

REGION H
Water Planning Group

NOMINATING COMMITTEE
MEETING MATERIALS

February 5, 2025

Common Region H Terms and Conversion Factors

List of Abbreviations

CRU	Collective Reporting Unit
DCP	Drought Contingency Plan
DFC	Desired Future Condition
DOR	Drought of Record
EA	Executive Administrator
EPA	Environmental Protection Agency
FWSD	Fresh Water Supply District
GAM	Groundwater Availability Model
GCD	Groundwater Conservation District
GMA	Groundwater Management Area
GPCD	Gallons Per Capita Per Day
GRP	Groundwater Reduction Plan
IFR	Infrastructure Finance Report
IPP	Initially Prepared Plan
MAG	Modeled Available Groundwater
MPC	Master Planned Community
MUD	Municipal Utility District
MWP	Major Water Provider
PDSI	Palmer Drought Severity Index
PWS	Public Water Supply
RFIG	Regional Flood Planning Group
RHWPG	Region H Water Planning Group
ROR	Run-of-River
RWP	Regional Water Plan
RWPA	Regional Water Planning Area
RWPG	Regional Water Planning Group
SWIFT	State Water Implementation Fund for Texas
SWP	State Water Plan
TAC	Texas Administrative Code
TCEQ	Texas Commission on Environmental Quality
TPWD	Texas Parks and Wildlife Department
TWC	Texas Water Code
TWDB	Texas Water Development Board
UCM	Unified Costing Model
URS	Unique Reservoir Site
USS	Unique Stream Segment
WAM	Water Availability Model
WCID	Water Control and Improvement District
WCP	Water Conservation Plan
WMS	Water Management Strategy
WRAP	Water Rights Analysis Package
WUD	Water Utility Database
WUG	Water User Group
WWP	Wholesale Water Provider

Water Measurements

1 acre-foot (AF) = 43,560 cubic feet = 325,851 gallons

1 acre-foot per year (ac-ft/yr) = 325,851 gallons per year = 893 gallons per day

1 gallon per minute (gpm) = 1,440 gallons per day = 1.6 ac-ft/yr

1 million gallons per day (mgd) = 1,000,000 gallons per day = 1,120 ac-ft/yr

**Region H Water Planning Group
Nominating Committee
9:30 AM Wednesday
February 5, 2025
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas 77304**

AGENDA

1. Call to order.
2. Introductions.
3. Review and approve minutes of May 1, 2024 Nominating Committee meeting.
4. **Receive public comments on specific issues related to agenda item 5.** (Public comments limited to 3 minutes per speaker)
5. Discuss and consider making recommendations to the Region H WPG regarding the election of officers and designation of executive committee members.
6. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
7. Adjourn.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Sonia Zamudio at (936) 588-3111 at least three business days prior to the meeting so that appropriate arrangements can be made.

Agenda Item 3

Review and approve minutes of May 1, 2024 Nominating Committee meeting.

**REGION H WATER PLANNING GROUP
NOMINATING COMMITTEE
MINUTES OF COMMITTEE MEETING
MAY 1, 2024**

MEMBERS PRESENT: Gary Ashmore, David Bailey, Jun Chang, Alisa Max, Mike Turco

OTHER ATTENDEES: Krystal Boggs

CONSULTANT TEAM: Danielle Fagan, Philip Taucer

1. CALL TO ORDER

The meeting was called to order at 9:30 a.m.

2. INTRODUCTIONS

Mr. Chang welcomed the committee members to the meeting.

3. REVIEW AND APPROVE MINUTES OF OCTOBER 4, 2023 NOMINATING COMMITTEE MEETING

A minor change to clarify a name in the minutes was proposed. Mr. Bailey made a motion to approve the minutes as amended. The motion was seconded by Mr. Turco and carried unanimously.

4. RECEIVE PUBLIC COMMENTS ON SPECIFIC ISSUES RELATED TO AGENDA ITEMS 5 AND 6

There were no comments related to this item.

5. DISCUSS AND CONSIDER MAKING RECOMMENDATIONS TO THE REGION H WPG REGARDING VACANT WPG POSITIONS.

Mr. Chang noted that several members had recently stepped down from the WPG, including Yvonne Forrest (Municipalities), Jace Houston (River Authorities), and Glenn Lord (Industries). Recommendations from the former members and others were discussed. The Committee discussed a recommendation to the full Planning Group for the vacant positions, including Greg Eyerly for Municipalities, Aubrey Spear for River Authorities, and Jasson Garrard for Industries. David Bailey made a motion to approve the recommendation. The motion was seconded by Mr. Turco and carried unanimously.

6. DISCUSS AND CONSIDER MAKING RECOMMENDATIONS TO THE REGION H WPG REGARDING THE ELECTION OF OFFICERS AND DESIGNATION OF EXECUTIVE COMMITTEE MEMBERS.

Mr. Chang discussed the officer and executive committee process for Region H. The committee discussed a recommendation to the full Planning Group to include Mark Evans as Chair, Marvin Marcell as Vice Chair, John Bartos as Secretary, and David Baily and Arthur Bredehoft as At-Large Executive Committee members. Mr. Turco made a motion to approve the recommendation. The motion was seconded by Ms. Max. The motion passed, with Mr. Bailey abstaining.

7. RECEIVE PUBLIC COMMENTS

There were no public comments.

8. ADJOURN

Without objection, the meeting was adjourned at 9:45 a.m.

Agenda Item 5

Discuss and consider making recommendations to the Region H WPG regarding the election of officers and designation of executive committee members.

Agenda Item 5 Officers and Executive Committee

Chair	<ul style="list-style-type: none"> • Executive officer • Preside over meetings
Vice-Chair	<ul style="list-style-type: none"> • Assist chair in duties • Act in chair's absence
Secretary	<ul style="list-style-type: none"> • Administer postings • Maintain meeting records
At-Large	<ul style="list-style-type: none"> • Facilitate administrative decisions • Carry out bylaws

Agenda Item 5 Officers and Executive Committee

Region H Voting Membership

Agriculture <ul style="list-style-type: none"> • Caleb Cooper • Danny Pierce 	Industries <ul style="list-style-type: none"> • Jason Garrard • Cyndi Wagener 	Small Business <ul style="list-style-type: none"> • W.R. Baker • Ivan Langford • Mike O'Connell
Counties <ul style="list-style-type: none"> • Mark Evans (Chair) • Byron Ryder • Loyd Smith 	Municipal <ul style="list-style-type: none"> • Greg Eyerly • Robert Istre 	Water District <ul style="list-style-type: none"> • Jun Chang • Marvin Marcell (Vice Chair) • Mike Turco
Electric Generating <ul style="list-style-type: none"> • Carl Burch 	Public <ul style="list-style-type: none"> • Ken Kramer 	Water Utility <ul style="list-style-type: none"> • Arthur Bredehoft (Exec) • Alisa Max • Brandon Wade
Enviro. <ul style="list-style-type: none"> • John Bartos (Secretary) 	River Auth. <ul style="list-style-type: none"> • Brad Brunett • Aubrey Spear • Kevin Ward 	
GMA <ul style="list-style-type: none"> • Gary Ashmore • David Bailey (Exec) 		

