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AGENDA ITEM MEMO

BOARD MEETING DATE: June 12, 2024

TO: Board Members

THROUGH: Bryan McMath, Interim Executive Administrator
Ashley Harden, General Counsel
Matt Nelson, Deputy Executive Administrator, Office of Planning

FROM: Temple McKinnon, Director, Water Supply Planning

SUBJECT: Appointments to the Interregional Planning Council

ACTION REQUESTED

Consider appointing two members 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 member from each planning group.

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

Randy Whiteman (Member, Region B) vacated his voting member position on the Council and Region B has taken action to nominate member Kyle Miller to fill the vacancy. Additionally, David Etzold (Alternate, Region E) vacated his alternate member position on the Council and Region E has taken action to nominate member Dave Hall to fill the vacancy. These regions have submitted nomination information summarized in Table 1. The 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.

Our Mission

Leading the state's efforts
in ensuring a secure
water future for Texas

Board Members

Brooke T. Paup, Chairwoman | George B. Peyton V, Board Member | L'Oreal Stepney, P.E., Board Member
Bryan McMath, Interim Executive Administrator

Table 1. Summary of nominations

RWPG	Date of RWPG Nomination	Nomination	Name	Title	Entity	Interest Category	RWPG Member Since	Committee Membership
B	2/7/2024	Member	Kyle Miller (Chair)	General Manager	Wichita Co. WID No. 2	Water Districts	2005	Executive, Technical Advisory, Groundwater Technical
E	4/23/2024	Alternate	Dave Hall (Vice Chair)	Retired	N/A	Public	1997	Executive

RECOMMENDATION

Based on 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.