
TONY JONES

3205 Earl Rudder Freeway South ~ College Station, TX 77845

Tel: (979) 764-7788 ~ Fax : (979) 695-2941

legacyrealty@txcyber.com

January 30, 2004

To: Members of Brazos G RWPG
From: Tony Jones

RE: Replacement Member for Jim Nuse

I have asked the four of us on the Executive Committee to give a brief, but thorough break down on each of the three members being submitted to replace Jim Nuse. We individually prioritized all the applicants and took the top three candidates for consideration. There are four sitting members on the Executive Committee and we were unable to make a decision to submit to the whole board. We elected to submit the three finalists to our whole board to pick a replacement for Jim Nuse.

In selecting a member to this board we should pick the person that has the best credentials to compliment our objectives. I believe you will agree that all three candidates have the necessary credentials. The candidates all have backgrounds and experiences that, in one way or another, are complimentary to our needs. Thereby, you may see our dilemma. We are all documenting the pros and cons of each applicant to give each of you some additional information to make your decision.

The three candidates are: Jim Briggs from Georgetown, Tom Clark from Round Rock, and Michele Gangnes from Lexington. They are each from an area that impacts the region and the state. Please find the attached copies of each of their resumes. The resumes will better define their backgrounds for you. I'm asking each of you to study their resumes. Please feel free to contact any of the candidates or the persons that nominated them for further information.

I look forward to hearing your opinions and I appreciate your help in selecting a new voting member to replace Jim Nuse.

Thank you,

Tony Jones

Enclosures

January 29, 2004

To: Tony Jones, Chairman, Brazos G Regional Water Planning Group
From: **Phil Ford, Brazos River Authority**
Subject: Nominees for Municipal Representative

Jim Briggs

- Strong water, municipal and technical background
- Strong background in regional planning
- Personal involvement in San Gabriel Waste Water planning for the future
- Strong representative for Williamson County
- Will allow another community representation on the Board

Michelle Gangnes

- Legal background with diverse experience in multiple regional planning group G, K, L and Water Development Board
- Represents ground water interest
- Will give the Board diversity
- Lacks overall municipal experience

Tom Clark

- Has requisite background
- In my opinion, a former disgruntled employee, who's animosity would adversely effect his judgment on regional water planning issues that would come before this Board
- Narrow perspective

February 2, 2004

To: Tony Jones, Chairman, Brazos G Regional Water Planning Group
From: **Michael Morrison, City of Abilene**
Subject: Nominees for Municipal Representative

At our recent Executive Committee meeting, the committee opted to present three candidates to the full Planning Group. At your request, each of the Executive Committee members has prepared our reasons for considering each of the nominees.

James Briggs, Georgetown

- Excellent municipal utility experience;
- Familiar with issues associated with Williamson County.

Michelle Gangnes, Lexington

- Knowledge of groundwater issues;
- Will provide attorney's perspective on water issues;
- Has experience in water related environmental issues.

Tom Clark, Round Rock

- Excellent and diverse municipal utility experience;
- Extensive regional water issue experience;
- Familiar with issues associated with Williamson County;
- Has served as interim representative on the Region G group, familiar with process;
- Broad support from the region, as indicated by letters of recommendation.

From: Kent Watson [watson@wicksoncreek.com]
Sent: Thursday, January 29, 2004 2:31 PM
To: Teresa Clark
Subject: Nominee information

Teresa:

Tony had asked that the members of the executive committee provide a brief summary why the three candidates were the best choices to recommend to the full group on February 11, 2001.

After giving much consideration to all of the nominations, I narrowed my short list to three. All three being very qualified and I would not have a problem working with either of the three. My short list is, James Briggs, Tom Clark and Michelle Gangnes.

Below I will address some of the highlights of each candidate.

JAMES BRIGGS

- Over 15 years with Georgetown
- *engineering degree
- *strong technical background
- *long range planner
- *strong representative for Williamson County

TOM CLARK

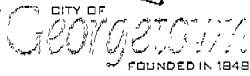
- extensive experience with municipalities
- involved in regional planning
- water and wastewater manager
- Double "A" Water and Wastewater License
- past city council member of a small city

MICHELE G. GANGNES

- attorney
- represents small cities
- supports & understands groundwater districts
- involved in groundwater availability modeling
- involved with water related legislative activities

All three of these candidates are very qualified and any of the three would be an asset for the RWPG. The committee felt like it would be best to refer all three to the full board and let them help in the decision.

Kent Watson



November 26, 2003

Executive Committee
Brazos G Regional Water Planning Group
Attention: Teresa Clark
4600 Cobbs Drive
P.O. Box 7555
Waco, TX - 76714-7555

Dear Executive Committee Members:

In June of this year, I submitted my application for the Region G seat, recently vacated by Jim Nuse of Round Rock. I was requested at that time by our Mayor to complete the necessary information and submit the application to the Brazos River Authority in order to maintain a Williamson County seat on the Board.

The information I received at the time indicated that submittals needed to be presented in June and that selection for the seat would be made in July. After submittal, I never heard back regarding the results of the selection. I recently learned, on the day of the November meeting, that the seat had not yet been filled and that there was consideration at the November meeting to fill the seat. Per a conversation with John Baker, I was asked why my application was not present for consideration at the November meeting. During that conversation, I indicated to John that I had submitted the information in June and never heard back with a response as to what had occurred as to selection of this seat.


Subsequently, I have been made aware that the seat is still yet to be filled and is proposed to be filled potentially at the February meeting. Therefore, I am re-submitting the information I previously submitted in June with the request that the Region G Water Planning Group consider this request along with other applications at the February meeting.

I believe that I will bring a tremendous amount of background and qualifications that could be utilized in the planning process. These qualifications are certainly be useful in water resource planning for the Region as well as for representation of Williamson County, which continues to be one of the fastest growing counties, not just in the State of Texas, but also in the United States. I feel strongly that adequate representation on the Committee for Williamson County is critical to meet the needs of the County and Region G.

The expertise and background in my application is well suited to meet the needs of the Committee and the Region for the purposes of long-term water resource planning. Therefore, I ask that you consider this application with others you have received.

Thank you for your consideration of this application.

Sincerely,



Jim Briggs
Assistant City Manager for Utility Operations
City of Georgetown



December 1, 2003

Executive Committee
Brazos G Regional Water Planning Group
Attention: Teresa Clark
Brazos River Authority
4600 Cobbs Drive
P.O. Box 7555
Waco, TX – 76714-7555

Re: Recommendation of Jim Briggs to the Brazos G Regional Water Planning Group

Dear Executive Committee Members:

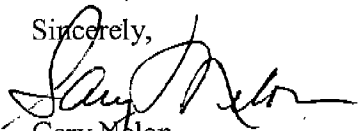
The purpose of this letter is to recommend Mr. Jim Briggs, for appointment to the Brazos G Regional Water Planning Group (RWPG).

Jim has been heavily involved in the utility industry for more than 20 years. His background and qualifications will be invaluable to the Board and the Region G in their strategic planning for future water resources. Jim has worked on several innovative projects over the years he has been Director and Assistant City Manager for Utility Operations for the City of Georgetown. His vision for the future and his technical expertise have helped make Georgetown one of the most innovative towns of its size in the Country.

