edwards sourced water utilities face. Rural and small water utility perspectives are different in nature than larger water providers. These rural and smaller utilities play a key role in providing water for South Central Texas. A diverse geographical interest and perspective will be added to your group and enrich the decision making of your group, if Mr. Camargo is selected as planning group member.

Mr. Camargo has a keen understanding of water resource planning, hydrology, water law and water resource policy. Mr. Camargo has experience with both larger municipal water entities and rural water entities. More importantly, for the area that he will represent, he understands the demands and challenges that water utilities face within the Eagle Ford Shale area.

Mr. Camargo is deeply committed to partnerships and regional solutions. If you accept our nomination, we anticipate his selection for membership on the SCTRWPG will substantially contribute to successful efforts to meet the priorities and resolve challenges for all stakeholders in South Central Texas.

Sincerely,



Bruce Alexander, Board President
South Texas Regional Water Alliance

Atascosa Rural Water Supply, Benton City Water Supply Corp, City of Castroville, City of Charlotte, City of Hondo, City of LaCoste, City of Natalia, City of Pleasanton, City of Poteet, City of Von Ormy, East Medina Special Utility District, McCoy Water Supply Corp, Yancey Water Supply Corp

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☒ Water Utilities

NOMINATOR

NAME: South Texas Regional Water Alliance
ADDRESS: 10882 Jarratt Road Atascosa, TX 78002
PHONE: 830-663-2926 FAX: _____ EMAIL: balexander@emcsud.dst.tx.us
OCCUPATION: STRWA Board President, Bruce Alexander

NOMINEE

NAME: Gene Camargo
ADDRESS: 2125 FM 541, McCoy, TX 78113
PHONE: (830) 569-5575 FAX: (830) 569-5576 EMAIL: gcamargo@mccoywsc.com
INTEREST AREA: Water Utilities
COUNTY: Atascosa
OCCUPATION: General Manager, McCoy Water Supply Corporation

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD
QUALIFY HIM/HER FOR THE POSITION:

Mr. Camargo possesses a wide ranging experience and background in water issues both rural and urban. His planning experience, with a variety of stakeholders, includes water utility customers, land owners and agricultural and business interests. He understands the challenges facing rural and municipal purveyors in securing and providing for sustainable water resources. His technical expertise includes utility operations, water hydrology, water district rules and rulemaking, and water law. We face water resource challenges in the Eagle-Ford area and believe he will lend insight into these issues and his ability to work with various stakeholders will only enrich the Region "L" Water Planning Group.

PLEASE LIST ANY PERTINENT AFFILIATIONS: Texas Rural Water Association, South Texas Regional Water Alliance

DATE SUBMITTED: June 18, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by 5:00 p.m., Friday, June 21, 2013 addressed to Con Mims, Chair,
South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San
Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

Jay H. Troell
303 Hayden Road
Pleasanton, TX 78064
phone: 830/569-4946

June 19, 2013

Con Sims, Chair
South Central Texas Regional Water Planning Group
c/o San Antonio River Authority
Atten: Erin Newberry
P.O. Box 839980
San Antonio, TX 78282-9980

Subject: Recommendation for Appointment to Region L

Dear Mr. Mims:

On my behalf I am recommending the appointment of Mr. Gene Camargo, General Manager of McCoy Water Supply to the South Texas Regional Water Planning Group (SCTRWPG).

While the Evergreen Underground Water Conservation District has their own representative to your group I believe Mr. Camargo will represent the interests of the local area very well. He is experienced with the issues of concern to the local citizens and understands rural water needs.

Mr. Camargo has broad experience in water matters and understands water resource planning, hydrology, water law and water policy. His experience will be valuable to your organization and I believe it will be shared with our local water conservation district in a cooperative manner.

Thank you for your consideration and please contact me at the above address if you have questions or comments.

Sincerely,

Jay H. Troell, P.E.
Director - Evergreen Underground Water Conservation District

June 21, 2013

Con Mims, Chair
South Central Texas Regional Water Planning Group
c/o San Antonio River Authority
Attn: Erin Newberry
P.O. 839980
San Antonio, Texas 78283-9980

Dear ^{Con}Mr. Mims:

I am pleased to support Gene Camargo, General Manager of the McCoy Water Supply Corporation (WSC), in his nomination by the McCoy WSC Board of Directors to represent the interests of Water Utilities on the South Central Texas Regional Water Planning Group (SCTRWPG).

As you know, the Texas Rural Water Association (TRWA) recognizes the state water plan as vital to the economic growth in rural Texas. Mr. Camargo's membership on the SCTRWPWG would be invaluable in these planning efforts, representing rural water utilities. His expertise will also be beneficial during the regional project prioritization process for the State Water Implementation Fund for Texas Fund (SWIFT).

In addition his presence should contribute to balancing rural development priorities and municipal service delivery issues, directly contribute to the SCTRWPWG's evaluation of effects associated with Eagle Ford Shale activities and support local collaborative working relationships that would benefit from representation in the state's water planning process.

I would appreciate consideration of Gene Camargo for this appointment.

Sincerely,

A handwritten signature in blue ink, appearing to read "Fred Aus", with a stylized, flowing script.

Fred Aus
Executive Director, TWRA

Business hours: 8:00 a.m. – 5:00 p.m.
Doug Caffey, General Manager



YANCEY WATER SUPPLY CORPORATION

June 21, 2013

Con Mims, Chair
South Central Texas Regional Water Planning Group
c/o San Antonio River Authority
Attn: Erin Newberry
P.O. 839980
San Antonio, Texas 78283-9980

Dear Mr. Mims:

Please accept this letter, written on behalf of Yancey Water Supply Corporation and as a member of the Board of the South Texas Regional Water Alliance, nominating Gene Camargo, General Manager of McCoy Water Supply to represent the interests of Water Utilities on the South Central Texas Regional Water Planning Group (SCTRWPg).

We believe Mr. Camargo understands the water issues and concerns that other municipalities, Edwards and non-Edwards sourced water utilities face. Rural and small water utility perspectives are different in nature than larger water providers. These rural and smaller utilities play a key role in providing water for South Central Texas. A diverse geographical interest and perspective will be added to your group and enrich the decision making of your group, if Mr. Camargo is selected as planning group member.

Mr. Camargo has a keen understanding of water resource planning, hydrology, water law and water resource policy. He also has vast experience with both larger municipal water entities and rural water entities and more importantly, for the area that he will represent, he understands the demands and challenges water utilities face within the Eagle Ford Shale area.

Mr. Camargo is deeply committed to partnerships and regional solutions. If you accept our nomination, we anticipate his selection for membership on the SCTRWPg will substantially contribute to successful efforts to meet the priorities and resolve challenges for all stakeholders in South Central Texas. Thank you for taking our request into consideration and we hope it will have mutual benefits for all concerned.

Sincerely,


Doug Caffey,
General Manager

CITY OF NATALIA

2078 St. Hwy. 132 N. • P.O. Box 270 • Natalia, TX 78059-0270
(830) 663-2926 • Metro (830) 665-2206 • Fax (830) 663-3806

19 June 2013

Con Mims, Chair
South Central Texas Regional Water Planning Group
c/o San Antonio River Authority
Attn: Erin Newberry
P.O. 839980
San Antonio, Texas 78283-9980

Dear Mr. Mims:

Please accept this letter, written on behalf of (OUR RESPECTIVE COMMUNITY) and as a member of the Board of the South Texas Regional Water Alliance, nominating Gene Camargo, General Manager of McCoy Water Supply to represent the interests of Water Utilities on the South Central Texas Regional Water Planning Group (SCTRWPG).

We believe Mr. Camargo understands the water issues and concerns that other municipalities, Edwards and non-Edwards sourced water utilities face. Rural and small water utility perspectives are different in nature than larger water providers. These rural and smaller utilities play a key role in providing water for South Central Texas. A diverse geographical interest and perspective will be added to your group and enrich the decision making of your group, if Mr. Camargo is selected as planning group member.

Mr. Camargo has a keen understanding of water resource planning, hydrology, water law and water resource policy. He also has vast experience with both larger municipal water entities and rural water entities and more importantly, for the area that he will represent, he understands the demands and challenges water utilities face within the Eagle Ford Shale area.

Mr. Camargo is deeply committed to partnerships and regional solutions. If you accept our nomination, we anticipate his selection for membership on the SCTRWPWG will substantially contribute to successful efforts to meet the priorities and resolve challenges for all stakeholders in South Central Texas. Thank you for taking our request into consideration and we hope it will have mutual benefits for all concerned.

Sincerely,



Ruby Vera
Mayor

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☒ Water Utilities

NOMINATOR

NAME: Ruby VERA for CITY of NATAHIA
ADDRESS: P.O. Box 270 / 2078 St Hwy 132 N., Natchia, TX 78059
PHONE: 830-463-2926 FAX: 830-463-3806 EMAIL: rvera@cityofnatchia.com
OCCUPATION: Mayor

NOMINEE

NAME: GENE CAMARGO
ADDRESS: 2125 FM 541, Mc Coy, TX 78113
PHONE: 830-569-5575 FAX: EMAIL: gcamargo@mc-coyswv.com
INTEREST AREA: Small Utilities / Water Supply Corp
COUNTY: Atascosa / Medina / South Bexar County
OCCUPATION: General Manager

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

25+ years of knowledge of water resource planning, hydrology, water law and the water challenges small water utilities experience.

PLEASE LIST ANY PERTINENT AFFILIATIONS:

Will represent 14 entities and other rural areas with a voice of region to ensure the best equitable water voice at the state level.

DATE SUBMITTED: 2/June 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by 5:00 p.m., Friday, June 21, 2013 addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☒ Water Utilities

NOMINATOR

NAME: John Larrison with Board of Director's Resolution

ADDRESS: 205 Deer Ridge Drive LaVernia, Texas 78121

PHONE (830) 779-2837

FAX (830) 779-5122

EMAIL: larrcatchall@gmail.com

OCCUPATION President, S S Water Supply Corporation

NOMINEE

NAME: Herbert V. Williams Jr

ADDRESS: 4295 FM 775 LaVernia, Texas 78121

PHONE: (210) 833-2038

FAX: (830) 779-5122

EMAIL: hwilliams@sswater.net

INTEREST AREA: Water Utilities

COUNTY: Wilson

OCCUPATION: General Manager, S S Water Supply Corporation

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

As General Manager of S S Water Supply Corp., Herb has eight years of water utility planning and infrastructure growth in a fast population growth section of South Texas. Herb's planning work has been recognized state-wide by the Texas Rural Water Association (TRWA) as a sound and effective method of identifying current requirements, forecasting future demands, developing and implementing solutions, and funding all requirements. His water planning skills were recently on display as the primary presenter for Water System Planning Session during the 2013 Annual TRWA member conference. His strong background in utility planning is the product of a 30 year US Air Force career in the Civil Engineering business where he planned for several contingencies around the globe and managed several utility systems at Air Force installations in State-Side and Overseas locations.

Education: Master of Science Degree in both Business and Public Administration.

Bachelor of Science in Management and Human Resources

Associates of Applied Science in Ecological Controls and Hazardous Waste Management

Utility Management Certification (Continued on following page)

PLEASE LIST ANY PERTINENT AFFILIATIONS:

Board of Manager's, Canyon Regional Water Authority; Regional Water Alliance; Texas Rural Water Association Member and Instructor; Texas Water Utility Association Member; Member-American Water Works Association; Several academic awards: Valedictorian and speaker at Park University graduation, Who's Who among University Students, and 4.0 GPA throughout his graduate program.

DATE SUBMITTED: June 18, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org


PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION: (Continued)

Board Experience: Director for Emergency Services District, Wilson County Texas (2008 –2011)

Director – Randolph Brooks Credit Union (2001-2005)

Herb has 33-years of experience in leadership and management positions and the majority of this time was spent in top management and high profile positions. In every position, Herb is known as a team builder who inspires others to perform beyond expectations, encourages participation through respect of each team member, and keeps the team focused on the organization's goals.

Character Strengths: In every position and throughout his career, he has served with dignity, distinction and integrity. First his goal is to build on a life-long career of service to the public sector as evident in his military service record and his performance in the water industry. He treats each and every person who he meets with dignity and respect. In one of his senior leadership positions, Herb was responsible for the health, welfare and morale of over 32,000 individuals. In every phase of his career, he has served with distinction. His many military awards and recognitions set him on a course for early leadership and management positions. His academic distinctions set him on a course for success. In his current position as SS WSC General Manager he has earned respect from many organizations throughout the State as an expert planner and utility manager. It is not uncommon for him to receive calls from other utilities asking for his advice on a current problem or plans. He always operates with an impeccable set of self-imposed standards of integrity. He will bring these character strengths with him as a Director of Region L. He is a great choice for this position! Herb is a "people person" and an active team member! He has a unique ability to handle very tense and complex situations with ease and professionalism when working with customers, staff, vendors, and other organizations. He will be a definite plus on your Board of Directors.



JOHN LARRISON
President, SS Water Supply Corp.

