

## MEETING MINUTES SUMMARY

The primary purpose of this summary is to record the results of action agenda items. Audio of the entire meeting is available on the website at [www.brazosgwater.org](http://www.brazosgwater.org) including meeting materials.

### BRAZOS G REGIONAL WATER PLANNING GROUP (RWPG)

June 20, 2007

In accordance with [notice of meeting](#) sent to each member of the Brazos G Regional Water Planning Group and posted in accordance with the Texas Open Meetings Act, a meeting of the Brazos G Regional Water Planning Group convened at 10:00 a.m., Wednesday, June 20, 2007, in the central office of the Brazos River Authority, 4600 Cobbs Drive, Waco, Texas.

#### **Agenda Item 4:**

**Attendance and Announcements** – Chair Mack called for a roll call recognizing voting members present and noted the presence of a quorum.

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| <p><b><u>VOTING MEMBERS PRESENT</u></b><br/>Scott Mack, Chair<br/>Dale Spurgin, Vice-Chair<br/>Phil Ford<br/>David Bell (alternate for Kathleen Webster)<br/>Jon Burrows*<br/>Alva Cox*<br/>Scott Diermann<br/>Tim Fambrough<br/>Horace Grace<br/>Brent Locke (alternate for Terry Kelley)<br/>Mike McGuire<br/>Tommy O'Brien<br/>Mike Sutherland<br/>Randy Waclawczyk<br/>Kent Watson<br/>Wayne Wilson</p> <p>*arrived after roll call</p> <p><b><u>VOTING MEMBERS ABSENT</u></b><br/>Tom Clark<br/>Terry Kelley<br/>Stephen Stark<br/>Wiley Stem<br/>Kathleen Webster</p> | <p><b><u>NON-VOTING MEMBERS PRESENT</u></b><br/>Terry Lopas<br/>Kevin Kluge<br/>Dan Opdyke</p> <p><b><u>NON-VOTING MEMBERS ABSENT</u></b><br/>John Baker<br/>John Grant<br/>Mark Jordan<br/>James Kowis<br/>E.W. Wesley<br/>Paul Zweiacker</p> <p><b><u>OTHERS PARTICIPATING</u></b><br/>Julie Andress, Brazos River Authority<br/>Lloyd Behm, GMA #14<br/>Leon Byrd, TCEQ<br/>Teresa Clark, Brazos River Authority<br/>David Dunn, HDR Engineering<br/>Robert Mace, Texas Water Development Board<br/>Matt Phillips, Brazos River Authority<br/>Caroline Runge, GMA #7<br/>Gary Westbrook, GMA #12<br/>Randy Williams, GMA #8<br/>Riley Woods, Brazos River Authority</p> <p><b><u>PUBLIC PRESENT</u></b><br/>See attached sign-in sheet</p> |
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Chair Mack noted the availability of a hard copy of the meeting materials for public review. He said that the public can also view and download the meeting materials from the Brazos G website at [www.brazosgwater.org](http://www.brazosgwater.org).

#### **Agenda Items 5 – 8:**

There were no action items.

#### **Agenda Item 9:**

**Adjournment** - There being no further business before the Group, Chair Mack adjourned the Brazos G RWPG Meeting at 12:45 p.m.

MEETING Brazos G RWPG

DATE June 20, 2007

| NAME (PLEASE PRINT)   | REPRESENTING/TITLE        | VOTING MEMBERS MILEAGE |
|-----------------------|---------------------------|------------------------|
| DATE Spurgins         | Agriculture               | 410                    |
| SCOTT MUSEL           | PUBLIC                    | 80                     |
| David Dunn            | HDR                       | —                      |
| Leon Byrd             | TCEQ                      | —                      |
| JIM RICHTER           | ALCOA                     | —                      |
| Allison Montgomery    | ALCOA                     |                        |
| LLOYD A BISHM         | BLUEBONNET GCD + GMAIT    |                        |
| SCOTT DIERMANN        | BRAZOS G - STEAN ELECTRIC |                        |
| JANE VAUGHN           | Public                    |                        |
| Mike McHena           | R. PGCD                   |                        |
| Tommy O'Brien         | RPG - MONTGOMERY          |                        |
| David Bell            | WCTMWD (wtr dist)         |                        |
| <del>John Bruce</del> | RPG                       | 120                    |
| Mike Sutherland       | Local govt                |                        |
| Kent WATSON           | Water Utilities           | 190                    |
| Becky Stewart         | Wes Tex GCD               |                        |
| TIM FAMBROUGH         | NOLAN COUNTY              | 480                    |
| Wayne Wilson          | Brazos G - Ag             | 190                    |
| R. Brent Locke        | Bistone MWSO              |                        |
| DAN OPOYKE            | TPWD                      |                        |
| George Jones          | TWDB                      |                        |

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| NAME (PLEASE PRINT) | REPRESENTING/TITLE                  | VOTING MEMBERS MILEAGE |
|---------------------|-------------------------------------|------------------------|
| Earline Baker       | TWDB / Program Spec.                |                        |
| Joe B. COOPER       | MIDDLE TRINITY GCD                  |                        |
| BM Rely             | Brazos Valley GCD                   |                        |
| Randy Warklawczyk   | LFR / Alcoa                         |                        |
| JOSHUA ROSENFELD    | BRAZOS RIVER CONSERVATION COALITION |                        |
| ROBERT MACE         | TWDB                                |                        |
| Kevin Kluge         | TWDB                                |                        |
| Jennifer Bronson    | TPWD                                |                        |
| Sheryl Franklin     | Franklin Engineers / Pres           |                        |
| Rob Rayna           | NDWSC (operator)                    |                        |
| Kris Martinez       | LCRA                                |                        |
| Rodney KROLL        | City of woodway                     |                        |
| Gary Westbrook      | GMA 12 / Post Oak Savannah GCD      |                        |
| KEITH HANSENBERGER  | LPS GCD                             |                        |
| Joe Cooper          | "                                   |                        |
| Judith Parker       | CUUCD                               |                        |
| Cynthia Maxwell     | "                                   |                        |
| Alan Gos            | City of Granbury                    |                        |
| Dr. Sullivan        | Bell County                         |                        |
| Charles R. Williams | GMA 3                               |                        |
| Janice Nations      | City of College Station             |                        |