Jim strives for excellence for the utility system and the community. These high standards have resulted in several awards for the utility, as well as personal recognition for Jim's efforts.

It is with confidence and enthusiasm that I recommend Jim Briggs for appointment to the Brazos G RWPG.

Sincerely,



Gary Nelson,
Mayor



December 1, 2003

Executive Committee
Brazos G Regional Water Planning Group
Attention: Teresa Clark
Brazos River Authority
4600 Cobbs Drive
P.O. Box 7555
Waco, TX - 76714-7555

Re: Recommendation of Jim Briggs to the Brazos G Regional Water Planning Group

Dear Executive Committee Members:

The purpose of this letter is to recommend Mr. Jim Briggs, for appointment to the Brazos G Regional Water Planning Group (RWPG).

Since 1977, Jim has been directly involved in the utility industry. As Director and Assistant City Manager for Utility Operations in Georgetown, Jim has overseen several innovative projects involving water utilities over the last 10 years. Jim's technical expertise and his strategic planning skills have helped transform Georgetown into one of the most innovative cities of its size.

Jim holds himself and the utility to high standards of excellence. As result, the Utility as well as Jim have been selected for several awards, the most recent being the Conservation/Reuse Award from the American Water Works Association; the George Rogers Public Service Award from the Association of Wholesale Customers; and the Community Service Award for the "A Safe Place Program from the American Public Power Association, all in 2003

Therefore, I highly recommend that the Board appoint Jim Briggs to the Brazos G RWPG.

Sincerely,

John Doerfler
Williamson County Judge

Home: (512) 863-5399
Work: (512) 930-3889
Fax: (512) 930-6322
e-mail: jhb@georgetowntx.org

James H. Briggs

Education 1976 – 1981 Texas A&M University College Station, Texas
Bachelors of Science Agricultural Engineering in Mechanical Systems

Professional experience 2000 – Present City of Georgetown Georgetown, Texas
Assistant City Manager/Utilities

- Manager of all utility operations providing leadership, management oversight and direct representation of utility operations to the chief governing body. Reporting directly to the City Manager and providing essential information, recommendations and long range perspectives to the City Council. Leadership duties included providing strategic direction to the organization and policy guidance. Management duties included direct representation of the organization to local, state and federal agencies with regards to utility/transportation issues.

2000 – 1993 City of Georgetown Georgetown, Texas
Director of Community-owned Utilities

- Division Head for the Division of Community-owned Utilities providing leadership and management oversight for the operations and expansion of a utility system comprising Water, Wastewater, Stormwater, Electricity and Street operations. Reporting directly to the City Manager and providing essential information and long range perspectives to the Executive Management Team. Management duties included Financial Operations, Human Resources, Long Range Planning, Resource Allocation and Policy Creation. Leadership duties included Teambuilding, Values Based Organization, Facilitation and Personal Leadership Development. Technical Skills required the ability to manage projects of large scale, provide expert testimony, acquire public rights-of way and easements, negotiate contract agreements, acquire water rights, estimate project cost and establish design guidelines.

1984 – 1981 Braeburn Construction Company Houston, Texas
Field Engineer

- Construction project site staking and layout for the construction of commercial strip centers and multistory office complexes. Duties included survey operations, carpentry, tiltwall layout and coordination with design engineers and consultants. Required direct supervision of the project superintendent.

1981 – 1979 City of Bryan Bryan, Texas
Engineering Field Party Chief

- Providing survey information for the City of Bryan Engineering Department. Knowledge of survey techniques and engineering design was required for the responsibilities of this position. Reporting directly to the Assistant City Engineer and supervising a small crew of three field party staff members. Responsible for the collection of accurate data and the transmittal of that data accurately to the drafting department.

Professional memberships

American Water Works Association, American Public Works Association, American Public Power Association, Texas Water Utilities Association, Texas Municipal Utilities Association, Texas Water Conservation Association, Texas Public Power Association-Board of Directors, LCRA Association of Wholesale Customers-Board of Directors.

Community activities

Georgetown Noon Lions Club (Past President), Lions Eye Bank Director, Past Board Member with Georgetown Youth Baseball, First Presbyterian Church, Georgetown Project, Board of Directors of the Central Texas Eye Bank, Member of the Texas Aggie Band Association, Association of Former Students, Corps of Cadets Association, President Georgetown Lady Dribblers and Former Cedar Park City Councilmember

References

Available upon Request

Objective

To apply the talents that I have developed in Organizational Leadership and Management within an environment conducive to values based objectives.

Accreditations

Public Power Executive, Certified Water Operator

Interests and activities

Golf, Fishing, Hunting and Family Recreation

1993 – 1989 City of Georgetown Georgetown, Texas
Director of Public Utilities

- Division Head for the Division of Public Utilities providing management oversight for the Division of Public Utilities comprising of Water, Wastewater and Electric Utility operations. Reporting directly to the City Manager and acting as support staff to the City Manager. Management duties included daily operations of Water and Wastewater Utility functions and short range planning. Financial management and daily operational management comprised the essential duties of the position. Technical duties included a higher degree of hands on technical operation along with easement acquisition, project management, subdivision plan review and design oversight.

1989 – 1986 City of Georgetown Georgetown, Texas
Staff Engineer (Public Works)

- Providing engineering support and project management to the Division of Public Works and reporting directly to the Director of Public Works. Primary duties included the project management and oversight of the construction of thirteen million dollars of new infrastructure and new subdivision growth. Supervisory duties included the direction of personnel within the Engineering Inspection Department of Public Works. Close coordination and support to the various Department Heads within the Department was a primary focus. Technical duties included materials testing, construction quality assurance, project financial review, grant and bond administration.

1986 – 1985 Braebum Construction Company Austin, Texas
Assistant Project Superintendent

- Construction project site administrative support to the Project Superintendent. Primary functions included cost containment, payroll, workload scheduling, construction staking, materials estimating and subcontract negotiations. Duties were limited to the project completion schedule with continued service contingent upon additional projects.

1985 – 1984 White Construction Company Austin, Texas
Assistant Project Superintendent

- Construction project site administrative support to the Project Superintendent. Primary functions included cost containment, payroll, workload scheduling, construction staking, materials estimating, materials procurement and subcontract negotiations.

Awards received

1991 EPA Region-6 Water Excellence Award, 1992 Texas Public Power System Achievement Award, 1993 System Achievement Award (Association of Wholesale Customers of LCRA), 1993 EPA Region-6 Wastewater Excellence Award, 1995 National Planning Award for Comprehensive Planning in a Small Jurisdiction, 1995 American Public Power Association National Safety Award, 1996 EPA National Second Place Wastewater Operations Award, 1996 Texas Public Power System Achievement Award, 1998 EPA Region-6 Water Excellence Award, 1999 G.I.V.E. Board Project of the Year for "A Safe Place" Program and 1999 Texas Municipal Utility of the Year (Texas Municipal Utility Association), 2000 American Public Power Association National Safety Award. 2001 Texas Section AWWA Conservation/Reuse Award, 2003 George Rogers Public Service Award-Association of Wholesale Customers LCRA, 2003 American Public Power Association Community Service Award for "A Safe Place" Program.

