

## 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.

<p><b><u>VOTING MEMBERS PRESENT</u></b> Scott Mack, Chair Dale Spurgin, Vice-Chair Phil Ford David Bell (alternate for Kathleen Webster) Jon Burrows Alva Cox Scott Diermann Tim Fambrough Horace Grace Brent Locke (alternate for Terry Kelley) Mike McGuire Tommy O'Brien Mike Sutherland Randy Waclawczyk Kent Watson Wayne Wilson</p> <p><b><u>VOTING MEMBERS ABSENT</u></b> Tom Clark Terry Kelley Stephen Stark Wiley Stem Kathleen Webster</p>	<p><b><u>NON-VOTING MEMBERS PRESENT</u></b> Terry Lopas Kevin Kluge Dan Opdyke</p> <p><b><u>NON-VOTING MEMBERS ABSENT</u></b> John Baker John Grant Mark Jordan James Kowis E.W. Wesley Paul Zweiacker</p> <p><b><u>OTHERS PARTICIPATING</u></b> Julie Andress, Brazos River Authority Lloyd Behm, GMA #14 Leon Byrd, TCEQ Teresa Clark, Brazos River Authority David Dunn, HDR Engineering Robert Mace, Texas Water Development Board Matt Phillips, Brazos River Authority Caroline Runge, GMA #7 Gary Westbrook, GMA #12 Randy Williams, GMA #8 Riley Woods, Brazos River Authority</p> <p><b><u>PUBLIC PRESENT</u></b> See attached sign-in sheet (last page of summary)</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
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	