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☒ Water Utilities

NOMINATOR

NAME: David Davenport - Canyon Regional Water Authority
ADDRESS: 850 Lakeside Pass
PHONE: (830) 609-0543 **FAX:** (830) 609-0740 **EMAIL:** crwa@crwa.com
OCCUPATION: General Manager

NOMINEE

NAME: Herb Williams SS Water Supply Corporation
ADDRESS: P.O. Box 1000, La Vernia, TX 78121
PHONE: (830) 253-1333 **FAX:** (830) 779-5122 **EMAIL:** hwilliams@sswater.net
INTEREST AREA: Water Utilities
COUNTY: Guadalupe, Hays, Comal, Wilson, Caldwell, Bexar
OCCUPATION: General Manager of SS Water and member of the Board CRWA

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Has been Manager of SS for 8 years and long associated with the various water utilities in the area and would server the planning group well by representing this interest

PLEASE LIST ANY PERTINENT AFFILIATIONS:

Texas Rural Water, American Water Works Assn, Canyon Regional Water Authority
Regional Water Alliance,

DATE SUBMITTED: June 19th, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org



**Law Offices of
Louis T. Rosenberg, P.C.**

De Mazieres Building, 322 Martinez Street, San Antonio, Texas 78205
1024 C. Street, Floresville, Texas 78114
Phone (210) 225-5454 ♦ Fax (210) 225-5450
E-Mail: firm@ltrlaw.com ♦ Website: www.ltrlaw.com

LOUIS T. ROSENBERG
Attorney at Law & Mediator

CHRISTOPHER C. HUGG
Associate Attorney

NOHL BRYANT
Of Counsel

July 18, 2013

Mr. Con Mims, General Manager
Nueces River Authority & Chair,
South Central Texas Planning Group
P.O. Box 349
Uvalde, Texas 78801

RE: Recommendation for Herb Williams for Utility Representative

Dear Con:

Hope you are doing well, especially in this drought as I know it affects your Nueces Basin.

We have promised each other lunch or supper over the years and ought to try and get that done someday. However, in the meanwhile, and without any delay, I want to recommend to you the appointment of Herb Williams for the utility position of the Region L Planning Group.

Based on Herb's logistical experience in the Air Force and his meticulous attention to the development of improved procedures and organization at SS Water Supply Corporation (including supply issues), Herb has been gifted with experience and responded to the challenges of his retail public utility in a superb manner and to the benefit of his customers.

He would make a knowledgeable contribution to your organization's deliberations and I strongly recommend his appointment.

Thank you for your attention.

Sincerely,

LAW OFFICES OF LOUIS T. ROSENBERG, P.C.


Louis T. Rosenberg
LTR:slb

cc: Herb Williams, MBA/PA

File

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP**Nomination for Interest Group (check one):**

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☒ Water Utilities

NOMINATORNAME: Jeanne SchnurigerADDRESS: 5510 South 123 BypassPHONE: 830-379-7683 FAX: 830-379-0539 EMAIL: jeannes@springshill.orgOCCUPATION General Manager Springs Hill WSC**NOMINEE**NAME: Steven P. Ramsey, PE, RPLSADDRESS: 6525 HWY 123 /PO Box 15 Geronimo, Texas 78115-0015PHONE: 830-221-4025 FAX: 830-626-3600 EMAIL: sramsey@nbtexas.orgINTEREST AREA: Municipal/Water UtilityCOUNTY: GuadalupeOCCUPATION: Director of Public Works, City of New Braunfels**PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:**

Extensive water related and public works experience at the engineering and executive level with involvement in river operations directly related to the Comal and Guadalupe Rivers and Comal Springs. He is a member of the Springs Hill Water Supply Corporation and involved directly Public Works in the City of New Braunfels.

He has been a SCTRW Planning Group since 2008 and is currently an Edwards Aquifer Habitat Conservation Plan Implementing Committee member.

PLEASE LIST ANY PERTINENT AFFILIATIONS:See ResumeDATE SUBMITTED: June 21, 2013**PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED**

Nominations must be received by 5:00 p.m., Friday, June 21, 2013 addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

STEVEN P. RAMSEY, P.E., R.P.L.S

P.O. Box 15, Geronimo, TX 78115
(830) 379-1270 Hm (830) 660-1830 Cell
rwram@AXS4U.net
(HOME)

P.O. Box 311747
New Braunfels, Texas 78131-1747
(830) 221-4020
sramsey@nbtexas.org
(WORK)

WORK INTERESTS:

Promoting efficient and effective governmental operations based on a clear mission and vision established through key partnerships, sound communications, consensus on priorities and forward thinking. Planning, design and administration of Public Works projects in the State of Texas. Extensive planning, design and construction administration experience in the areas of public works, water resources development, flood control, parks and recreation facilities and environmental projects. Executive Manager exposed to all phases of project planning, budgeting and development, and personnel resource management. My personal goals are to always challenge myself to fully develop my engineering and management abilities, to be a sensitive and caring family and church member, and to be an active and responsible member of the community.

REGISTRATION:

State of Texas Registered Professional Engineer, No. 49562
State of Texas Registered Professional Land Surveyor, No. 4228

EDUCATION:

Bachelor of Science in Civil Engineering, Texas A&M University, 1976
Master of Science in Engineering Administration, St. Mary's University, 1987

PROFESSIONAL MEMBERSHIPS AND AFFILIATIONS:

American Society of Civil Engineers (Past Chairman, Texas Section History & Heritage Committee)
Association of State Dam Safety Officials (Past affiliation)
National Society of Professional Engineers
Texas Floodplain Management Association
Texas Society of Professional Engineers
Texas Society of Professional Engineers Water Committee (Past affiliation)
Texas Society of Professional Surveyors (Past affiliation)
Texas Water Conservation Association
Guadalupe Basin Coalition
South Central Texas (Region L) Regional Water Planning Group (Member)
Edwards Aquifer Habitat Conservation Plan Implementing Committee member (New Braunfels representative)

COMMUNITY AFFILIATIONS:

- Friedens United Church of Christ, Geronimo, Texas – Past Vice President Church Council, Brick Committee Chairman, Building Committee, Board of Christian Education, Sunday School Teacher, Softball Team, Parish Life Committee Chairman and Search Committee Chairman
- Guadalupe County Farm Bureau
- NSPE National Engineers Week – “Engineer for a Day”, Youth Sponsor Navarro ISD Students (21 years)
- New Braunfels Chamber of Commerce – Transportation Committee
- Youth Athletics – Baseball Coach, Soccer Coach and/or Basketball Coach (1990 – 2003)
- Navarro Independent School District (2005-2010) Board of Trustees Vice President and Elementary Site Based Management Team

EXPERIENCE:

2007 – Present City of New Braunfels, Public Works Director
2006 – 2007 San Antonio River Authority, Senior Program Director
2000 – 2006 San Antonio River Authority, Assistant General Manager/Chief Engineer
1992 – 2000 San Antonio River Authority, Chief Engineer
1981 – 1992 San Antonio River Authority, Chief Engineering Division
1978 – 1981 San Antonio River Authority, Engineer II
1976 – 1978 URS/Forrest and Cotton Consulting Engineers, Graduate Engineer
1976 Employers Insurance of Texas, Safety Engineer

Steven P. Ramsey, P.E., R.P.L.S.

Experience

Job Title

Public Works Director,
City of New Braunfels

Education

MS, Engineering
Administration, St. Mary's
University, 1987

BS, Civil Engineering, Texas
A&M University, 1976

Registration

Professional Engineer, 1981,
Texas No. 49562

Professional Land Surveyor
1983, Texas No. 4228

Professional Activities

American Society of Civil
Engineers (ASCE)

ASCE, Texas Section Past
Chairman History and
Heritage Committee

Texas Society of Professional
Engineers

Texas Society of Professional
Surveyors (Past affiliation)

Association of State Dam
Safety Officials (Past
affiliation)

National Society of
Professional Engineers

Texas Floodplain Management
Association

Texas Water Conservation
Association

New Braunfels Chamber of
Commerce – Transportation
Committee

Guadalupe Basin Coalition

Mr. Ramsey is currently the Public Works Director for the City of New Braunfels (City) which includes Solid Waste, Streets and Drainage, Facilities Maintenance, Capital Programs and Real Estate Management, and Engineering and Inspections. Watershed Management is also part of Public Works which includes regional water planning and water quality, participation in the Edwards Aquifer Habitat Conservation Plan, and springs flow and other issues associated with the Comal and Guadalupe Rivers and Comal Springs located in New Braunfels.

In addition to his six years experience with the City of New Braunfels, Mr. Ramsey has over twenty-nine years of professional work experience in management, planning, design and administration of projects for the San Antonio River Authority (Authority). Experience included extensive planning, design and construction administration in the areas of water resources development, flood control, wastewater treatment, parks and recreation facilities and environmental projects serving as the Assistant General Manager, Chief Engineer and Engineer.

Throughout his tenure with the City and Authority, Mr. Ramsey has been exposed to all phases of project planning, budgeting and development, and personnel resource management.

Experience: City of New Braunfels Public Works

- South Central Texas Regional Water Planning Group Member
- Edwards Aquifer Habitat Conservation Plan Implementing Committee Member (New Braunfels representative)
- River operations and watershed management for the Comal and Guadalupe Rivers and Comal Springs
- Streets and Drainage Operations
- Solid Waste Management
- Facilities Maintenance
- Capital Programs Management including administrative support the successful 2013 Bond election
- 2013 Bond Program Implementation – executive guidance for establishment of management procedures
- Projects:
 - Solid waste system – successful implementation of residential recycling and rate adjustments
 - Project Management Program Evaluation and Establishment
 - Pavement Management Program development including pavement condition survey
 - Edwards Aquifer Habitat Conservation Plan New Braunfels Projects development and administration
 - Landa Lake Walls and Dam Project
 - Landa Lake Bridges Project
 - Fisher Park Dams analysis
 - Veramendi Development engineering support
 - Railroad Quiet Zones Projects

- Public Works and Fire Training Facilities Design
- Watershed Advisory Committee administration including drainage criteria updates, drainage projects prioritization, LID applications, MS4 establishment and 2013 Bond Program assistance
- Drainage Utility analysis
- Walnut Avenue Widening Project
- Walnut Avenue Extension Project
- Gruene Crossing Drainage Improvements
- Gruene Road Hike and Bike Trails
- Gruene Road Construction-Warranty Phase
- South Tributary Regional Flood Control Project
- North Tributary Regional Flood Control Project
- Church Hill Street and Drainage Improvements Project Construction
- Alves Lane Culverts Project
- Katy/Mesquite Avenue Drainage Improvements
- Oak Run Pedestrian Bridge
- Numerous Street Maintenance Projects supported by General Fund and Certificates of Obligation
- Highway 46 Improvements Coordination with TxDOT
- FM 306 Improvements Coordination with TxDOT
- Gruene Bridge Reconstruction Coordination with TxDOT

Project Experience: Flood Control

- San Antonio Channel Improvement Project; 1979 – cost estimates and hydraulic studies
- Fencing for the Six Mile Creek Diversion Channel, Unit 9-1; 1982
- Irrigation System and Maintenance Road for the Six Mile Creek Diversion Channel, Unit 9-1; 1982
- San Pedro Creek channel Improvements, Poplar/Myrtle Streets; - San Pedro Creek flood control project; 1992
- Olmos Dam Modifications; 1978 – 1981 – Outstanding Civil Engineering Achievement Nominee for 1982
- Retaining Walls for the San Antonio River; 1982
- Municipal Auditorium Retaining Wall and Maintenance Access Ramp; San Antonio River 1983
- San Antonio Channel Improvement Project, Unit 8-3-2, South Alamo Street to Arsenal Street – Betterments; 1984 – Flood Control and River Walk extension
- Nueva Street Dam, Marina and Bridge; 1984
- San Antonio Channel Improvement project, Unit 8-3-2, Arsenal Street to Durango Boulevard – Betterments; 1985 – Flood Control and River Walk extension
- San Antonio Channel Improvement Project, Unit 8-3-2, Durango Boulevard to Nueva Street West Bank – Betterments; 1987 – Flood Control and River Walk extension
- San Antonio River Channel Reconstruction – Houston to Commerce Streets; 1988 – Reconstruction of failing river channel and walk
- San Antonio River Loop Gate No. 4; 1988 – Reconstruction of the dam to isolate “river loop”

- Olmos Dam Date Operators; 1990
- Soil Conservation Service Salado Creek Watershed Protection and Flood Prevention Project – 1995 – 1999 Salado Site 10 & 15 R
- San Antonio River (ASCE Outstanding Civil Engineering Achievement) and San Pedro Creek Tunnels; 1984-1997
- San Juan Dam Reconstruction; 1986 – Preliminary design
- Asylum and No Name Creek Channel Rectification Project; 1993
- 19th Street Dam Replacement; 1992
- San Pedro Creek Five Points Area Construction Project; 1995
- San Pedro Creek Ashby Area Construction Project; 1996
- San Antonio River Houston to Lexington Project; 2001
- San Antonio River Guenther to Lexington Project; 2004

Seminars and Training in Flood Control and Construction Management:

- Austin-San Antonio Flood Monitoring and Management
- Project Management Planning CPM/PERT
- Floodplain Hydrology
- Traffic Control in the Work Area
- Stormwater Considerations for Extreme Flood Events
- Nuclear Testing Equipment Training Course
- The Capital Improvements Financing Process
- Project Delivery Methods Seminar
- Surveyors Workshop
- Legal Aspects of Land Surveying
- Evidence of Procedures for Boundary Location
- Interpretation of Record and Field Data in Determining Texas Land Boundaries
- Texas Construction Law
- Dam Safety Seminar
- Dam Safety in the States
- Contracting Practices
- Floodplain Management Seminar
- Texas Boundary Law and Adjoining Landowner Disputes
- House Bill #665 Trench Safety Systems
- Attorney General's Conference on Eminent Domain
- Texas Flash Flood Conference
- Trenching and Shoring Seminar
- Trenching and Excavation Operations
- Soil Compaction Seminar
- Urban Stormwater Quality Management
- Stormwater NPDES Permitting Workshop