Speaking Engagements

Strategic Planning in Nashville, TN for American Public Power Association (APPA)

Performance Measurement in Jacksonville, FL for American Public Power Association (APPA)

Changing Your Organization to Stay Competitive in Today's Changing Market in Odessa, TX

Privatization Pros and Cons in Atlanta, GA for American Public Power Association (APPA)

Privatization Pros and Cons in Austin, TX for Texas Water Utility Association

New Ethical Considerations Associated with Design/Build Construction and Operational Issues in a Panel Discussion. This was a joint meeting of the Water Environmental Federation (WEF) and the American Water Works Association (AWWA).

New Innovation in Customer Service Programs and Service Delivery, Texas Public Power Association (TPPA), San Antonio, Texas.

**Tom Clark
3010 Peacemaker Street
Round Rock, Texas 78681
512-238-7115**

General Overview of Experience

I have over 27 years of senior and mid-level management experience in the public works and public utilities industry.

Experience

**Director of Utilities
City of Round Rock, Texas
From May 2002 to Present**

The City of Round Rock is one of the fastest growing communities in the State of Texas with a current population of approximately 75,000 and an annual growth rate between 13 and 15%. Responsibilities include long range planning for water supply and capital improvements of infrastructure to meet the needs of the community. I Direct 107 employees in the daily operation of Water treatment facilities, Water Distribution and Wastewater Collection systems and work with the Brazos Colorado Alliance in the management of the Brushy Creek Regional Wastewater System. I currently oversee a \$69 million capital improvements program and an annual operating budget of \$23 million.

**Lower Basin Regional Manager for the Brazos River Authority of
Texas
From December 1991 to May 2002**

The Brazos River Authority is a quasi state agency established by the Texas Legislature in 1929. For the first nine years of employment, I was the Water Treatment Division Manager managing the Authority's water and wastewater treatment business that was 44% of the Authority's business revenue stream. In a reorganization in 2001, I was reassigned as Lower Basin Regional Manager. As Regional Manager, I was responsible for reservoir and treatment operations and construction, customer relations and business development. Projects I was responsible for included Allen's Creek Reservoir development, proposed acquisition of Chocolate Bayou Water Company and development of the Carrizo Wilcox Wellfield for future water supply for the region. I implemented several innovative management programs that included an annual statewide Benchmarking and Productivity Survey to measure the wastewater treatment plants performance and to identify inefficient work practices. These programs enabled the Authority to reduce overall unit cost of treatment by 47% over a three-year period and to reduce staffing requirements through attrition by 22% over a five-year period. Under my leadership, the Authority received 8 awards from the EPA and 7-awards from the TNRCC for having the best managed and operated treatment facilities in this region of the United States and received two awards from the Civil Engineering Council of Texas for Innovative Design.

Assistant City Manager / Acting City Manager for the City of Waxahachie, Texas

From April 1986 to December 1991

I was initially employed as the Director of Utilities. Due to the retirement of several key personnel, my responsibility increased until my position was reclassified to that of Assistant City Manager. Additionally, I served as acting City Manager in the absence of the City Manager. I was responsible for long range planning and management of several departments including City Engineering, Streets and Drainage, Regional Airport, Public Utilities, Building Inspection, Fleet Maintenance, management of a \$13 million capital improvements program and was responsible for all City operations in the absence of the City Manager. My general responsibilities included managing water rights contracts with the Trinity River Authority, conducted water rate analysis, balancing and transferring water between reservoirs, maintained the dam at Lake Waxahachie and worked with the US Army Corps of Engineers to study the feasibility of raising the water level of Bardwell Reservoir to increase yield for additional water supply. I interacted with City Council Members, Board of Directors of the Ellis County Water Control and Improvement District Number One, consultants and served on several committees of the Chamber of Commerce and by City Ordinance acted the Film Commissioner for the Waxahachie Film Commission.

Assistant Director of Utilities for the City of Longview, Texas

From February 1982 to April 1986

I was responsible for the long range planning and management of the operation and construction of the City's Water Treatment, Water Distribution, Wastewater Treatment, Wastewater Collection Departments and Industrial Pretreatment Programs. Related experience and responsibility included managing 110 employees in the daily operation of the various departments and projects. I managed numerous construction projects and treatment plant expansions, negotiated and managed long range treated water supply contracts with customers and negotiated raw water rights contracts with the Sabine River Authority. I also developed and implemented a comprehensive watershed monitoring program to protect the city's water supply from contamination caused by oil and gas pipeline breaks in the East Texas Oil Field. The City's water system was one of the first in Texas to be recognized by EPA Region VI for Environmental Excellence.

Wastewater Superintendent for the City of Athens, Texas

From June 1979 to February 1982

I was responsible for managing the daily operation, maintenance and construction of the City's wastewater collection system, two wastewater treatments plants and assisted the Athens Municipal Water Authority with maintenance of the dam at Lake Athens. I was also responsible for managing the coordination and implementation of an extensive inflow and infiltration program on the City's sanitary sewerage system using grant funds from the EPA. I

interacted with the general public, City Council members, regulatory agencies, consultants and Board Members of the Athens Municipal Water Authority.

Chief Operator for the Trinity River Authority's Central Regional Wastewater Treatment System

From October 1976 to June 1979

I was responsible for the supervision of a shift operation at a 100 million gallon per day state-of-the-art wastewater treatment facility.

Tank Commander, United States Army

From June 1972 to June 1976

I supervised a 4-man crew on the M60A1 Main Battle Tank for 3-years and was an instructor at the Armor Academy at Fort Knox, Kentucky for 1-year. I received an Honorable Discharge in 1976.

Education, Certificates and Licenses

Bachelor Degree in Business from East Texas Baptist University

Associates Degree in Management from Henderson County Jr. College

Class 'A' Water License from the State of Texas

Class 'A' Wastewater License from the State of Texas

Licensed Public Works Professional by the Texas Public Works Association

Honorable Discharge from the United States Army

Organizational Relationships and Memberships

Texas Association of Metropolitan Sewerage Agencies, Past President

Water Environment Federation, program committee

American Water Works Association, program committee

Texas Water Utilities Association, member

Civic Involvement

Past City Council Member, City of Valley Mills, Texas

Past President of the Valley Mills Lions Club

Past Chairman of the Valley Mills Planning and Zoning Commission

Past Secretary of the Valley Mills Historical Society

Past Member of the City of Hewitt Planning and Zoning Commission

Awards and Recognition

Outstanding Water Utility Professional of the Year by the Texas Water Utilities Association in 1986.

Outstanding Young American by the Junior Chamber of Commerce, 1986.

I serve on the American Waterworks Association QualServe Peer review team that conducted a comprehensive audit of the San Antonio Water System in November 1999 and will conduct a Peer Review Audit of Fort Collins, Colorado in May 2001.



ROUND ROCK, TEXAS

PURPOSE. PASSION. PROSPERITY.

