

AGENDA ITEM MEMO

BOARD MEETING DATE: November 17, 2022

TO: Board Members

THROUGH: Jeff Walker, Executive Administrator
Ashley Harden, General Counsel
Matt Nelson, Deputy Executive Administrator, Office of Planning

FROM: Elizabeth McCoy, Planner, Regional Water Planning
Sarah Lee, Manager, Regional Water Planning

SUBJECT: Appointments to the Interregional Planning Council

ACTION REQUESTED

Consider appointing a member and designated alternate to the Interregional Planning Council to fill vacant positions.

BACKGROUND

The Texas Water Development Board (TWDB) is required by Texas Water Code Section 16.052 to appoint an Interregional Planning Council (Council) made up of one regional water planning group (RWPG) member from each RWPG.

Council membership is to be appointed by the Board each five-year cycle prior to the adoption of a new state water plan and appointments expire once a new state water plan is adopted. In July 2022, the Board appointed members and designated alternates to the Council, with terms to expire upon adoption of the 2027 State Water Plan.

KEY ISSUES

Since the Board appointed Council membership in July 2022, the following Council member and designated alternate have resigned from their respective RWPGs or otherwise vacated their Council position: Drew Satterwhite (Alternate, Region C) and John Martin (Member, Region I).

Regions C and I have taken action to nominate RWPG members to fill these vacant Council positions and have submitted the nomination information summarized in Table 1. The

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appointment of these nominees to the Council will allow all regions to continue to have representation at Council meetings that occur prior to the adoption of the 2027 State Water Plan.

Table 1. Summary of nominations

RWPG	Date of RWPG Nomination	Nomination	Name	Title	Entity	Interest Category	RWPG Member Since	Committee Membership
C	11/07/2022	Alternate	Dan Buhman	General Manager	Tarrant Regional Water District	Water Districts	2021	Not Applicable
I	10/19/2022	Member	Kelley Holcomb	General Manager	Angelina & Neches River Authority	River Authority	1998	Finance

RECOMMENDATION

Based on RWPG nominations, the Executive Administrator recommends appointment of the member and alternate listed in Table 1 to the Council, with terms to expire upon adoption of the 2027 State Water Plan.