Project Experience: General

- Ashley Road Relocation and Mission Road Extension; 1978
- Brackenridge Park Emergency Channel Repairs; 1988
- San Antonio River Design Team-Programming Phase Report; 1992 - Report for architectural improvements to the San Antonio River

- San Antonio River Design Team-Programming Phase Report; 1992 - Report for Architectural improvements to the San Antonio River from Nueva Street to U.S. Highway 281
- San Antonio River Design Team-Programming Phase Report; 1992 – Report for architectural improvements to the San Antonio River from U.S. Highway 281 to Hildebrand Ave.
- San Antonio River Design Team – Programming Phase Report; 1993. Report development to define funding and design alternatives for the San Antonio River through and north of San Antonio’s central business district.
- Ashley-Espada Road Bridge; 1978
- Olmos Drive Relocation; 1978 to 1981
- Travis Street and Martin Street Bridges over San Pedro Creek; 1982
- Johnson Street Pedestrian Bridge, Abutments, Ramp, Walks and Stairs for the San Antonio Channel Improvement Project, Unit 8-3-1; 1983
- San Antonio River Authority Office Building Re-Roofing Project; 1983
- San Antonio River Authority Office Building Expansion; 1983
- San Antonio River Authority Office Facilities Project; 2007
- South Central Texas Regional Water Planning Group – Staff Support; 2007

Project Experience: Wastewater Collection and Treatment

- Salatrillo/Martinez Sanitary Sewer Collection System Rehabilitation, 1982
- Salatrillo/Martinez Wastewater Treatment Plant Expansion and Upgrade, 1982
- FM 1976 Sewer line relocation, 1982
- Operation and Maintenance Manual for the Salatrillo/Martinez Collection System, 1985
- Martinez II Sanitary Sewer Outfall Line, 1985
- Martinez II Wastewater Treatment Plant , 1985
- Salatrillo/Martinez Wastewater Treatment Plant Sludge Land Application for Beneficial Use Report, 1985
- Salatrillo Sanitary Sewer Parallel Outfall Line, 1986
- Mid Salatrillo Relief Line, 1988
- Martinez I Relief Line, 1988
- Martinez I and Salatrillo Service Area Analysis, 1988
- Martinez I and Salatrillo Wastewater Treatment Plant Capacity Analysis Reports, 1989
- Martinez I Wastewater Treatment System, S.R.F. Priority Rating Report, 1989
- Technical Specifications for Utilities Construction, 1989
- Martinez and Salatrillo Sanitary Sewer System Capital Improvements Program Impact Fee Justification Report, 1990
- Upper Martinez and Martinez II Wastewater Treatment Plant Dechlorination Report and Project Specification, 1990
- Martinez I Interceptor, 1990
- FM 78 Manhole Relocation, 1990
- Mid-Martinez/Ventura Relief Line, 1991
- Salatrillo Plant Expansion and Disinfection, 1992

- Salatrillo and Martinez Sludge Facilities to Reduce Pathogens, 1992
- Martinez I Service Area Analysis Report Revisions, 1992
- Upper Martinez and Martinez II Reclaimed Water Reuse Study, 1992
- EPA General Permit Requirements Pollution Prevention Plans, 1993
- Lower Salatrillo Parallel Phase I Relief Line, 1994
- Placid Park Force Main Rehabilitation, 1996
- Foster Road Force Main Rehabilitation, 1996
- Upper Martinez UV Disinfection, 1998
- Ventura Parallel Outfall, 1997
- Montgomery Road Sanitary Sewer Relocations, 1998
- Salatrillo I Plant Expansion to 5.33 MGD, 1999

Seminars and Training in Wastewater Treatment and Collection:

- Trenching and excavation operations
- Advanced water pollution control
- WWTP toxicity evaluation, reduction and control
- Alternative sewer systems seminar
- Recent advances in pipeline materials and design
- Pathogen control technology in treating municipal sludge
- Microbial rock filter for municipal wastewater
- Soil compaction seminar

Project Experience: Parks and Recreational Facilities

- Calaveras Lake Paving; 1979
- Calaveras Lake Concession Building; 1979
- Calaveras and Braunig Lake Park Road Improvements – FY86; 1986
- Braunig Lake and Calaveras Lake Parks Picnic Units and Fish Cleaning Facilities; 1986
- Braunig/Calaveras Lake Park FY 1987 Improvements; 1986
- Braunig Lake Well Installation; 1979
- Calaveras Lake Park and Braunig Lake Park Improvements – Fiscal Year 83; 1983
- Braunig Lake Park 4 Inch Water Line – FY84 Improvements; 1984
- Calaveras Lake Park and Braunig Lake Park Improvements – FY85; 1984



July 11, 2013

Con Mims, Chair, South Central Texas RWPG
c/o San Antonio River Authority
Attn: Erin Newberry
P.O. Box 839980
San Antonio, Texas 78283-9980

Re: Endorsement of Steven Ramsey, PE, RPLS as a Water Utilities Representative to the South Central Texas Regional Water Planning Group

Dear Mr. Mims,

This is to inform the Region L-South Central Texas Regional Water Planning Group that I whole heartily support Steven Ramsey as a Water Utilities Representative to the Planning group. Mr. Ramsey is currently the Public Works Director for the City of New Braunfels. He is involved in executive level management of the Guadalupe and Comal Rivers and Comal Springs on behalf of the City. He interfaces with New Braunfels Utilities water utility operations related to Public Works for the City of New Braunfels and is involved in decisions related to ensuring there are ample water resources available to the City and region to supply citizens as the area grows while respecting environmental needs.

Mr. Ramsey has brought a wealth of knowledge to the city through his past experience in water resource related activities and will no doubt effectively continue to represent the water interests of water utilities throughout Region-L.

Should you have any questions with regards to this endorsement on behalf of the City of New Braunfels please do not hesitate to contact me.

Sincerely,


Gale Pospisil
Mayor



July 9, 2013

Con Mims, Chair, South Central Texas RWPG
c/o San Antonio River Authority
Attn: Erin Newberry
P.O. Box 839980
San Antonio, Texas 78283-9980

RE: Endorsement of Steven Ramsey, PE, RPLS as Water Utilities Representative to the South Central Texas Regional Water Planning Group

Dear Mr. Mims:

I hereby endorse the nomination of Steven Ramsey, PE, RPLS as a Water Utilities Representative to the South Central Texas Regional Water Planning Group. Mr. Ramsey is currently the Director of Public Works for the City of New Braunfels. He has extensive water related and public works experience at the engineering and executive level. He provides advice and counsel on river operations for the City of New Braunfels directly related to the Comal and Guadalupe Rivers and Comal Springs and is currently directing work program implementation for the Edwards Aquifer Habitat Conservation Plan in New Braunfels. He interfaces with New Braunfels Utilities water utility operations related to Public Works for the City of New Braunfels.

New Braunfels is located in a strategic area of the regional study and has diverse water needs. Like many cities in the region, New Braunfels is experiencing tremendous growth and future water availability to meet those needs is vital.

Mr. Ramsey is currently serving on the South Central Texas Regional Water Planning Group. He has held this position since August 2008. He is also currently serving as the New Braunfels representative on the Edwards Aquifer Habitat Conservation Plan program Implementing Committee.

I know Mr. Ramsey will continue to bring a wide breadth of knowledge to the committee, and he will represent water utility interests well. I ask for your careful consideration of Mr. Ramsey's appointment as water utility representative on the South Central Texas Regional Water Planning Group.

Sincerely,

A handwritten signature in blue ink, reading "Paula DiFonzo".

Paula DiFonzo
Chief Executive Officer

The Greater

New Braunfels
Chamber of Commerce, Inc.

POST OFFICE BOX 311417 • NEW BRAUNFELS, TEXAS 78131-1417 • (830) 625-2385 • FAX (830) 625-7918 • nbcham.org

July 10, 2013

Con Mims, Chair
South Central Texas RWPG
c/o San Antonio River Authority
Attn: Erin Newberry
P. O. Box 839980
San Antonio, Texas 78283-9980

Dear Chairman Mims;

The Greater New Braunfels Chamber of Commerce, Inc. is pleased to endorse the nomination of Steven Ramsey as the Water Utilities Representative on the South Central Texas Regional Water Planning Group. Mr. Ramsey is the City of New Braunfels Public Works Director and has many years of water resource management experience in his current city position and previous position in San Antonio.

Since coming to New Braunfels Mr. Ramsey has become involved as the City of New Braunfels representative on the Guadalupe Basin Coalition. With Mr. Ramsey's previous experiences and strong current involvement in the preservation of water resources in the Edwards's Aquifer region, the Chamber supports Steve as a regional voice for the management and preservation of this natural resource.

Thank you for your consideration of this important nomination that will have a positive effect on everyone in the Edwards Region. If I can provide additional information or answer any questions, please contact me at either of the numbers shown below.

Sincerely,

Michael Meek, CEcD
President
The Greater New Braunfels Chamber of Commerce, Inc.
P.O. Box 311417
New Braunfels, Texas 78131-1417
830/625-2385
Fax: 830/625-7918
Cell: 830/620-8019
meek@nbcham.org
www.nbcham.org

Your Marketing Promotion and Community Action Organization

July 9, 2013

Con Mims, Chairman
South Central Texas RWPG
c/o San Antonio River Authority
Attn: Erin Newberry
P.O. Box 839980
San Antonio, Texas 78283-9980

Re: Endorsement of Steven Ramsey, PE, RPLS as Water Utilities Representative to the South Central Texas Regional Water Planning Group

Dear Chairman Mims:

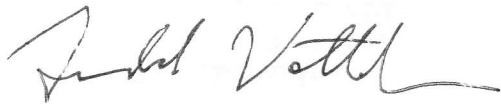
The Guadalupe Basin Coalition (GBC) is pleased to endorse the nomination of Steven Ramsey as the Water Utilities Representative on the South Central Texas Regional Water Planning Group. Mr. Ramsey is currently a member of the GBC.

GBC is a voluntary association of businesses, chambers of commerce, lake associations and governmental entities in counties along the Guadalupe River Basin (including all of its tributaries and springs) that are bonded by a common concern for the economic and environmental sustainability of the Guadalupe River Basin and San Antonio Bay. The mission of the GBC is to protect and enhance the quality and quantity of the waters of the Guadalupe River Basin from the headwaters to San Antonio Bay.

Mr. Ramsey is currently serving on the South Central Texas Regional Water Planning Group. He has held this position since August 2008. He is also currently serving as the New Braunfels representative on the Edwards Aquifer Habitat Conservation Plan program Implementing Committee.

Thank you for your consideration of this important nomination. If I can provide additional information or answer any questions, please contact me.

Sincerely,



Dr. Todd Votteler, Chairman
Guadalupe Basin Coalition

c/o Guadalupe-Blanco River Authority
933 E. Court Street
Seguin, Texas 78155
(512) 970-9840

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☒ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATOR

NAME: Jack Whitlow, Mayor

ADDRESS: 202 N. Virginia Street, Port Lavaca, Texas 77979

PHONE: 361-552-9793 Ext. 221 **FAX:** 361-552-6062 **EMAIL:** dcunningham@portlavaca.org

OCCUPATION: Independent Businessman

NOMINEE

NAME: David Roberts

ADDRESS: 2206 N. Hwy 35, Port Lavaca, Texas 77979

PHONE: 361-552-2971 **FAX:** 512-552-5368 **EMAIL:** david.roberts@portlavacalaw.com

INTEREST AREA: Small Business

COUNTY: Calhoun

OCCUPATION: Attorney

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

See attachment.

PLEASE LIST ANY PERTINENT AFFILIATIONS:

See attachment.

DATE SUBMITTED: Monday, June 17, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

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David Roberts, Partner

David Roberts was born in Houston, Texas and raised in Refugio, Texas. He graduated from Refugio High School in 1963 and received a Bachelor of Science degree from Texas A&M University in 1967. He received a Doctor of Jurisprudence degree from the University of Texas School of Law in 1969 where he was a member of the Phi Alpha Delta Legal Fraternity. Upon graduation from law school, he fulfilled his commission from Texas A&M and served in the United States Army, obtaining an Honorable Discharge at the rank of Captain. He was admitted to the State Bar of Texas in 1971.

David is a past Texas Jaycees State Vice-President. He is a past director and president of the Calhoun County Chamber of Commerce. He has also held the office of County Chairman of the Calhoun County Democratic Party and maintains an active interest in local politics. He is on the board of directors of the Texas A&M University 12th Man Foundation, a position he has held from 1991 to the present. He has served as president of the Mid-Coast Regional Economic Development Corporation from September 2000 to September 2003. David was instrumental in the formation of the Calhoun County Economic Development Corporation, serving as the initial Chairman of the Board and continues to serve as a director. He was voted Man of the Year in 2009 by the Calhoun County Chamber of Commerce.

As an active member of the Calhoun County Bar Association, David has served as both president and secretary. He also serves on the Grievance Committee. He has also served on the Texas Board of Legal Specialization, Real Estate Specialization Committee, State Bar of Texas, Texas Aggie Bar Association, Texas Trial Lawyers Association and the Texas Bar Foundation. Most recently, he was elected to the American Board of Trial Advocates.