September 3, 2003

Brazos G RPWG Executive Committee
C/O Brazos River Authority
P.O. Box 7555
Waco, Texas 76714-7555

RECEIVED
BRAZOS RIVER AUTHORITY
2003 SEP -3 AM 10:52

RE: Solicitation for voting member-representing Municipalities in the Brazos 'G'
Regional Water Planning Region

Dear Committee:

As you are soliciting nominations for a voting member of the Referenced Regional Planning Group to replace outgoing affiliate Jim Nuse, I ask that you consider my attached resume in the selection process. I am also including the following letters of support:


- A Resolution from the City of Round Rock City Council
- Mr. Mike Krusee, State Representative
- Mr. John C. Doerfler, Williamson County Judge
- Ex-Williamson County Judge Tim L. Wright
- Mr. Leon Wright, Mayor of Clifton
- Mr. Terry Kelly, Johnson County Rural Water Supply Corporation General Manager and Region 'G' Member
- Ms. Nancy Rabb, Brazos River Authority Board Member
- Mr. Steve Pena, Brazos River Authority Board Member

If selected, I am willing to participate in the regional water planning process and abide by the bylaws. If you have questions, you can contact me at (512) 341-3146.

Mayor
Nyle Maxwell

Mayor Pro-tem
Tom Nielson

Council Members
Alan McGraw
Carrie Pitt
Scot Knight
Isabel Gallahan
Gary Coe


Tom Clark
Director of Utilities

City Manager
James R. Nuse

City Attorney
Stephan L. Sheets

Encls



ROUND ROCK, TEXAS
PURPOSE. PASSION. PROSPERITY.

RECEIVED
BRAZOS RIVER AUTHORITY

Original Sent To

CENTRAL FILES

2003 JAN -2 AM 11: 21

Date: 2-11-03

December 30, 2002

Executive Committee
Brazos G Regional Water Planning Group
P.O. Box 7555
Waco, Texas 76714-7555

RE: Nomination to Regional Planning Group

Dear Committee Members:

As you are aware, Mr. Jim Nuse, City Manager for the City of Round Rock is resigning his position as a voting member on the Region G Planning Group. In his resignation letter, he nominated me for consideration as his replacement. The purpose of this letter is to express my interest in serving on the Planning Group as Jim's replacement. My Resume is enclosed for your review and consideration.

Sincerely,


Tom Clark
Director of Utilities

Mayor
Nyle Maxwell

Mayor Pro-tem
Tom Nielson

Council Members
Alan McGraw
Carrie Pitt
Scott Knight
Isabel Gallahan
Gary Coe

City Manager
Robert L. Bennett, Jr.

City Attorney
Stephan L. Sheets

COPY



ROUND ROCK, TEXAS
PURPOSE. PASSION. PROSPERITY.

December 27, 2002

Mr. Tony Jones, Chair
Brazos 'G' Regional Planning Group
300 East 26th Street, Suite 116
Bryan, Texas 77803

RE: Brazos Region 'G' planning group

Dear Chair Jones:

Pursuant to the bylaw of Brazos Region 'G', I am resigning my position on the group. I have been appointed the new City Manager for the City of Round Rock. The newly appointed position poses time constraints to sustain my membership with this planning group. My resignation will become final upon the appointment of my replacement. I am recommending for consideration as my replacement, Mr. Tom Clark, Director of Utilities for the City of Round Rock. Round Rock and Williamson County is the fastest growing area in the Region 'G' planning area and it is important that this area be adequately represented. Mr. Clark has been managing water supply and treatment projects in Texas for over 27 years and as Director of Utilities for the City of Round Rock, he is intimately involved in managing the water supply to meet the needs of this region. In addition to his experience with the City, he served as Regional Basin Manager for the Brazos River Authority during his 10 plus years with that Agency, served on the Region 'H' Planning Group and was the liaison between Region 'H' and 'G' and is well qualified to serve on the planning group.

Mayor
Nyle Maxwell

Mayor Pro-tem
Tom Nielson

Council Members
Alan McGraw
Carrie Pitt
Scot Knight
Isabel Gallahan
Gary Coe

City Manager
Robert L. Bennett, Jr.

City Attorney
Stephan L. Sheets

Please accept my resignation as indicated above.

Sincerely,

James R. Nuse, P.E.
City Manager

C:\My Documents\JN\resignation Brazos-G.doc

John C. Doerfler
County Judge
Williamson County



WILLIAMSON COUNTY COURTHOUSE
710 MAIN, SECOND FLOOR
GEORGETOWN, TEXAS 78626
PHONE (512) 943-1550
FAX (512) 943-1662

August 18, 2003

Executive Committee
Brazos Region "G" Water Planning Group
P.O. Box 7555
Waco, TX 76714-7555

RE: Recommendation of Tom Clark for Region "G" Planning Group

Dear Executive Committee:

Mr. Jim Nuse has represented the City of Round Rock and Williamson County on the Senate Bill One Region 'G'; planning group since its inception. Due to his recent promotion to City Manager, he is resigning his position as a voting member of Region 'G'. Pursuant to that, I am recommending that Mr. Tom Clark, Director of Utilities, replace him. It is important that Williamson County be represented by a qualified person close to the issues. Williamson County is the fastest growing area in Region 'G' planning area and it is important that this area be adequately represented. Mr. Clark has been managing water supply and treatment projects in Texas for over 27 years and as Director of Utilities for the City of Round Rock, he is intimately involved in managing the water supply to meet the needs of this region. In addition to his experience with the City, he served as Regional Basin Manager for the Brazos River Authority during his 10 plus years with that agency, and served as the liaison between the Region 'H' and 'G' Planning Groups as well, and is well qualified to serve on the planning group.

Sincerely,

John C. Doerfler
Williamson County Judge

CC: Ms. Teresa Clark, Business Development Manager
Brazos River Authority
P.O. Box 7555
Waco, TX 76714-7555

CC: Mr. Tom Clark
2008 Enterprise
Round Rock, TX 78664

ALDERMEN
David Anderson
Joann Gloff
Damaris Nealley
James Corpler
Mertha Chaney

CITY OF CLIFTON
RECEIVED
BRAZOS RIVER AUTHORITY
2003 JAN 13 AM 10:52
Telephone (254) 675-8337
Fax (254) 675-8358
403 W. 3rd St.
P.O. Box 231
CLIFTON, TEXAS 78834

Original Sent To
CENTRAL FILES
Date: 2-11-03
MAYOR: W. Leon Smith
CITY ADMINISTRATOR: [Name obscured]
CITY SECY/TREASURER: [Name obscured]
POLICE CHIEF: Pamela K. Harvey
Rex Childress

January 8, 2003

Executive Committee
Brazos Region "G" Water Planning Group
P. O. Box 7555
Waco, TX 76714-7555

To Whom It May Concern:

Mr. Jim Nuse has represented the City of Round Rock and Williamson County on the Senate Bill 1 Region "G" Planning Group since inception. Due to his recent promotion to City Manager of Round Rock, he has resigned his position as a voting member of the Planning Committee.

I am pleased to recommend that Mr. Tom Clark, director of utilities in Round Rock, be appointed to replace him. He has the support of former Clifton Mayor and Planning Group member Truman Blum, and I am pleased to support his appointment.

Sincerely,



W. Leon Smith,
Mayor

Cc: Ms. Teresa Clark,
Brazos River Authority

Mr. Truman Blum

COPY



Johnson County Rural Water Supply Corp.

"Member of the Texas Rural Water Association" RECEIVED
BRAZOS RIVER AUTHORITY

2003 JAN -9 AM 10: 32

January 6, 2003

Executive Committee
Brazos G Water Planning Group
P.O. Box 7555
Waco, TX. 76714-7555

Original Sent To
CENTRAL FILES

Date: _____

Subject: Recommendation of Tom Clark for Brazos G Planning Group

Dear Executive Committee:

Recently Jim Nuse resigned his position on the Brazos G Water Planning Group. As you know, in his absence, Tom Clark has been his selected representative on numerous occasions. Tom would make a smooth and convenient transition in permanently filling this vacancy. I can attest to his extensive background and in knowing the issues the Planning Group faces today.

He and I have worked together for the last ten years in water related business as he served as the Regional Basin Manager for the Brazos River Authority. Tom Clark knows the water business in Texas, and more particularly, in the Brazos G area. He would be the most logical choice for Jim's replacement. This vacancy is one of four that represents municipalities in the Group. Like Nuse, Tom Clark comes from the City of Round Rock and would well represent his constituency in the Williamson County area.

Please accept this letter echoing my full support for Tom Clark to be the best choice for filling this vacancy in the Planning Group.

Sincerely,

Terry D. Kelley
General Manager
Johnson County Rural Water Supply Corporation

COPY

2849 Hwy. 171 South • P.O. Box 509 • Cleburne, TX 76033-0509
(817) 645-6646 • Metro (817) 558-9322 • Fax (817) 641-6916



ROUND ROCK, TEXAS
PURPOSE. PASSION. PROSPERITY.

RECEIVED
BRAZOS RIVER AUTHORITY

2003 SEP 10 10:06

September 2, 2003

Ms. Teresa Clark
Brazos G RWPG Executive Committee
c/o Brazos River Authority
P.O. Box 7555
Waco, TX 76714-7555

Dear Ms. Clark:

The Round Rock City Council approved Resolution No. R-03-08-28-10G2 at their regularly scheduled meeting on August 28, 2003. This Resolution approves the nomination of Tom Clark, Director of Utilities to serve as a representative on the Brazos G Regional Water Planning Group.

Enclosed is a copy of the Resolution for your files. If you have any questions, please do not hesitate to contact Tom Word at 218-5555.

Sincerely,

Mayor
Nyle Maxwell

Mayor Pro-tem
Tom Nielson

Council Members
Alan McGraw
Carrie Pitt
Scot Knight
Scott Rhode
Gary Coe

City Manager
James R. Nuse, P.E.
City Attorney
Stephan L. Sheets

Sherri Monroe
Assistant City Secretary

Enclosure

DATE: August 22, 2003

SUBJECT: City Council Meeting – August 28, 2003

ITEM: *10.G.2. Consider a resolution nominating Tom Clark, Director of Utilities to serve on the Brazos G Regional Water Planning Group.

Resource: Tom Word, Chief of Public Works Operations
Tom Clark, Utilities Director

History: The Brazos Region 'G' Planning Group was established by the Texas Legislature to coordinate the planning for water resources on a regional basis. City Manager Jim Nuse has served on this group since its inception. With the undertaking of his additional responsibility as City Manager, Mr. Nuse is resigning from the group. It is extremely important that the interests of Williamson County and the City of Round Rock be represented and that it have a voice on the group. The Resolution would recommend to the Brazos 'G' Group that Tom Clark, Director of Utilities, represent the City as replacement for Mr. Nuse.

Funding:

Cost: N/A

Source of funds: N/A

Outside Resources: Brazos River Authority

Impact/Benefit: Representation to the Group is in the best interest of the City of Round Rock. Decisions made by the group set the course for future water supplies for the City and the area.

Public Comment: N/A

RESOLUTION NO. R-03-08-28-10G2

WHEREAS, the Brazos G Regional Water Planning Group is accepting nominees for members, and


WHEREAS, the Round Rock City Council would like to nominate Tom Clark, Director of Utilities to serve as a representative on the Brazos G Regional Water Planning Group, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That Tom Clark, Director of Utilities is hereby nominated to serve as a representative on the Brazos G Regional Water Planning Group.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 28th day of August, 2003.



NELE MAXWELL, Mayor
City of Round Rock, Texas

ATTEST:


CHRISTINE R. MARTINEZ, City Secretary

Robert A. Stluka, Jr.
819 Pack Saddle Pass
Round Rock, Texas 78681

Executive Committee
Brazos G Regional Water Planning Group
P.O. Box 7555
Waco, Texas 76714-7555

RE: Recommendation of Tom Clark for appointment to Region G Water Planning Group.

Dear Executive Committee:

I would like to recommend the appointment of Mr. Tom Clark to fill the vacancy created by the resignation of Mr. Jim Nuse.

Williamson County is the fastest growing area in the Region G planning area and it is important that the County be represented by a qualified person who has been involved with water issues in the Region. Mr. Clark has been managing water supply and treatment projects in Texas for over twenty-seven years. Currently, as Director of Utilities for the City of Round Rock, Mr. Clark is intimately involved in managing the water supply to meet the needs of the region.

In addition to his experience with the City he served as a Regional Basin Manager for the Brazos River Authority. During his ten plus years with the BRA he served as liaison between the Region H and G Planning Groups which gives him the background and knowledge to serve on the Planning Group's Board of Directors.

I encourage you to act favorably upon the appointment of Tom Clark to the Brazos G Regional Water Planning Group Board of Directors.

Sincerely,



Robert A. Stluka, Jr.
Former Mayor, City of Round Rock

cc: Teresa Clark
Tom Clark

TEXAS HOUSE OF REPRESENTATIVES

COMMITTEES:
TRANSPORTATION
CIVIL PRACTICES
REDISTRICTING

P.O. Box 2910
AUSTIN, TEXAS 78768-2910
(512) 463-0670
FAX (512) 463-1469

316 NORTH MAIN
TAYLOR, TEXAS 76574
(512) 365-8341



MIKE KRUSEE

CHAIRMAN, HOUSE COMMITTEE ON TRANSPORTATION

August 13, 2003

Executive Committee
Brazos Region 'G' Water Planning Group
P.O. Box 7555
Waco, TX 76714-7555

Dear Executive Committee Members:

Due to the recent promotion of Jim Nuse, I understand there is an opening as the voting member of Region 'G'. It is important that Williamson County be represented by a qualified person that fully understands the issues and it is my privilege to recommend Tom Clark for this position.

Tom has over 27 years of experience as the Director of Utilities for the City of Round Rock and has been very successful in meeting the needs of the region. He also served as the Regional Basin Manager for the Brazos River Authority during his ten year tenure with that agency. He is well qualified to serve on the planning group after serving as the liaison between the Region 'H' and Region 'G' planning groups in the past.

I believe Tom would be a great asset to the City of Round Rock and Williamson County as a whole. Please give his appointment every consideration. If you wish to discuss this matter further, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads "Mike Krusee". The signature is fluid and cursive, with a long horizontal stroke at the end.