David's practice focuses on consumer, commercial and development real estate; civil litigation and probate. He owns and operates his law firm in both Calhoun and Matagorda Counties. He has written numerous attorney title opinions both on land and oil and gas interests in numerous real estate matters.

david@portlavacalaw.com

Kathy Vickery

Legal Assistant

kathy@portlavacalaw.com

**CITY OF SEADRIFT
RESOLUTION
2013-REGION-L
NOMINATIONS**

**RESOLUTION OF THE CITY OF SEADRIFT APPROVING THE NOMINATION OF
INDIVIDUALS TO THE REGION-L, SOUTH CENTRAL TEXAS REGIONAL WATER
PLANNING GROUP; NOMINATIONS ARE FOR INDUSTRIAL, PUBLIC AND
SMALL BUSINESS.**

WHEREAS, the City of Seadrift, Calhoun County, received notice from Region-L soliciting nominations to fill vacancies as voting members; and

WHEREAS, these vacancies are listed as River Authorities, Water Districts, Water Utilities, Counties, Industries, Agricultural, Small Business and Public; and

WHEREAS, the City of Seadrift, situated in Calhoun County, a county in Region-L, is authorized to make nominations; and


WHEREAS, the City of Seadrift wishes to nominate individuals to Industry and Small Business.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEADRIFT, TEXAS:

That the City nominates as per this resolution and the attached Nominee forms and individual information and qualifications attached to the Nominee forms:

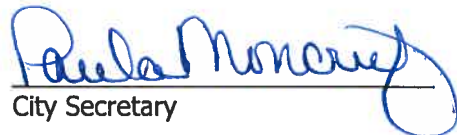
1. Randall Smith – Industry
2. Michael McGuire – Small Business
3. David Roberts – Small Business

PASSED AND APPROVED this the 4th day of June, 2013.

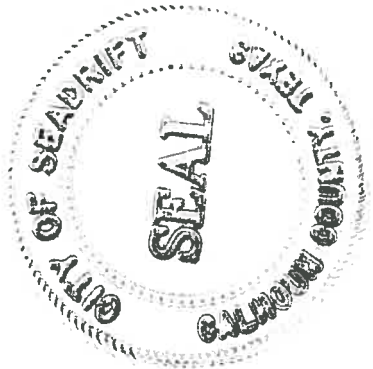


Mayor

ATTEST:



City Secretary



SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public ☒ **Small Business**
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATOR

NAME: CITY OF SEADRIFT - Elmer DeForest, Mayor

ADDRESS: PO BOX 159, 501 SOUTH MAIN, SEADRIFT, TEXAS 77983

PHONE: 361-785-2251 **FAX:** 361-785-2208 **EMAIL:** seadrift@tisd.net

OCCUPATION Mayor - and Consultant/Trainer, The Snell Group

NOMINEE

NAME: DAVID ROBERTS

ADDRESS: 2206 State Hwy 35N, PO BOX 9, Port Lavaca, Texas 77979-5207

PHONE: 361-552-2971 **FAX:** 361-552-5368 **EMAIL:** david@portlavacalaw.com

INTEREST AREA: SMALL BUSINESS

COUNTY: CALHOUN

OCCUPATION: ATTORNEY AT LAW, Roberts, Roberts, Odefey & Witte, LLP

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION: SEE ATTACHED

PLEASE LIST ANY PERTINENT AFFILIATIONS:

SEE ATTACHED

DATE SUBMITTED: JUNE 14, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org



Roberts, Roberts, Odefey & Witte, LLP

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David Roberts, Partner

David Roberts was born in Houston, Texas and raised in Refugio, Texas. He graduated from Refugio High School in 1963 and Bachelor of Science degree from Texas A&M University in 1967. He received a Doctor of Jurisprudence degree from the University of Texas School of Law in 1969 where he was a member of the Phi Alpha Delta Legal Fraternity. Upon graduation from law school, he fulfilled his commission from Texas A&M and served in the United States Army, obtaining an Honorable Discharge at the rank of Captain. He was admitted to the State Bar of Texas in 1971.

David is a past Texas Jaycees State Vice-President. He is a past director and president of the Calhoun County Chamber of Commerce. He has also held the office of County Chairman of the Calhoun County Democratic Party and maintains an active role in local politics. He is on the board of directors of the Texas A&M University 12th Man Foundation, a position he has held from 1996 to the present. He has served as president of the Mid-Coast Regional Economic Development Corporation from September 2004 to 2008. He was instrumental in the formation of the Calhoun County Economic Development Corporation, serving as the initial Chairman of the Board and continues to serve as a director. He was voted Man of the Year in 2009 by the Calhoun County Chamber of Commerce.

As an active member of the Calhoun County Bar Association, David has served as both president and secretary. He also served several years on the State Bar of Texas District 11B Grievance Committee. He has also served on the Texas Board of Legal Specialization. In addition, he is active in College of the State Bar of Texas, Texas Aggie Bar Association, Texas Trial Lawyers Association and has been honored with induction into the American Board of Trial Advocates.

David's practice focuses on consumer, commercial and development real estate; civil litigation and probate. He owns and operates law offices in both in Calhoun and Matagorda Counties. He has written numerous attorney title opinions both on land and oil and gas issues and has handled numerous real estate matters.

david@portlavacalaw.com

Kathy Vickery

Legal Assistant

kathy@portlavacalaw.com

Disclaimer: The Roberts, Roberts, Odefey & Witte, LLP web site does not offer legal advice. It is provided for the purpose of information only. The web site is not intended to create an attorney-client relationship, nor does it constitute legal advice to any person. Review of any facsimile, or mailed written communication with Roberts, Roberts, Odefey & Witte, LLP will, by itself, commence an attorney-client relationship.

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☒ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATOR

NAME: Pam Lambden

ADDRESS: 102 Jones Street, Point Comfort, Texas 77978

PHONE: (361) 987-2661 **FAX:** (361) 987-2798 **EMAIL:** pamlambden@yahoo.com

OCCUPATION Mayor, City of Point Comfort/Retired-Hospital Administration

.....

NOMINEE

NAME: David Roberts

ADDRESS: P.O. Box 9, Port Lavaca, Texas 77979

PHONE: (361) 552-2971 **FAX:** (361) 552-5368 **EMAIL:** david@portlavacalaw.com

INTEREST AREA: Small Business

COUNTY: Calhoun

OCCUPATION: Attorney

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

See attached

PLEASE LIST ANY PERTINENT AFFILIATIONS:

See attached

DATE SUBMITTED: 6/18/13

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

David Roberts

David Roberts is a partner in Roberts, Roberts, Odefey & Witte, LLP, which is a law firm located in Port Lavaca, Calhoun County, Texas. David's practice focuses on consumer, commercial and development real estate; civil litigation and probate. He also owns and oversees Gulf Coast Title Company which operates both in Calhoun and Matagorda Counties. He has written numerous attorney title opinions both on land and oil and gas issues and has lectured and testified as an expert on numerous real estate matters.

David was born in Houston, Texas and raised in Refugio, Texas. He graduated from Refugio High School in 1963 and earned a Bachelor of Science degree from Texas A&M University in 1967. He received a Doctor of Jurisprudence degree from the University Of Texas School Of Law in 1969 where he was a member of the Phi Alpha Delta Legal Fraternity. Upon graduation from law school he fulfilled his commission from Texas A&M and served in the United States Army, obtaining an Honorable Discharge at the rank of Captain. He was admitted to the State Bar of Texas in 1971.

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As an active member of the Calhoun County Bar Association, David has served as both president and secretary. He also served many years on the State Bar of Texas District 11B Grievance Committee. He has also served on the Texas Board of Legal Specialization, Real Estate Specialization Committee. In addition, he is active in College of the State Bar of Texas, Texas Aggie Bar Association, Texas Trial Lawyers Association and the Texas Bar Foundation. Most recently, David has been honored with induction into the American Board of Trial Advocates.

TEXAS  STATE
UNIVERSITY
SAN MARCOS
The rising STAR of Texas

June 07, 2013

Mr. Con Mims,
Chair, South Central Texas RWPG,
c/o San Antonio River Authority
San Antonio, Texas

Dear Con,

Please accept this letter as my nomination for David Glenn, for the Small Business Interest Group vacancy on the South Central Texas Regional Water Planning Group. I have personally been impressed with Mr. Glenn's unique business and geological perspective as a member of the Cypress Creek Project Watershed Committee, led by the Meadows Center since 2009.

Mr. Glenn has over 35 years of experience in developing and protecting natural resources. His expertise in resource valuation, infrastructure development, and financial planning and management are invaluable skills for our State's Water Planning Process. Mr. Glenn's more than 10 year tenure on The Wimberley Planning and Zoning Commission, as well as his involvement in The Hays County Strategic Policy Plan Committee, Citizens Alliance for Responsible Development, and regional Watershed Planning Efforts have provided him in a unique and in-depth understanding of water issues in Central Texas. In particular his background as the founder of the Hays Trinity Aquifer Volunteer Advisory Group over the last decade have made him one of the leading experts in aquifer and related surface water policy and science in the community.

Mr. Glenn's technical, engineering and geological background, skills in large and small business planning and his tireless commitment have made him an invaluable resource regarding water planning. His dedicated support to Central Texas' development of feasible water strategies will be an asset to the Planning Group, as well as to our State's most valuable resource - water.

Sincerely,



Andrew Sansom
Executive Director
The Meadows Center for Water and the Environment



THE MEADOWS CENTER
FOR WATER AND THE ENVIRONMENT

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATOR

NAME: Dr. Andrew Sansom

ADDRESS: The Meadows Center for Water & the Environment, Texas State University, 601 University Dr.

San Marcos, TX 78666 PHONE: 512-245-4490 FAX: 512-245-7371 EMAIL: andrewsansom@txstate.edu

OCCUPATION Executive Director, The Meadows Center for Water and The Environment

NOMINEE

NAME: David H. Glenn

ADDRESS: PO Box 1089 Wimberley, Texas 78676

PHONE: 512-847-3410 CELL: 512-557-3595 EMAIL: david.glenn@vownet.net

INTEREST AREA: SMALL BUSINESS

COUNTY: Hays

OCCUPATION: Geological Engineer and Company Officer

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Mr. Glenn is uniquely qualified for this position due to his decades of experience in developing and protecting natural resources, including resource valuation, planning, and management. All of which are accompanied by his expertise in technical management, geological engineering and geological water issues. His skills in large and small business planning are invaluable, as is his in-depth knowledge of water in Central Texas. In particular his background as the founder of the Hays Trinity Aquifer Volunteer Advisory Group over the last decade have made him one of the leading experts in aquifer and related surface water policy and science in the community. Please see attached letter and Mr. Glenn's resume for examples of his excellent qualifications.

PLEASE LIST ANY PERTINENT AFFILIATIONS:

Wimberley Chamber of Commerce

Professional Geoscientist #5255, Texas Board Professional Geoscientists

VAGabond Chief and founder, Hays Trinity Aquifer Volunteer Advisory Group (VAG)

Chair, Water/Wastewater Subcommittee, Citizens Alliance for Responsible Development (CARD)

DATE SUBMITTED: June 07, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair,

South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

DAVID H. GLENN
500 Outback Trail
P.O. Box 1089
Wimberley, Texas 78676
512-847-3410
512-557-3595 CELL

SUMMARY

A native Texan with experience in both private and public sectors. A highly successful technical manager with over 35 years experience in finding, developing, and producing oil and gas. Proven operational, entrepreneurial, and quality skills in domestic and foreign assignments. During retirement has become licensed Professional Geoscientist focused on water problems of the Texas Hill Country. His major strengths include:

Geological Engineering
Oil and Gas Asset Evaluation
Business Planning
Division Level Management (100 people, \$100MM budget)
Water Resources Planning and Management

PROFESSIONAL EXPERIENCE

WESTERN ATLAS E & P SERVICES 1994-1996

Helped set up new Division to provide outsourcing exploration/production services to petroleum industry clients.

GAMMA RHO OIL & GAS, INC. 1992-Present

Formed to purchase and operate oil and gas properties domestically. President and Chairman of the Board.

CHEVRON CORPORATION 1963-1992

Assignments in both Exploration/Production line operations and Evaluation/Business Planning Corporate Staff support. As California Division Manager led a \$140MM development/\$14MM exploration program involving 112 people through operations supervision, personnel deployment, and business planning. Domestic experience onshore/offshore Gulf Coast and West Coast, Mid-Continent, and Rocky Mountain areas. Foreign experience includes Central and South America plus Europe with 2½ years living in Copenhagen, Denmark running Danish North Sea operations. Received upstream/downstream training on the Corporate Analytical Staff and later generated over \$500MM of successful bids in Gulf of Mexico lease sales. Was key member of team forming the Merrill Lynch Energy, Inc. drilling partnership which successfully raised \$50MM of public funds.

SHELL OIL CO. 1962

Surface field geology in Rocky Mountain Thrustbelt during graduate school.

CIVIL ENGINEER CORPS, U.S. NAVY

1959-1962

Handled construction at Marine Corps Base Camp Pendleton and Naval Air Station Lemoore, California. At NAS Lemoore supervised \$20MM construction of base headquarters area in 18 months. Retired with rank of Lieutenant.

HUMBLE OIL AND REFINING COMPANY

1953-1958

Summer work during high school and college doing roustabouting, geological drafting, and photo geology.