Mike Krusee

cc: Ms. Teresa Clark, Business Development Manager
Brazos River Authority
P.O. Box 7555
Waco, Texas 76714-7555

Mr. Tom Clark
2008 Enterprise
Round Rock, TX 78664



District 52

RECEIVED
BRAZOS RIVER AUTHORITY

2003 AUG 18 AM 9: 59

Executive Committee
Brazos Region 'G' Water Planning Group
P.O. Box 7555
Waco, Texas 76714-7555

Original Sent To
CENTRAL FILES

Date: 8-18-03

RE: Recommendation of Tom Clark for Region 'G' Planning Group

Dear Executive Committee:

Mr. Jim Nuse has represented the City of Round Rock and Williamson County on the Senate Bill One Region 'G' Planning Group since its inception. Due to his recent promotion to City Manager, he is resigning his position as a voting member of Region 'G'. I am recommending that Mr. Tom Clark, Director of Utilities, replace him. It is important that Williamson County be represented by a qualified person close to the issues. Williamson County is the fastest growing area in the Region 'G' planning area and it is important that this area be adequately represented. Mr. Clark has been managing water supply and water treatment projects in Texas for over 27 years, and as Director of Utilities for the City of Round Rock, he is intimately involved in managing the water supply to meet the needs of this region. In addition to his experience with the City, he served as Regional Basin Manager for the Brazos River Authority during his 10 plus years with that Agency, and served as the liaison between the Region 'H' and 'G' Planning Groups. He is well qualified to serve on the planning group, and I highly recommend him for the position.

Sincerely,

Ruth Schiermeyer, former member: Brazos River Authority Board of Directors
member: Texas Water Advisory Council

CC: Ms. Teresa Clark, Business Development Manager
Brazos River Authority
P.O. Box 7555
Waco, Texas 76714-7555

CC: Mr. Tom Clark

412 Vance, Ste 213
Taylor, TX 76574

**FRANKIE LIMMER
WILLIAMSON COUNTY
COMMISSIONER PCT # 4**

PHONE: 512-238-2111/512-352-4111
FAX: 512-352-1536

August 18, 2003

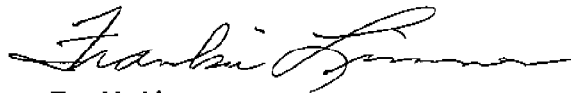
Executive Committee
Brazos Region 'G' Water Planning Group
P.O. Box 7555
Waco, TX 78614-7555

RE: Recommendation of Tom Clark for Region 'G' Planning Group

Dear Executive Committee:

Mr. Jim Nuse has represented the City of Round Rock and Williamson County on the Senate Bill One Region 'G' planning Group since its inception. Due to his recent promotion to City Manager, he is resigning his position as a voting member of Region 'G'. Pursuant to that, I am recommending that Mr. Tom Clark, Director of Utilities, replace him. It is important that Williamson County be represented by a qualified person close to the issues. Williamson County is the fastest growing area in the Region 'G' planning area and it is important that this area be adequately represented. Mr. Clark has been managing water supply and treatment projects in Texas for over 27 years and as Director of Utilities for the City of Round Rock, he is intimately involved in managing the water supply to meet the needs of this region. In addition to his experience with the City, he served as Regional Basin Manager for the Brazos River Authority during his 10 plus years with that Agency, and served as the liaison between the Regions 'H' and 'G' Planning Groups as well, and is well qualified to serve on the planning group.

Sincerely,



Frankie Limmer
County Commissioner Pct #4

Cc: Ms. Teresa Clark, Business Development Manager
Brazos River Authority
P O Box 7555
Waco, TX 76714-7555

Cc: Mr. Tom Clark
2008 Enterprise
Round Rock, TX 78664



FILED
BRAZOS RIVER AUTHORITY

2003 JAN -8 AM 10:20 Original Sent To

CENTRAL FILES

Date: 2-11-03

TIM L. WRIGHT
JUDGE, COUNTY COURT AT LAW #2
WILLIAMSON COUNTY JUSTICE CENTER
405 S. MARTIN LUTHER KING, BOX 4
512-943-1410 FAX#512-943-1414

January 6, 2003

Executive Committee
Brazos Region "G" Water Planning Group
P. O. Box 7555
Waco, Texas 76714-7555

RE: Recommendation of Tom Clark for Region "G" Planning Group

Dear Executive Committee:

Mr. Jim Nuce has represented the City of Round Rock and Williamson County on the Senate Bill One Region "G" Planning Group since its inception. Due to his recent promotion to City Manager, he is resigning his position as a voting member of Region "G". Pursuant to that, I am recommending that Mr. Tom Clark, Director of Utilities, replace him. It is important that Williamson County be represented by a qualified person close to the issues. Williamson County is the fastest growing area in the Region "G" planning area and it is important that this area be adequately represented. Mr. Clark has been managing water supply and treatment projects in Texas for over 27 years and as Director of Utilities for the City of Round Rock, he is intimately involved in managing the water supply to meet the needs of this region. In addition to his experience with the City, he served as Regional Basin Manager for the Brazos River Authority during his 10 plus years with that Agency, served on the Region "H" Planning Group and was the liaison between Region "H" and "G" and is well qualified to serve on the planning group.

Sincerely,

Judge Tim L. Wright

TLW/vh

Cc: Ms. Teresa Clark, Business Development Manager ✓
Brazos River Authority
P. O. Box 7555
Waco, Texas 76714-7555

COPY

Original Sent To

BRAZOS RIVER AUTHORITY
CENTRAL FILES

Date: 1-11-03

2003 JAN -3 AM 10: 32

Dec 30,2002

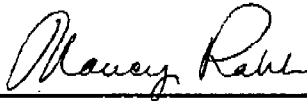
Executive Committee
Brazos Region "G" Water Planning Group
PO Box 7555
Waco,Texas 76714-7555

Re: Recommendation of Tom Clark for Region G Planning Group

Dear Executive Committee:

Due to the recent promotion to City Manager, Jim Nuse is resigning the position of membership of Region G Planning. It is important that Williamson County be represented by a qualified person who is close to the issues. As Williamson County is the fastest growing area in Region G it is important that our area be adequately represented. Mr. Clark is Director of Utilities for the City of Round Rock and is actively involved in managing the water supply to meet the needs of this region. We therefore Recommend him for this position.

Sincerely,



Nancy Rabb



Steve Pena

COPY

HOUSE OF REPRESENTATIVES



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BRAZOS RIVER AUTHORITY

2003 SEP 23 AM 10:05

CAPITOL OFFICE:
P.O. BOX 2910
AUSTIN, TEXAS 78768-2910
(512) 463-0508
FAX (512) 463-5934

E-MAIL:
JIM.DUNNAM@HOUSE.STATE.TX.US

JIM DUNNAM
DISTRICT 57

DISTRICT OFFICE:
713 ELM ST., SUITE 101
P.O. BOX 1962
WACO, TX. 76703-1962
(254) 753-8546
(866) 753-8546 TOLL FREE
FAX (254) 756-3197

September 23, 2003

Executive Committee
Brazos Region 'G' Water Planning Group
P.O. Box 7555
Waco, Texas 76714-7555

RE: Recommendation of Tom Clark for Region 'G' Planning Group

Dear Executive Committee:

Since the work done by the Brazos G Regional Water Planning Group is valuable to all of the citizens in Texas, it is important that you continue your tradition of qualified leadership. I recommend Tom Clark for membership to fill the position recently vacated by Jim Nuse.

Mr. Clark has more than twenty-seven years of experience in the water industry. Currently he is the Director of Utilities in Round Rock and was the Regional Basin Manager for the Brazos River Authority prior to that. He has also acted as the liaison between the Region H and Region G groups.

Tom has a proven track record, and he is a candidate who will continue your tradition of quality leadership.

Sincerely,

A handwritten signature in black ink, appearing to be "Jim Dunnam".

Jim Dunnam

CC: Teresa Clark
BRA

Tom Clark
City of Round Rock



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BRAZOS RIVER AUTHORITY

2003 SEP 23 AM 10:06

Office of the Mayor

Linda Ethridge
Post Office Box 2570
Waco, Texas 76702-2570
254 / 776-6718
Fax: 254 / 772-2137

September 22, 2003

Executive Committee
Brazos Region 'G' Water Planning Group
P.O. Box 7555
Waco, Texas 76714-7555

RE: Recommendation of Tom Clark for Region 'G' Planning Group

Dear Executive Committee:

It is my pleasure to nominate Tom Clark for membership in the Brazos 'G' Regional Water Planning Group. As a former Regional Basin Manager for the Brazos River Authority, Mr. Clark has worked effectively with the City of Waco and McLennan County on many water issues.

As Director of Utilities of Round Rock, Mr. Clark, is also active in managing the water supply to meet the needs of the Williamson County region. His more than twenty-seven years of experience with water supply and treatment projects in Texas provide an excellent background for water planning.

Your goal to assure that sufficient water will be available at a reasonable cost to ensure public health, safety, and welfare is important to all of us. I realize the extent of work done by the Group since 1988, and I believe that Mr. Clark will contribute extensively toward the continuation of your progress.

Sincerely,

Linda Ethridge
Mayor

cc: Teresa Clark, BRA
Tom Clark, Round Rock

REPRESENTATIVE JOHN MABRY, JR.



FILED
BRAZOS RIVER AUTHORITY

2003 SEP 29 AM 10:32

TEXAS HOUSE OF REPRESENTATIVES
DISTRICT 56

September 24, 2003

Executive Committee
Brazos Region G Water Planning Group
P.O. Box 7555
Waco, Texas 76714-7555

RE: Recommendation of Tom Clark for Region G Planning Group

Dear Executive Committee:

Recently the Brazos G Regional Water Planning Group lost a valuable member with the resignation of Jim Nuse. Since your work is vital to the state, it is important that his replacement be the right candidate. I believe that Tom Clark is that candidate.

Mr. Clark has worked well with those in the water industry for more than twenty-seven years. His experience as the Director of Utilities in Round Rock and Regional Basin Manager for the Brazos River Authority has prepared him well for this position.

I, therefore, recommend Mr. Clark for membership in the Brazos G Regional Water Planning Group. I believe that his experience and skills will contribute to the continued success of your work.

Sincerely,

A handwritten signature in black ink, appearing to read "John Mabry, Jr.", written over a faint printed name.

John Mabry, Jr.
State Representative

CC: Teresa Clark
BRA
P.O. Box 7555
Waco, Texas 76714-7555

Tom Clark
City of Round Rock
2008 Enterprise Drive
Round Rock, Texas 78664

CAPITOL OFFICE:
P.O. Box 2910
AUSTIN, TEXAS 78768-2910
(512) 463-0135
FAX: (512) 468-0861



DISTRICT OFFICE:
900 AUSTIN • SUITE 804
WACO, TEXAS 76701-1946
(254) 754-3892
FAX: (254) 754-9978



McLennan County Courthouse

FILED
BRAZOS RIVER AUTHORITY

Jim Lewis

McLENNAN COUNTY JUDGE

2003 SEP 26 AM 10:10

P.O. Box 1728
Waco, Texas
76703-1728

254-757-5049
Fax No. 254-757-5196

September 23, 2003

Executive Committee
Brazos Region 'G' Water Planning Group
P. O. Box 7555
Waco, Texas 76714-7555

RE: Recommendation of Tom Clark for Region 'G' Planning Group

Dear Executive Committee:

The work done by the Brazos 'G' Regional Water Planning Group is important to all of the citizens in Texas. I believe that Tom Clark would be an excellent candidate to continue the progress made in your planning activities.

In the past, Mr. Clark has worked well with the people of McLennan County. With more than ten years of experience with the Brazos River Authority, he played a key role in addressing water issues. He has served as liaison between the Region H and G groups, and is currently guiding the City of Round Rock Water Utilities.

It is important that all counties have adequate representation. I believe that Mr. Clark, would work well with our representative, Wiley Stem.

Sincerely,



Jim Lewis
County Judge

cc: Teresa Clark
Brazos River Authority
P. O. Box 7555
Waco, Texas 76714-7555

Tom Clark
City of Round Rock
2008 Enterprise Drive
Round Rock, Texas 78664



RECEIVED
BRAZOS RIVER AUTHORITY
2003 SEP 30 AM 10: 31

September 15, 2003

Executive Committee
Brazos Region 'G' Water Planning Group
P.O. Box 7555
Waco, Texas 78714-7555

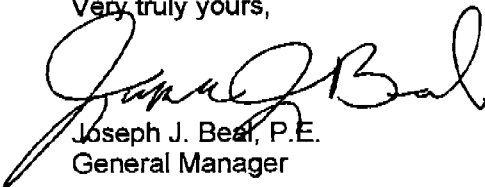
RE: Recommendation of Tom Clark for Region 'G' Planning Group

Dear Executive Committee Member:

Since the inception of the Senate Bill One Region 'G' Planning Group, the City of Round Rock and Williamson County have been represented by Jim Nuse. Due to Mr. Nuse's recent promotion to City Manager, he is resigning his position as a voting member of Region 'G'. Pursuant to that, I am recommending that Tom Clark, Director of Utilities of the City of Round Rock, replace him.

Williamson County, the fastest growing area in the Region 'G' planning area, should be adequately represented by a qualified person that is knowledgeable of the issues. Mr. Clark, who has been managing water supply and treatment projects in Texas for over 28 years, has the experience, expertise and knowledge to represent the area well. As Director of Utilities for the City of Round Rock, Mr. Clark is intimately involved in managing the water supply to meet the needs of this region. In addition, he served as Regional Basin Manager for the Brazos River Authority during his ten-plus years with that agency, served on the Region 'H' Planning Group, and was the liaison between Regions 'H' and 'G'. Mr. Clark is extremely well qualified to serve on the planning group.

Very truly yours,



Joseph J. Beal, P.E.
General Manager

cc: Ms. Teresa Clark, Business Development Manager
Brazos River Authority
P.O. Box 7555
Waco, Texas 76714-7555

Tom Clark
Director of Utilities
City of Round Rock
2008 Enterprise Drive
Round Rock, Texas 78664

COPY



**Lockwood, Andrews
& Newnam, Inc.**

A SUBSIDIARY OF LEO A DALY

Executive Committee
Brazos Region 'G' Water Planning Group
P.O. Box 7555
Waco, Texas 76714-7555

RE: Recommendation of Tom Clark for Region 'G' Planning Group

Gentlemen:

I want to add my support to the nomination of Mr. Tom Clark to replace Jim Nuse on the Brazos G Regional Water Planning Group. Since Mr. Nuse has been promoted to City Manager, his duties no longer allow him to serve; however, Tom Clark, Director of Utilities for the City of Round Rock, is more than qualified to serve on the RWPG.