EDUCATION

Attended Houston public schools, graduated Charles Milby Senior High School 1954
Valedictorian and winner Jesse Jones NBC Scholarship as Houston's outstanding male graduate.

B.S. Geological Engineering, University of Oklahoma 1954-1959
Graduated with Special Distinction; Tau Beta Pi Engineering Honor Society; Battalion Commander and Outstanding Navy Engineering Graduate.

M.S. Geological Engineering, University of Oklahoma

1962-1963

OTHER

Born and raised in Houston Texas.

Eagle Scout with Gold Palm, Boy Scouts of America, 1952.

Member American Association Petroleum Geologists since 1963.

Professional Geoscientist #5255 licensed by Texas Board Professional Geoscientists since 2003.

Lay leadership in United Methodist Church, most recently Wimberley UMC Chairman of Church Council 2004 and Lay Leader 2009-2010.

Commissioner, Wimberley Planning & Zoning Commission, 2000-2011. Chaired Wimberley Valley Water Issues Subcommittee 2007.

Founder and Chief of Hays Trinity Aquifer Volunteer Advisory Group (VAG), providing technical and educational assistance while encouraging and coordinating study efforts for the aquifer and related surface streams, 2000-Present.

Board Member, Wimberley Senior Citizens Activities, Inc. responsible for planning and construction of \$1.7MM Wimberley Community Center 1998-2006.

Member Hays County Strategic Policy Plan Committee 2009-2010.

Charter Member Cypress Creek Project Watershed Committee 2009-2013.

Charter Member Citizens Alliance for Responsible Development (CARD) in western Hays County. Chair Water/Wastewater Subcommittee.



P.O. Box 2085
Wimberley, Texas 78676
will.conley@co.hays.tx.us

COMMISSIONER WILL CONLEY
Hays County, Precinct 3

San Marcos Office: (512) 393-2224
Wimberley Office: (512) 847-3159
Fax: (512) 847-7352

June 21, 2013

Region L Water Planning Group
c/o San Antonio River Authority
100 E. Guenther
San Antonio, Texas 78283

Dear Executive Committee Members:

I would like to express my support for David Glen as a nominee to the Board in the Small Business Interest Group. David has been a citizen in my precinct in Wimberley for many years.

David has been involved in water issues in the Wimberley Valley for some time and has a vast understanding of these matters and the issues that exist. He will work hard on the committee, as well as, broaden the level of experience and knowledge on the Board.

I appreciate your consideration of this nomination. Please call me at (512) 738-1079 for further information.

Respectfully,

A handwritten signature in black ink, appearing to read "Will Conley", is written over a horizontal line.

Will Conley

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one): Agriculture, ☐ Counties, ☐ Electric Generating Utilities,
☐ Public, ☒ **Small Business**, Environmental, ☐ Industries, ☐ Municipalities,
☐ River Authorities, ☐ Water Districts Water Utilities

NOMINATOR

NAME: Bob Flocke

ADDRESS: PO Box 1315, Wimberley, TX 78676

PHONE: 512-971-4524 FAX: _____ EMAIL: rflocke@austin.rr.com

OCCUPATION Retail establishment owner-Aunt Jenny's Attic, Wimberley

NOMINEE

NAME: David H. GLENN

ADDRESS: PO Box 1089 Wimberley, Texas 78676

PHONE: 512-847-3410 CELL: 512-557-3595 EMAIL: david.glenn@vownet.net

INTEREST AREA: SMALL BUSINESS

COUNTY: Hays

OCCUPATION: Geological Engineer and Company Officer

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Please see attached resume for details. David Glenn is an outstanding member of the community. Active in many civic groups, he

is best known for his advocacy for intelligent use of our water resources. David has the ability to translate the most arcane geological scientific information into clear, concise, easily-understood terms that any layman can understand. He is single-handedly responsible for raising local awareness to the perils of overtaxing our precious groundwater resource, and in encouraging water conservation measures among citizens and governments alike. There is no one better suited by education, interest, or temperament for this position, and I am pleased to nominate him.

PLEASE LIST ANY PERTINENT AFFILIATIONS:

Wimberley Chamber of Commerce

Professional Geoscientist #5255 Texas Board Professional Geoscientists

VAGabond Chief and founder, Hays Trinity Aquifer Volunteer Advisory Group (VAG)

Chair, Water/Wastewater Subcommittee, Citizens Alliance for Responsible Development (CARD)

DATE SUBMITTED: June 19, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980. Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☒ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATOR

NAME: Henry W. Carrera
ADDRESS: 607 West Russell San Antonio, Texas 78212
PHONE: (210) 737-9363 **FAX:** **EMAIL:**
OCCUPATION Independent Cosmetologist at Carrera's Hairstyling

NOMINEE

NAME: Judge (Ret.) Reynolds N. Cate
ADDRESS: 543 Country Lane San Antonio, Texas 78209
PHONE: (210) 824-9930 **FAX:** **EMAIL:** cateteachlaw@earthlink.net
INTEREST AREA: Small Business
COUNTY: Bexar
OCCUPATION: Owner: Royal Mountain Energy

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Please see attached Description

PLEASE LIST ANY PERTINENT AFFILIATIONS:

Association of Corporate Counsel; San Antonio Association of Petroleum Landmen; San Antonio Water System - Citizens Advisory Panel; Federal Bar Association; State Bar of Texas; San Antonio Bar Association - Natural Resources Section, Environmental Law Section

DATE SUBMITTED: June 19, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

Nominee's Experience – Reynolds Cate

Water Planning Qualifications

Judge Cate has served as a Director of the San Antonio River Authority, as Chair of the Citizens Advisory Panel of the San Antonio Water System and as Chair of the Natural Resources Section of the San Antonio Bar Association.

He was an Environmental Judge for the City of San Antonio and for the City of Helotes.

He teaches courses in Water Law at Saint Mary's University School of Law and has authored a casebook on Water Law.

Small Business Interest Group Qualifications

Judge Cate owns and operates a successful small business, Royal Mountain Energy.

In addition, he has taught graduate and undergraduate business courses at Trinity University, Webster University and Saint Philip's College. These courses include "Acquisitions Law," "Ethical Issues in Management" and "Business Law."

As an attorney he has advised numerous business clients on such matters as incorporation, litigation and dealing with administrative agencies.

Reynolds Newman Cate

**543 Country Lane
San Antonio, Texas 78209
(210) 824-9930
cateteachlaw@earthlink.net**

Formal Education

The University of Nevada-Reno

National Judicial College (1987)

The Johns Hopkins University

National Endowment for the Humanities Postdoctoral Fellow (1981)

The University of Texas School of Law

Doctor of Jurisprudence (1970)

The University of Texas-Austin

Bachelor of Arts with Honors (1965)

Judicial Experience

Judge and Magistrate

City of Helotes, Texas (2006-2008)

Judge and Magistrate

City of San Antonio, Texas (1990-2004)

Judge and Magistrate

City of Terrell Hills, Texas (1984-1989)

Administrative and Legislative Experience

Member

Citizens Advisory Panel–San Antonio Water System (2008-Present)
[Vice-Chair: 2010; Chair: 2011-2012]

Board of Directors

San Antonio River Authority (1973-1979)

Legislative Counsel

Representative A. L. (Tony) Dramberger
Texas House of Representatives (1969-1976)

Administrator

Senator V. E. “Red” Berry
Texas Senate (1968)

Administrator

Representative Roy H. Garwood, Jr.
Texas House of Representatives (1967)

Academic Experience

Member of the Faculty

St. Mary's University School of Law (2005-Present)

Webster University (1993-Present)

Trinity University (1981-1988)

St. Mary's University (1980-1989)

San Antonio College (1975-1979)

St. Philip's College (1973-1975)

Books Published

Cate, *Landmark Texas and Federal Water Law- Cases and Materials*

St. Mary's University School of Law (2005; 2007; 2008; 2009; 2010; 2012; 2013)

Cate, *Introduction to Business Law*

American Scholastic Press (1985; 1987)

Journal Article

Cate, *Review of Classics of the Courtroom: Lantz Welch's Summation in Firestone v. Crown Center Redevelopment Corporation*, Texas Bar Journal: March, 1990; p.286

Professional Legal Experience

Assistant District Attorney

Bexar County, Texas (1989-1990)

Prosecutor

City of Kirby, Texas (1986)

Prosecutor

City of Terrell Hills, Texas (1974-1984)

Attorney-at-Law

Law Offices of Reynolds N. Cate (1971-1989; 2004-Present)

Attorney-at-Law

Evans, Marshall, Graham & Ribak (1970-1971)

Professional Memberships

Member

State Bar of Texas Continuing Legal Education Committee (2013-Present)

Member

Association of Corporate Counsel (2012-Present)

Member

William S. Sessions American Inn of Court (2006-Present)

President

Federal Bar Association-San Antonio Chapter (1988-1989)

[This Chapter was honored by the State Bar of Texas as one of the ten best local bar associations in Texas that year.]

Chair

San Antonio Bar Association Natural Resources Section (1986-1987)

Member of the Bar

United States Supreme Court (1974-Present)

Member of the Bar

Texas Supreme Court (1969-Present)

Lyle Larson



District 122
House of Representatives

July 8, 2013

Con Mims
Chair, South Central Texas Regional Water Planning Group
c/o: San Antonio River Authority
Attn: Erin Newberry
P. O. Box 839980
San Antonio, Texas 78283-9980

Dear Chairman Mims,

It is my pleasure to recommend Reynolds Newman Cate to represent Small Businesses on the South Central Texas Regional Water Planning Group (Region L). I have known Reynolds for a number of years and can personally attest that he is extremely deserving of this position, and would make do outstanding work in this role. During my time as a San Antonio City Councilman, the Council selected him to be a Municipal Judge, and I believe he bettered our community through his efforts in this capacity.

A former municipal judge with a diverse background practicing and teaching law, serving as counsel on policy matters for members of the Texas legislature, prosecuting cases as Bexar County District Attorney, and serving as current member and former Chair for the Citizens Advisory Panel for the San Antonio Water System, Reynolds is highly capable and motivated to fulfill this duty. His experience on policy and legal matters coupled with his knowledge of water issues would prove a great asset in water planning for South Texas small businesses.

He has also remained active on many boards, still currently serving in various positions, including the Federal Bar Association - San Antonio Chapter, Member of the Bar for the Texas Supreme Court, and Member of the Bar for the United States Supreme Court. Reynolds is capable, motivated and committed to succeeding in all he chooses to become involved in. A well-respected member of the Texas' legal community, I believe he would continue to display genuine leadership and professionalism if given the opportunity to serve represent Small Businesses on the South Central Texas Regional Water Planning Group (Region L).

Thank you for your consideration of Reynolds Cate for this position.

Sincerely,

A handwritten signature in black ink, appearing to be "Lyle Larson", written over a horizontal line.

Lyle Larson



The Water Division of ARCADIS

May 30, 2013

Mr. Con Mims
Chair, South Central Texas RWPG
c/o San Antonio River Authority
ATTN: Ms. Erin Newberry
P.O. Box 839980
San Antonio, Texas 78283-9980

Dear Mr. Mims:

Enclosed please find my Nomination Form strongly recommending Mr. Brad Smith for the Small Business position on the South Central Texas Regional Water Planning Group. I have known Mr. Smith for over ten years, and I he will be an asset to the Group. He is a very conscientious and dedicated water professional.

Please do not hesitate to contact me if you have questions or need additional information.

Sincerely yours,

Fred M. Blumberg
Project Manager
Malcolm Pirnie, the Water Division of ARCADIS-US, Inc.

Imagine the result

South Central Texas Regional Water Planning Group

Nomination for Interest Group

[X] Small Business

[NOMINATOR]

NAME: Fred M. Blumberg

ADDRESS: 70 N.E. Loop 410, Suite 1150, San Antonio, TX 78216

PHONE: (512) 584-4242

OCCUPATION: Water Resources Consultant (ARCADIS-US, Inc.)

.....
[NOMINEE]

NAME: Brad Smith

ADDRESS: 1402 Alamo, San Marcos, Texas

PHONE: (512) 644-6123 FAX: (512) 245-8289

EMAIL: BradMM@gmail.com

INTEREST AREA: Small Business

COUNTY: Hays

OCCUPATION: Owner, Irrigator Training (DBA); Director, Grounds Operations,
Texas State University, San Marcos, Texas

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE
THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

1. Mr. Smith is currently serving on the Texas Water Development Board's Water Conservation Advisory Council representing Landscape Irrigation and Horticulture for the State of Texas. This interest group is comprised primarily of small business owners. He was nominated to this position by the Texas Nursery & Landscape Association and the Texas Turfgrass Irrigators Association; both groups are trade organizations for primarily small businesses in the landscape industry in Texas .
2. Mr. Smith also serves on San Marcos Watershed Initiative (Quality/Quantity Subcommittee).

3. Through his personal business, Irrigator Training, Mr. Smith instructs potential Texas licensed irrigators (through TCEQ) on proper design principles and landscape water conservation concepts and practices.
4. He has also served as Landscape Water Manager for the 400+ acre TSU campus for 17 years. In that capacity, Mr. Smith successfully negotiated the Drought Ordinance Variance with the City of San Marcos (2013).
5. Mr. Smith has been a presenter on landscape water management topics at conferences and seminars in Texas and out of state.