It is important that a qualified person, who is close to the issues, represent Williamson County, one of the most rapidly growing areas in Brazos G. From his experience with the City and, previously, with the Brazos River Authority, Mr. Clark has the understanding and background to fulfill this role. Mr. Clark has been managing water supply and treatment projects in Texas for over 27 years. As Director of Utilities for the City of Round Rock, he is intimately involved in managing the water supply to meet the needs of this region. For over ten years, Tom served the Brazos River basin as the manager of treatment operations and as a Regional Basin Manager. Mr. Clark has a firm understanding of the SB1 planning process having served as the liaison between the Region 'H' and 'G' Planning Groups.

One last point, I have known Tom for many years. He is a person of high integrity and professional. Tom will complement the outstanding professionals that volunteer their time to serve on the RWPG.

For all these numerous reasons, Mr. Clark is the best qualified to serve on the Brazos G RWPG.

Sincerely,

A handwritten signature in black ink that reads "J. Tom Ray". The signature is fluid and cursive.

J. Tom Ray, P.E.
Water Resources Program Manager
Lockwood, Andrews & Newnam, Inc.

cc: Teresa Clark, Business Development Manager
Brazos River Authority
P.O. Box 7555
Waco, Texas 76714-7555

MICHELE G. GANGNES

Law Offices of Michele G. Gangnes
1290 County Road B
Lexington, Texas 78947

512-273-9595
512-273-0164 (fax)
512-361-4179 (cell)
MGGangnes@aol.com

Michele Gangnes is an attorney in private practice in Central Texas, having commenced a solo law practice in 1995 after 17 years of practice in Seattle, Washington, as a partner in two major Pacific Northwest law firms. A native of Victoria, Texas, she is a graduate of Rice University and the University of Texas School of Law, and is a member of the Texas and Washington state bar associations, the American Bar Association and the National Association of Bond Lawyers. She is a resident of the tiny community of Blue in Lee County, Texas.

Michele has been rated "AV," the highest professional and ethical peer-review rating granted by Martindale-Hubble Law Directory, for 15 years. She has been accepted since 1988 as nationally recognized bond counsel on tax matters related to the issuance of tax-exempt municipal bonds. Michele concentrates her multi-state practice on projects involving the issuance of municipal and corporate debt and in particular, has over 20 years of experience as counsel to the commercial and corporate trust departments of regional, national and global banking systems. Her practice includes general business matters; complex commercial and secured transactions; credit-enhanced and other project finance; complex real estate-backed transactions; workouts, defaults and bankruptcies; banking law; corporate trust and fiduciary law; and municipal finance.

Michele is actively involved in numerous volunteer activities, primarily related to the promotion of rural Texas water rights and the preservation of natural resources. As an original board member of a Central Texas grass-roots organization, Michele is the organization's representative to the Lost Pines Groundwater Conservation District, the Texas Regional Water Planning Groups G, K and L, and the Stakeholder's Committee for the Texas Water Development Board's groundwater availability model for the Central Carrizo-Wilcox Aquifer. As Chair of the organization's Government Affairs Committee, she has undertaken to coordinate the organization's response to legislative and public water-related activities and issues. She recently was invited to represent public stakeholders at meetings in Washington, D.C., sponsored by the Environmental Protection Agency, the Office of Surface Mining and the Interstate Mining Compact Commission on topics related to the potential for groundwater contamination from the disposal of wastes from coal-fired power generating facilities. Michele was an active supporter of the creation and confirmation of the Lost Pines Groundwater Conservation District.

Michele may be contacted at mggangnes@aol.com for additional information, including personal and professional references.



Lost Pines Groundwater Conservation District
123 A Old Austin Highway
Post Office Box 1747
Bastrop, TX 78602

BRAZOS RIVER AUTHORITY
2003 SEP 23 AM 10:05

512-581-9056
FAX: 512-581-9058
Email: lpgcd@x25.net
Web Site: www.lostpineswater.org

Joe Cooper, General Manager

9/23/2003

Ms. Teresa Clark
Brazos Region "G" RWPG
P.O. Box 7555
Waco, TX 76714-7555

Dear Ms. Clark,

The Lost Pines Groundwater Conservation District has adopted a resolution recommending that Ms. Michele Gangnes of Lee County be given consideration for the vacant Region "G" Board seat. This seat nomination should be designated as a voting municipality representative position.

Preceding the Lost Pines Groundwater Conservation District's resolution, the Commissioners Court of Lee County voted unanimously in favor of a similar action to have Ms. Gangnes represent their interests in matters concerning regional water planning. We have attached Ms. Gangnes' resume for your convenience and review.

Thank you for your attention to this matter of importance to the Lost Pines Groundwater Conservation District.

Joe P. Cooper, General Manager

Lost Pines Groundwater Conservation District

Attch 1: Resolution 2003-07-02 LPGCD

Attch 2: Resume

BOARD OF DIRECTORS

Keith Hansberger, Pres. Ann Mesrobian, Vice-Pres. Jim Cowan, Sec./Treas.
Jim Dunaway Mike Fisher Glenn Marburger Billy Sherrill Robert Lee James Oltmann Carl Steinbach

A RESOLUTION urging area representation on
the Region G Regional Water Planning Group

WHEREAS, the Lost Pines Groundwater Conservation District encompasses land in Lee County, Texas; and,

WHEREAS, for future water planning purposes, Lee County is a part of Brazos G, Regional Water Planning Group; and,

WHEREAS, Lee County area has no representation on the Brazos G, Regional Water Planning Group; and,

NOW, WHEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LOST PINES GROUNDWATER CONSERVATION DISTRICT that:

the Region G, Regional Water Planning Group, give consideration that when a vacancy occurs on the Region G, Regional Water Planning Group, that Michele Gangnes be appointed to fill that vacancy


AND IT IS SO ORDERED.

PASSED AND APPROVED, this the 16th day of July, 2003.

LOST PINES GROUNDWATER
CONSERVATION DISTRICT


Keith Hansberger, President

ATTEST:


James A. Cowan, Secretary

City of Lexington

MAILED
BRAZOS RIVER AUTHORITY

2003 SEP 22 AM 10:49

P. O. BOX 56
LEXINGTON, TEXAS 78947

Brazos G RWPG Executive Committee
C/o Brazos River Authority
P.O. Box 7555
Waco, Texas 76714-7555

September 17, 2003

The City of Lexington City Council met in a special called meeting to consider the nomination of Michele Gangnes as a voting member representing municipalities in the Brazos G Regional Water Planning Region. There was a unanimous vote of the Lexington City Council in support of Michele Gangnes.

The Lexington City Council encourages you to consider this nomination in this very important position.

If you have any questions concerning this, please feel free to call me at 979-773-2221.



Robert Willrich, Sr.

Robert Willrich, Sr. Mayor
City of Lexington