PLEASE LIST ANY PERTINENT AFFILIATIONS: TWDB Water Conservation Advisory Council, San Marcos Watershed Initiative, Texas Nursery & Landscape Association, Central Texas Water Efficiency Network (formerly)

DATE SUBMITTED: May 30, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by 5:00, Friday, June 21, 2013 addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org.

South Central Texas Regional Water Planning Group

Nomination for Interest Group

[X] Small Business

[NOMINATOR]

NAME: Wendy Gordon, Ph.D

ADDRESS: 7130 Valburn Drive, Austin, TX 78731

PHONE: 512-345-9931

OCCUPATION: Environmental Consultant

.....
[NOMINEE]

NAME: Brad Smith

ADDRESS: 1402 Alamo, San Marcos, Texas

PHONE: (512) 644-6123 FAX: (512) 245-8289

EMAIL: BradMM@gmail.com

INTEREST AREA: Small Business

COUNTY: Hays

OCCUPATION: Owner, Irrigator Training (DBA); Director, Grounds Operations, Texas State University, San Marcos

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

1. Brad is currently serving on the Texas Water Development Board's Water Conservation Advisory Council representing Landscape Irrigation and Horticulture for the State of Texas. This interest group is composed of primarily small business owners. Brad was nominated to this position by the Texas Nursery & Landscape Association and the Texas Turfgrass Irrigators Association, trade organizations for primarily small businesses in the landscape industry in Texas .
2. Brad also serves on San Marcos Watershed Initiative (Quality/Quantity Subcommittee).

3. Through his business, Irrigator Training, Brad instructs potential Texas licensed irrigators (through TCEQ) on proper design principles and landscape water conservation concepts and practices.
4. Landscape Water Manager for 400+ acre campus for 17 years. Successfully negotiated Drought Ordinance Variance with the City of San Marcos (2013).
5. Presenter on landscape water management topics in Texas and out of state.

PLEASE LIST ANY PERTINENT AFFILIATIONS: TWDB Water Conservation Advisory Council, San Marcos Watershed Initiative, Texas Nursery & Landscape Association, Central Texas Water Efficiency Network (formerly)

DATE SUBMITTED:

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by 5:00, Friday, June 21, 2013 addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org.

TEXAS  STATE
UNIVERSITY
SAN MARCOS
The rising STAR of Texas

May 28, 2013

Con Mims, Chair
South Central Texas RWPG
c/o San Antonio River Authority
Attn: Erin Newberry
P.O. 839980
San Antonio, Texas 78283-9980

Dear Con:

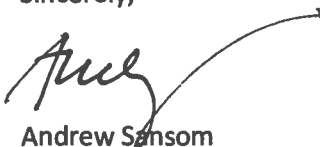
I would like to nominate Mr. Brad Smith for appointment to the South Central Texas Regional Water Planning Group representing the Small Business area.

Brad is the owner of a small business, "Irrigator Training". He is a member of the TWDB Water Conservation Advisory Council representing landscape irrigation and horticulture. Brad is also a member of the San Marcos Watershed Initiative and is active in the development of a watershed protection plan for the San Marcos River.

I know Brad through his position as Director of Grounds Operations here at Texas State University.

I believe, both through his position here at the University and through his small business, Brad is very aware of the water issues facing Central Texas and could bring valuable insight to the Planning Group.

Sincerely,



Andrew Sansom
Executive Director
The Meadows Center for Water and the Environment



THE MEADOWS CENTER
FOR WATER AND THE ENVIRONMENT

601 UNIVERSITY DRIVE | SAN MARCOS, TEXAS 78666-4684 | phone 512.245.9200 | fax 512.245.7371 | WWW.MEADOWSCENTER.TXSTATE.EDU

Texas State University-San Marcos, founded in 1899.

MEMBER THE TEXAS STATE UNIVERSITY SYSTEM™

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATOR

NAME: Andrew Sansom, Ph.D.

ADDRESS: Texas State University-San Marcos, 601 University Dr., San Marcos, TX 78666

PHONE: 512-245-8043 **FAX:** 512-245-7371 **EMAIL:** as22@txstate.edu

OCCUPATION: Executive Director, The Meadows Center for Water and the Environment

NOMINEE

NAME: Brad Smith, B.S., M.Ag., CLWM, CID, CIC, CLIA, TX LI#5092

ADDRESS: _____

PHONE: 512-644-6123 **FAX:** _____ **EMAIL:** brad@irrigatortraining.com

INTEREST AREA: Small Business

COUNTY: Hays

OCCUPATION: Small Business Owner/Director of Grounds Operations at Texas State

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Has had a small business, Irrigator Training, for 6 years. Additionally, the interest group he represents in his position on the TWDB Water Conservation Advisory Council is Landscape Irrigation and Horticulture and is composed of primarily small businesses.

PLEASE LIST ANY PERTINENT AFFILIATIONS:

Member of San Marcos Watershed Initiative and is participating on the Quality/Quantity Subcommittee

DATE SUBMITTED: _____

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

South Central Texas Regional Water Planning Group

Nomination for Interest Group

[X] Small Business

[NOMINATOR]

NAME: Ken Kramer
ADDRESS: 4204 Sinclair Avenue, Austin, TX 78756
PHONE: 512-626-4204 (cell)
OCCUPATION: Retired (former Chapter Director and now Volunteer Water Resources Chair, Lone Star Chapter, Sierra Club)

.....
[NOMINEE]

NAME: Brad Smith
ADDRESS: 1402 Alamo, San Marcos, Texas
PHONE: (512) 644-6123 FAX: (512) 245-8289
EMAIL: BradMM@gmail.com
INTEREST AREA: Small Business
COUNTY: Hays
OCCUPATION: Owner, Irrigator Training (DBA); Director, Grounds Operations, Texas State University, San Marcos
PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

1. Brad is currently serving on the state Water Conservation Advisory Council, which advises the Texas Water Development Board and TCEQ on water conservation initiatives and progress. Brad represents Landscape Irrigation and Horticulture interests on the Council. This group of interests is composed primarily of small business owners. Brad was nominated to represent these interests on the Council by the Texas Nursery & Landscape Association and the Texas Turfgrass Irrigators Association, trade organizations for primarily small businesses in the landscape industry in Texas.

2. Brad also serves on San Marcos Watershed Initiative (Quality/Quantity Subcommittee).
3. Through his business, Irrigator Training, Brad instructs potential Texas licensed irrigators (licensed through TCEQ) on proper design principles and landscape water conservation concepts and practices.
4. In addition to his business Brad has been the Landscape Water Manager for the 400+ acre campus of Texas State University-San Marcos for 17 years. In that regard he successfully negotiated a Drought Ordinance Variance with the City of San Marcos (2013).
5. Brad is also a presenter on landscape water management topics in Texas and out of state.

PLEASE LIST ANY PERTINENT AFFILIATIONS:

TWDB Water Conservation Advisory Council
San Marcos Watershed Initiative
Texas Nursery & Landscape Association
Central Texas Water Efficiency Network (formerly)

DATE SUBMITTED: June 17, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

I am submitting this nomination as an individual who has had the opportunity to serve with Brad Smith on the state Water Conservation Advisory Council (I am the representative for environmental interests on the Council). Brad has been an active and engaged member of the Council since he was appointed to serve. I believe that he would bring an important perspective to the Region L Water Planning Group and provide a bridge between the work of the state Council and the Regional Planning Group.

Nominations must be received by 5:00, Friday, June 21, 2013 addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org.

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☒ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATOR

NAME: W. E. West, Jr.

ADDRESS: Guadalupe-Blanco River Authority, 933 East Court, Seguin, Texas 78155

PHONE: 830-379-5822 **FAX:** 830-379-1766 **EMAIL:** bwest@gbra.org

OCCUPATION General Manager, Guadalupe-Blanco River Authority

NOMINEE

NAME: Bernard J. Mueller

ADDRESS: 1011 Timmermann Road, Seguin, Texas 78155

PHONE: 830-556-4748 (cell) **FAX:** 830-379-2657 **EMAIL:** berniem@lcb.com

INTEREST AREA: Small Business

COUNTY: Guadalupe

OCCUPATION: Banker

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Former Board member and Chairman of Canyon Regional Water Authority. Current
Board member and Officer of Springs Hill Water Supply Corporation. Board member
of Springs Hill Water Supply Corporation since 1998.

PLEASE LIST ANY PERTINENT AFFILIATIONS:

Bank Officer for the past 31 years in which I have worked with various different
industries and businesses.

DATE SUBMITTED: June 5, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

July 25, 2013

Con Mims, Chair
South Central Texas Regional Water Planning Group
c/o San Antonio River Authority
Attn: Erin Newberry
P.O. Box 839980
San Antonio, TX 78283-9980

Dear Mr. Mims:

As Chairman of the Guadalupe-Blanco River Authority Board of Directors, I am proud to recommend Bernie Mueller for appointment to South Central Texas Regional Water Planning Group (Region L). Mr. Mueller has a long history of serving South Central Texas and Guadalupe County, and he is well known in the community for his commitment to local causes and concerns.

Mr. Mueller served on the Canyon Regional Water Authority's Board of Directors during an era of unprecedented population growth and during periods of drought and flooding, and understands firsthand the challenges our region faces in meeting future demands for water supply, while at the same time accounting for environmental and recreational interests.

In addition, Mr. Mueller has gained great deal of experience with the practical side of water supply during his long career as an executive manager and president of a local community based financial institutions. He brings a banker's perspective to the evaluation and prioritization of water supply projects, something too often overlooked. Bernie Mueller would make a fine addition to Region L and I would urge you to approve his application.

Sincerely,

Oscar Fogle
Chairman of the Board
Guadalupe-Blanco River Authority

Main Office: 933 East Court Street ~ Seguin, Texas 78155
830-379-5822 ~ 800-413-4130 ~ 830-379-9718 fax ~ www.gbra.org



GBRA

Guadalupe-Blanco River Authority
flowing solutions

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☒ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATOR

NAME: Jack Whitlow, Mayor
ADDRESS: 202 N. Virginia Street, Port Lavaca, Texas 77979
PHONE: 361-552-9793 Ext. 221 FAX: 361-552-6062 EMAIL: dcunningham@portlavaca.org
OCCUPATION Independent Businessman

NOMINEE

NAME: Mike McGuire
ADDRESS: P. O. Box 85 , Port Lavaca, Texas 77979
PHONE: 361-433-5656 FAX: 512-366-9869 EMAIL: MLM1938@winsim.com
INTEREST AREA: Counties
COUNTY: Calhoun
OCCUPATION: Independent Businessman

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

See attachment.

PLEASE LIST ANY PERTINENT AFFILIATIONS:

See attachment.

DATE SUBMITTED: Monday, June 17, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

June 10, 2013

To: City of Port Lavaca City Council

Re: Mike McGuire

Mike received his BS in Chemical Engineering from Texas A&M University and graduated from Princeton University with a PhD in Chemical Engineering. He is a principal owner of WinSim Inc., an engineering software company located in Richmond, Texas that sells worldwide to clients in the process industries.

Mike served as a member of the Calhoun County Economic Development Corporation Board of Directors and was its chairman for four years.

Mike is an active volunteer at Texas A&M University, serving on the Artie McFerrin Department of Chemical Engineering Industrial Advisory Council (since 1988). He also is a founding member of the Mary K. O'Connor Process Safety Center at Texas A&M and has been on the Steering Committee (since 1997). In 1993, Mike co-founded and still serves as chairman of the Partners in Education (PIE) coalition in Calhoun County (Port Lavaca).

Mike received the "Hero for Children" award by the Texas State Board of Education for his volunteer efforts for kids in Calhoun County and Texas. He also received the Mary K. O'Connor Process Safety Service award for his support of the Center and received the Outstanding Engineering Alumnus award from the Look College of Engineering at Texas A&M. He received the TBEC Distinguished Achievement Award in 2007.

Mike is active in Rotary and currently serves as Vocational Lane chair and on the board and is a Paul Harris fellow.

Mike

Michael L. McGuire

361 433-5656

Fax: 512 366-9869

P.O. Box 85, Port Lavaca, Texas 77979-0085

1700 South Virginia, Port Lavaca, Texas 77979-4368

(UPS, FedEx Deliveries ONLY)

MLM1938@winsim.com

**CITY OF SEADRIFT
RESOLUTION
2013-REGION-L
NOMINATIONS**

**RESOLUTION OF THE CITY OF SEADRIFT APPROVING THE NOMINATION OF
INDIVIDUALS TO THE REGION-L, SOUTH CENTRAL TEXAS REGIONAL WATER
PLANNING GROUP; NOMINATIONS ARE FOR INDUSTRIAL, PUBLIC AND
SMALL BUSINESS.**

WHEREAS, the City of Seadrift, Calhoun County, received notice from Region-L soliciting nominations to fill vacancies as voting members; and

WHEREAS, these vacancies are listed as River Authorities, Water Districts, Water Utilities, Counties, Industries, Agricultural, Small Business and Public; and

WHEREAS, the City of Seadrift, situated in Calhoun County, a county in Region-L, is authorized to make nominations; and


WHEREAS, the City of Seadrift wishes to nominate individuals to Industry and Small Business.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEADRIFT, TEXAS:

That the City nominates as per this resolution and the attached Nominee forms and individual information and qualifications attached to the Nominee forms:

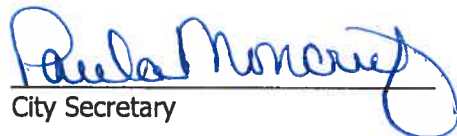
1. Randall Smith – Industry
2. Michael McGuire – Small Business
3. David Roberts – Small Business

PASSED AND APPROVED this the 4th day of June, 2013.

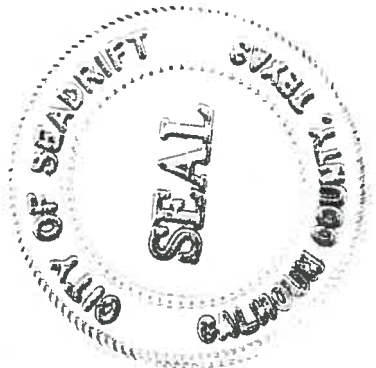


Mayor

ATTEST:



City Secretary



SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities ☐ Public, ☒ **Small Business**
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATOR

NAME: CITY OF SEADRIFT - Elmer DeForest, Mayor

ADDRESS: PO BOX 159, 501 SOUTH MAIN, SEADRIFT, TEXAS 77983

PHONE: 361-785-2251 **FAX:** 361-785-2208 **EMAIL:** seadrift@tisd.net

OCCUPATION: Mayor - and Consultant/Trainer, The Snell Group

NOMINEE

NAME: MICHAEL McGUIRE

ADDRESS: PO BOX 85, PORT LAVACA, TEXAS 77979-0085

PHONE: 361-433-5656 **FAX:** 512-366-9869 **EMAIL:** m1m1938@gmail.com

INTEREST AREA: SMALL BUSINESS

COUNTY: CALHOUN

OCCUPATION: PRINCIPAL OWNER, WinSim Inc.

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

SEE ATTACHED

PLEASE LIST ANY PERTINENT AFFILIATIONS:

SEE ATTACHED

DATE SUBMITTED: JUNE 14, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

Michael McGuire

Mike received his BS in Chemical Engineering from Texas A&M University and graduated from Princeton University with a PhD in Chemical Engineering. He is a principal owner of WinSim Inc., an engineering software company located in Richmond, Texas that sells worldwide to clients in the process industries.

Mike served as a member of the Calhoun County Economic Development Corporation Board of Directors and was its chairman for four years.

Mike is an active volunteer at Texas A&M University, serving on the Artie McFerrin Department of Chemical Engineering Industrial Advisory Council (since 1988). He also is a founding member of the Mary K. O'Connor Process Safety Center at Texas A&M and has been on the Steering Committee (since 1997). In 1993, Mike co-founded and still serves as chairman of the Partners in Education (PIE) coalition in Calhoun County (Port Lavaca).

Mike received the "Hero for Children" award by the Texas State Board of Education for his volunteer efforts for kids in Calhoun County and Texas. He also received the Mary K. O'Connor Process Safety Service award for his support of the Center and received the Outstanding Engineering Alumnus award from the Look College of Engineering at Texas A&M. He received the TBEC Distinguished Achievement Award in 2007.

Mike is active in Rotary, is a Past President, currently serves as Vocational Lane chair and on the board and is a Paul Harris fellow.

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☒ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATOR

NAME: Pam Lambden

ADDRESS: 102 Jones Street, Point Comfort, Texas 77978

PHONE: (361) 987-2661 **FAX:** (361) 987-2798 **EMAIL:** pamlambden@yahoo.com

OCCUPATION Mayor, City of Point Comfort/Retired-Hospital Administration

NOMINEE

NAME: Michael McGuire

ADDRESS: P.O. Box 85, Port Lavaca, Texas 77979

PHONE: (361) 433-5656 **FAX:** (512) 366-9869 **EMAIL:** MLM1938@winsim.com

INTEREST AREA: Small Business

COUNTY: Calhoun

OCCUPATION: Owner of WinSim Inc.

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

See attached

PLEASE LIST ANY PERTINENT AFFILIATIONS:

See attached

DATE SUBMITTED: 6/18/13

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

Michael McGuire

Mike received his BS in Chemical Engineering from Texas A&M University and graduated from Princeton University with a PhD in Chemical Engineering. He is a principal owner of WinSim Inc., an engineering software company located in Richmond, Texas that sells worldwide to clients in the process industries.

Mike served as a member of the Calhoun County Economic Development Corporation Board of Directors and served as chairman for four years.

Mike is an active volunteer at Texas A&M University, serving on the Artie McFerrin Department of Chemical Engineering Industrial Advisory Council (since 1988). He also is a founding member of the Mary K. O'Connor Process Safety Center at Texas A&M and has been on the Steering Committee since 1997. In 1993, Mike co-founded and still serves as chairman of the Partners in Education (PIE) coalition in Calhoun County (Port Lavaca).

Mike received the "Hero for Children" award by the Texas State Board of Education for his volunteer efforts for kids in Calhoun County and Texas. He also received the Mary K. O'Connor Process Safety Service award for his support of the Center and received the Outstanding Engineering Alumnus award from the Look College of Engineering at Texas A&M. He received the TBEC Distinguished Achievement Award in 2007.

Mike is active in Rotary, is a Past President, currently serves as Vocational Lane chair and on the board and is a Paul Harris fellow.

Erin Newberry

From: Diane Probst <president@1rockport.org>
Sent: Wednesday, June 19, 2013 4:19 PM
To: Erin Newberry
Cc: 'Tom Callan'; geanie.morrison@state.tx.us; State Representative Todd Hunter; Travis McDavid; 'Brett Bohn'
Subject: Nominee for Region L Water Board from Rockport-Fulton
Attachments: Region L Nomination.docx

To Con Mims, Chair, South Central Texas RWPG

**It is my great pleasure to send you this Region L Nomination on behalf of the Board of Directors of the Rockport-Fulton Chamber of Commerce.
Please let us know if we need to do anything further.**

Erin, Could you please reply back to me so that I know you received this.

Thank you for your cooperation.

Sincerely,

Diane Probst, IOM, CCE

Rockport-Fulton Chamber of Commerce
319 Broadway
Rockport, TX 78382
(361) 729-6445
(361) 729-7681 Fax
(361) 463-1585 Cell
president@1rockport.org
www.rockport-fulton.org



SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

NOMINATION FOR INTEREST GROUP (check one)

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts,
☐ Water Utilities

NOMINATOR

NAME: Diane Probst, Rockport-Fulton Chamber of Commerce

ADDRESS: 319 Broadway / Rockport, TX 78382-2762

PHONE: 361-729-6445 FAX: 361-729-7681 EMAIL: president@1rockport.org

OCCUPATION: President/CEO Rockport-Fulton Chamber of Commerce

NOMINEE

NAME: Thomas E. Callan

ADDRESS: 23 Flamingo Road, Rockport, TX 78382

PHONE: 361-205-3369 / 361-729-7077

INTEREST AREA: Small Business

COUNTY: Aransas

OCCUPATION: Consultant

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Twenty six years as President, Terranova West Municipality District and member of the Texas Association of Water Board Directors. 40 years in Engineering, Construction, Procurement and Industrial Management. 5 years as Chairman of the City of Rockport Water Quality Committee, 2 years as Director, Rockport-Fulton Chamber of Commerce and Chairman of the Chamber's Environmental Committee.

PLEASE LIST ANY PERTINENT AFFILIATIONS:

Co-Chair, Aransas Pathways Project / Director and past President Key Allegro Canal and Property Owner's Association.

DATE SUBMITTED: _____

Nominations must be received by 5:00 p.m., Friday, June 21, 2013 addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, TX 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

Erin Newberry

From: Wood, Tony <Tony.Wood@tamucc.edu>
Sent: Friday, June 21, 2013 3:53 PM
To: Erin Newberry
Subject: Region L Nomination
Attachments: Douglas Alan McGookey PG.pdf

Con Mims
c/o Erin Newberry

It has been my honor and privilege to serve as a small business representative on the Region L South Central Texas Regional Water Planning Group for the last 5 years. While I still have a residence in San Antonio, my personal and professional responsibilities continue to migrate toward my family home in Corpus Christi. It is my sincerest hope that I will be able to use all that I have learned, and continue to serve south Texas regarding water related issues in the future, hopefully in Region N.

I would like to nominate Doug McGookey for the small business position on our board. Doug is a professional geologist, a small business owner, and is very knowledgeable on water issues. He has sat in for me at one SCTWPG meeting in the past and knows some of you already. He would be a valuable asset and would make beneficial contributions to the collaborative efforts that are essential in Region L.

I will forward his resume here and the formal nomination form under separate cover.

H. A. Tony Wood

Director, National Spill Control School
OPA 90 Advisors to the National Response Team
6300 Ocean Drive, Unit 5850
Natural Resources Center, Suite 1100
Corpus Christi, TX 78412-5850
Tel. 361.825.3335
Cell: 210.867.2363
tony.wood@tamucc.edu
<http://nscs.tamucc.edu>

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☐ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATOR

NAME: Tony Wood
ADDRESS: ~~12903~~ 12903 Vidorra Vista Dr. SA, TX, 78216
PHONE: 361-825-3335 FAX: _____ EMAIL: tony.wood@tamucc.edu
OCCUPATION Director, National Spill Control School
Professor, Texas A&M Corpus Christi
.....

NOMINEE

NAME: Doug McGooker
ADDRESS: 6391 De Zavalla, Suite 113 A, SA, TX, 78249
PHONE: 210-694-4545 FAX: _____ EMAIL: dmcgooke@sa.tx.r.r.com
dmcgooke@medina.cc.com
INTEREST AREA: Hydrogeology
COUNTY: Bexar
OCCUPATION: Consulting Geologist

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

See Resume

PLEASE LIST ANY PERTINENT AFFILIATIONS:

SAME

DATE SUBMITTED: 6/21/2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by 5:00 p.m., Friday, June 21, 2013 addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

Douglas Alan McGookey, PG
Vice-President and Principal Geologist
Medina Consulting Co., Inc.

Education

B.A.	Geology	University of Texas at Austin 1977
M.A.	Geology	University of Texas at Austin 1985

Affiliations and Certifications

Professional Geologist License No. 368 by the Texas Board of Professional Geoscientists
Texas Commission on Environmental Quality LPST Project Manager (CAPM) No. PM 0000171
Air and Waste Management Association (AWMA), Alamo Chapter Chairman 2003
Society of American Military Engineers (SAME) Committee Chairman and Executive Committee Board Member 1995-2005
SAME Leadership Development Course Advisory Committee 2010-2013
Helotes Little League Coach 2008-2013
President, Alamo Hills Homeowners and Renters Association 2009

Professional Experience

Mr. McGookey is Vice-President and Principal Geologist for MCC. As Chief Operations Officer, he is responsible for project management, marketing, and profit and loss for the company. In 10 years the firm has grown to ten professionals and has provided services to the City of San Antonio, HEB, SAWS, the TCEQ, TxDOT, several cellular tower corporations, and numerous engineering, architectural, and developer companies.

Prior to joining MCC, Mr. McGookey was the environmental division manager at Drash Consulting Engineers. He was responsible for all environmental division operations and for profit and loss of the division. During the two years he worked at Drash, the environmental department more than doubled in revenue and staff and the client base was greatly increased. Mr. McGookey concentrated on training of staff and ensuring that projects were completed accurately and on budget. Clients were very satisfied with the division's work and most of the work was repeat business.

Prior to Drash, Mr. McGookey was the manager of the San Antonio Satellite Office of Law Engineering for eight years. In this capacity he was involved in a full scope of environmental consulting including extensive involvement in soil and ground-water contamination assessments, feasibility studies, and remedial action. This included involvement in environmental assessments of commercial and light industrial real estate relative to soil and groundwater contamination, underground storage tanks, and other sources of environmental concern or potential environmental concern. Many of these projects required the direction and coordination of geographically dispersed regulatory personnel, employees, and various subcontractors.

Before joining Law Engineering, Mr. McGookey worked seven years at the Bureau of Economic Geology at the University of Texas at Austin as an Associate Research Scientist on the Department of Energy project to determine the feasibility of storing high-level nuclear waste in salt beds in the Texas Panhandle. After leaving the Bureau, Mr. McGookey worked as an independent geologist performing geologic oil well logging services

and generating drilling prospects. At the Bureau of Economic Geology and as an independent geologist Mr. McGookey obtained extensive experience in the use of geologic methods including generation and interpretation of well logs, geologic maps, and cross sections to determine surface and subsurface compositions, relationships, and groundwater flow. Duties included using electric logs to identify salt dissolution zones, determining the stratigraphy and occurrence of playa lakes of the Southern High Plains, and assisting in environmental monitoring of a geothermal test well. Numerous abstracts and articles were published in professional and University publications regarding this work.

Mr. McGookey worked for Western Geophysical as a Geophysical Technician from January 1978 to May 1978. His duties were to perform geophysical data processing.

Mr. McGookey completed two years of military service between 1971 and 1973 with the U.S. Army Air Defense Command (ARADCOM). He was a Specialist 4th Class working as a military police sentry dog handler on an air defense missile site (NIKE) at the time of his discharge.

Selected Project Experience

Managed completion of several hundred Transaction Screen Site Assessments (ESAs), Phase I ESAs, and NEPA reviews for cellular tower sites in Texas and across the country. The assessments were performed for a number of cellular service providers and tower builders.

Managed completion of an Underground Storage Tank removal at Kelly AFB. Environmental Closure of the site was conducted under the Texas Risk Reduction Program (TRRP).

Managed project to complete environmental site assessments of several miles of right of way for a proposed high voltage electrical transmission line in Corpus Christi. Much of the assessment was performed in refinery properties that were impacted with high concentrations of volatile organic compounds (VOCs) so that personal protective equipment was required.

Provided review of Geologic Features for a document titled *Land Use and Management Plan for Proposition 3 (Edwards) Properties* that provides a master plan for development of natural areas on properties acquired by the City of San Antonio as part of the Proposition 3 initiative.

Managed completion of Water Pollution Abatement Plans (WPAPs) Aboveground Storage Tank Management Plans, and Geologic Assessments for properties that lie over the Recharge and Transition Zones of the Edwards Aquifer.

Performed Underground Storage Tank removals and assessments on over a hundred retail gasoline stations for clients including Stop and Go, 7-Eleven, Chevron, Central Freight Lines, Ryder Truck Rental, and others. Also conducted hundreds of environmental site assessments of gasoline station properties.

Conducted environmental site assessments for the Texas Department of Transportation (TxDOT) over hundreds of square feet of highway right of way. Determined the source of contamination within the right of way and the direction and extent of contaminants. The assessment and recommendations were accepted by the TCEQ in a timely manner and construction was not delayed.

Conducted assessment of environmental impacts resulting from a fire at Columbia Industries, the world's largest bowling ball manufacturer. The fire was the largest in San Antonio history. Volatile Organics used in the factory were washed by water used in fighting the fire into a nearby creek. Surface water samples were collected along the creek to determine the concentration and extent of impacts.

Completed Stormwater Pollution Prevention Plans (SWPPP) for industries including Columbia Industries.

Completed environmental assessments and inspections for dozens of sites at Lackland AFB. The assessments were conducted as part of a project to remove all underground gasoline storage tanks on the base and replace them with new underground storage tanks that were placed in below ground vaults. The services were provided for the Ft. Worth office of the Corps of Engineers.

Publications

Atlases, Maps, Cross Sections

McGookey, D.A., Gustavson, T.C., and Hoadley, A.D., 1988, *Regional Structure Sections of Mid-Permian to Quaternary strata of the Texas Panhandle: distribution of evaporites and zones of evaporite dissolution and collapse*: The University of Texas at Austin, Bureau of Economic Geology Cross Sections.

Articles

McGookey, D.A., and Budnick, R.T., 1983, *History or faulting in the Palo Duro Basin*, p. 6-13, in Gustavson and others, *Geology and geohydrology of the Palo Duro Basin, Texas Panhandle, a report on the progress of nuclear waste isolation feasibility studies (1982)*: The University of Texas at Austin, Bureau of Economic Geology Geological Circular 83-4.

Caran, S.C., and McGookey, D.A., 1983, *Quaternary paleoclimatology of the Texas High Plains--preliminary summary*, p. 142-146, in Gustavson and others, *Geology and geohydrology of the Palo Duro Basin, Texas Panhandle, a report on the progress of nuclear waste isolation feasibility studies (1982)*: The University of Texas at Austin, Bureau of Economic Geology Geological Circular 83-4.

McGookey, D.A., and Goldstein, A., 1982, *Structural influence on deposition and deformation at the northwest margin of the Palo Duro Basin*, p. 28-37, in Gustavson and others, *Geology and geohydrology of the Palo Duro Basin, Texas Panhandle, a report on the progress of nuclear waste isolation feasibility studies (1981)*: The University of Texas at Austin, Bureau of Economic Geology Geological Circular 82-4.

McGookey, D.A., 1981, *Application of Glorieta-Flowerpot facies analyses to map and distinguish between salt dissolution and facies transitions, western Amarillo Uplift and adjacent areas*, p. 156-165, in Gustavson and others, *Geology and geohydrology of the Palo Duro Basin, Texas Panhandle, a report on the progress of nuclear waste isolation feasibility studies (1982)*: The University of Texas at Austin, Bureau of Economic Geology Geological Circular 81-3.

Abstracts

McGookey, D.A., 1984, *Cenozoic epeirogenic uplift of the Palo Duro Basin, Texas, and its influence on structure, salt dissolution, and topography*, (abs.): American Association of Petroleum Geologists, v. 68, no. 4, p. 505.

McGookey, D.A., Hovorka, S.D., and Kolker, A., 1984, *Depositional environments and source areas of Middle and Late Permian terrigenous clastic rocks, Palo Duro Basin, Texas* (abs.) Geological Society of America, Abstracts with Programs, v. 16, no. 2, p. 108.

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

☐ Agriculture ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business,
☐ Environmental, ☒ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts, ☐ Water Utilities

NOMINATOR

NAME: __Crystal King__

ADDRESS: __P.O. Box 186 Port Lavaca, TX 77979__

PHONE: __ (361) 553-2266 __ FAX: __ (361) 553-3464 __ EMAIL: __cgking@dow.com__

OCCUPATION: __ Seadrift Site Leader__

NOMINEE

NAME: __Gená Leathers__

ADDRESS: __2301 N. Brazosport Blvd. Freeport, TX 77541__

PHONE: __ (979) 238-9953 __ FAX: __ (979) 238-9293 __ EMAIL: __galeathers@dow.com__

INTEREST AREA: __Industry Water__

COUNTY: __Calhoun county__

OCCUPATION: __Water Technology leader__

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEES'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION: Gená Leathers is directly involved with The Dow Chemical Company manufacturing facilities along the Gulf Coast with respect to water availability relative to plant operations and water footprint. She leads the Water and Wastewater Technology group which provides the respective technology engineering expertise resources supporting water and wastewater assets. Ensuring that these manufacturing units have a high reliability freshwater source is critical to achieving the planned level of operations performance.

PLEASE LIST ANY PERTINENT AFFILIATIONS: In addition to fulfilling the past 18 months of Jason Ammerman's remaining term on the **South Central Texas Regional Water Planning Group**, Gená also participates in the following water related planning and conservation focus areas: Region H Water Planning Group – Representing Industry, EARIP / HCP Stakeholder Group – Representing Industry, Guadalupe Basin Coalition – UCC (Dow), representative, Texas Water Conservation Association – Industry Board Member, BBASC Stakeholder – Brazos River Industry Representative, Brazoria County Water for Our Future 2 Year Task Force (now sunset) – Chairperson

DATE SUBMITTED: __06/19/13__

Nominations must be received by 5:00 pm, Friday, June 21, 2013 addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980; Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

**CITY OF SEADRIFT
RESOLUTION
2013-REGION-L
NOMINATIONS**

**RESOLUTION OF THE CITY OF SEADRIFT APPROVING THE NOMINATION OF
INDIVIDUALS TO THE REGION-L, SOUTH CENTRAL TEXAS REGIONAL WATER
PLANNING GROUP; NOMINATIONS ARE FOR INDUSTRIAL, PUBLIC AND
SMALL BUSINESS.**

WHEREAS, the City of Seadrift, Calhoun County, received notice from Region-L soliciting nominations to fill vacancies as voting members; and

WHEREAS, these vacancies are listed as River Authorities, Water Districts, Water Utilities, Counties, Industries, Agricultural, Small Business and Public; and

WHEREAS, the City of Seadrift, situated in Calhoun County, a county in Region-L, is authorized to make nominations; and

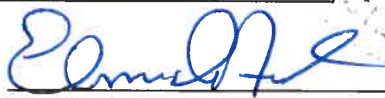
WHEREAS, the City of Seadrift wishes to nominate individuals to Industry and Small Business.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEADRIFT, TEXAS:

That the City nominates as per this resolution and the attached Nominee forms and individual information and qualifications attached to the Nominee forms:

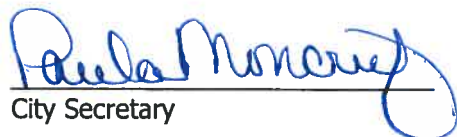
1. Randall Smith – Industry
2. Michael McGuire – Small Business
3. David Roberts – Small Business

PASSED AND APPROVED this the 4th day of June, 2013.

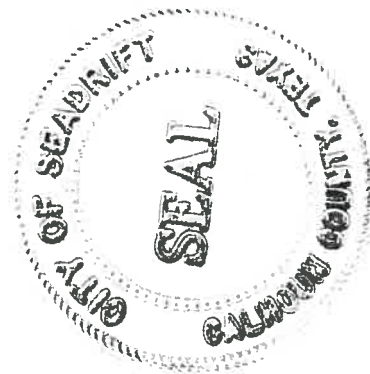


Mayor

ATTEST:



City Secretary



SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☒ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATOR

NAME: CITY OF SEADRIFT - Elmer DeForest, Mayor

ADDRESS: PO BOX 159, 501 SOUTH MAIN, SEADRIFT, TEXAS 77983

PHONE: 361-785-2251 **FAX:** 361-785-2208 **EMAIL:** seadrift@tisd.net

OCCUPATION: Mayor - and Consultant/Trainer, The Snell Group

NOMINEE

NAME: RANDALL P. SMITH

ADDRESS: PO BOX 700, Point Comfort, Texas 77978

PHONE: 361-987-7410 **FAX:** 361-987-7480 **EMAIL:** randysmith@ftpc.fpcusa.com

INTEREST AREA: INDUSTRY

COUNTY: CALHOUN

OCCUPATION: VICE PRESIDENT & GM, FORMOSA PLASTICS CORP., LA

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

SEE ATTACHED

PLEASE LIST ANY PERTINENT AFFILIATIONS:

SEE ATTACHED

DATE SUBMITTED: JUNE 14, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by 5:00 p.m., Friday, June 21, 2013 addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980. Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

Randall Pryale Smith

Born in Fort Worth, Texas into a military family. Graduated from Texas A&M in 1966 with a B.S. in Mechanical Engineering. Worked for Houston Lighting and Power for one year before going on active duty in the United States Army. Was a helicopter pilot attaining the rank of Captain, with one tour in Vietnam. Spent nine (9) years with Texas Utilities in Rockdale, Texas in various capacities from Plant Superintendent to Mine Superintendent, ten (10) years in business for himself owning a small engineering firm in Baton Rouge, Louisiana. Joined Formosa Plastics Corporation at the Louisiana plant in 1987. Served in several capacities at both the plant level and corporate level; currently Vice President and General Manager of Formosa Plastics Corporation, Texas.

Formosa Plastics Corporation – 1987 to Present

Formosa Plastics Corp., LA

1987-1989 – Maintenance Manager

Formosa Plastics Corp., USA

1989 – 1990 – Corporate Director of Maintenance

Formosa Plastics Corp., TX

1990 – 1992 – Plant Manager PVC/VCM

1992 – 1996 – Director of Maintenance (Including QA/QC of \$1.6 billion expansion)

1996 – 1998 – Assistant Vice President – Maintenance and Small Projects

1998 – Present – Vice President and General Manager

In 1965 married Patricia and now have 3 grown children that are all married and 5 grandchildren.

Texas A&M's Look College of Engineering Advisory Council

Registered Professional Engineer – State of Texas

Rotary (past president)

Memorial Medical Center Foundation Board

Calhoun County Economic Development Committee Board

Partners in Education

United Way Campaign (past Chairman)

Associated Builders and Contractors Merit Shop Training (past president)

C.A.R.E. Board

Formosa Educational Trust (\$1,000,000) – Vice Chairman

Formosa Environmental Trust (\$1,000,000) Chairman

Councilor for the Texas A&M Research Foundation

Texas Chemical Council Board of Directors

Board of Directors for the Texas A&M Press

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☒ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATOR

NAME: Pam Lambden

ADDRESS: 102 Jones Street, Point Comfort, Texas 77978

PHONE: (361) 987-2661 **FAX:** (361) 987-2798 **EMAIL:** pamlambden@yahoo.com

OCCUPATION: Mayor, City of Point Comfort/Retired-Hospital Administration

NOMINEE

NAME: Randall "Randy" Pryale Smith

ADDRESS: P.O. Box 700, Point Comfort, Texas 77978

PHONE: (361) 987-7480 **FAX:** (361) 987-7410 **EMAIL:** randysmith@ftpc.fpcusa.com

INTEREST AREA: Industries

COUNTY: Calhoun

OCCUPATION: Vice President and General Manager of Formosa Plastics Corp., TX

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

See attached

PLEASE LIST ANY PERTINENT AFFILIATIONS:

See attached

DATE SUBMITTED: 6/18/13

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- ☐ Agriculture, ☐ Counties, ☐ Electric Generating Utilities, ☐ Public, ☐ Small Business
☐ Environmental, ☒ Industries, ☐ Municipalities, ☐ River Authorities, ☐ Water Districts
☐ Water Utilities

NOMINATOR

NAME: Jack Whitlow, Mayor

ADDRESS: 202 N. Virginia Street, Port Lavaca, Texas 77979

PHONE: 361-552-9793 Ext. 221 **FAX:** 361-552-6062 **EMAIL:** dcunningham@portlavaca.org

OCCUPATION Independent Businessman

NOMINEE

NAME: Randy Smith

ADDRESS: P. O. Box 700, Point Comfort, Texas 77978

PHONE: 361-987-7410 **FAX:** 512-987-7480 **EMAIL:** randysmith@ftpc.fpcusa.com

INTEREST AREA: Industries

COUNTY: Calhoun

OCCUPATION: Vice President / General Manager

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

See attachment.

PLEASE LIST ANY PERTINENT AFFILIATIONS:

See attachment.

DATE SUBMITTED: Monday, June 17, 2013

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org