

**REQUEST FOR AGENDA PLACEMENT FORM**

**Submission Deadline - Tuesday, 12:00 PM before Court Dates**

SUBMITTED BY: CJO | TODAY'S DATE: \_\_\_\_\_

DEPARTMENT: CJO

SIGNATURE OF DEPARTMENT HEAD: \_\_\_\_\_

REQUESTED AGENDA DATE: 12-14-22

**SPECIFIC AGENDA WORDING:**

Consideration of an Appointee to the Brazos G Water Planning Group

COMMISSIONERS COURT

DEC 12 2022

**No Action**

**PERSON(S) TO PRESENT ITEM:**

Judge Harmon

**SUPPORT MATERIAL:** (Must enclose supporting documentation)

**TIME:**  
(Anticipated number of minutes needed to discuss item)

**ACTION ITEM:**  
**WORKSHOP:**  
**CONSENT:**  
**EXECUTIVE:**

**STAFF NOTICE:**

**COUNTY ATTORNEY:**

**IT DEPARTMENT:**

**AUDITOR:**

**PURCHASING DEPARTMENT:**

**PERSONNEL:**

**PUBLIC WORKS:**

**BUDGET COORDINATOR:**

**OTHER:**

**This Section to be completed by County Judge's Office**

ASSIGNED AGENDA DATE: \_\_\_\_\_

REQUEST RECEIVED BY COUNTY JUDGE'S OFFICE:

\_\_\_\_\_  
**COURT MEMBER APPROVAL:**

\_\_\_\_\_  
**DATE:**

## Paula Reid

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**From:** Pamela Hannemann <pamela.hannemann@Brazos.org>  
**Sent:** Thursday, November 17, 2022 11:43 AM  
**To:** david.blackburn@bellcounty.texas.gov; cojudgeadmin@bosquecounty.us; dpeters@brazoscountytexas.gov; co\_judge@burlesoncounty.org; scott.kniffen@callahancounty.org; ecjudge@eastlandcountytexas.com; countyjudge@co.erath.tx.us; joe.fauth@grimescountytexas.gov; countyjudge@hamiltoncountytexas.org; rmassingill@co.hood.tx.us; County Judge (public address); dale.spurgin@co.jones.tx.us; kencojudg@caprock-spur.com; cojudge@knoxcountytexas.org; randy.hoyer@co.lampasas.tx.us; paul.fischer@co.lee.tx.us; smfelton@co.mclennan.tx.us; dwallace@milamcounty.net; pat.deen@parkercountytexas.com; bollsd@taylorcountytexas.org; trey.carrington@throckmortoncounty.org; t.duhon@wallercounty.us; countyjudge@wacounty.com; ctyjudge@wilco.org; j.bullock@youngcounty.org  
**Subject:** Brazos G RWPG - Notice of Member Vacancy  
**Attachments:** Cover letter and Notice for Faxing Notice.pdf  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed  
**Categories:** Comm Court

Some people who received this message don't often get email from pamela.hannemann@brazos.org. [Learn why this is important](#)

**\* External sender - use caution with links or attachments \***

Dear County Judges,

You are receiving this notice of a voting member vacancy on the Brazos G Regional Water Planning Group, as your county lies fully or partially in the Brazos G Regional Water planning area.

If you have any questions concerning this notice please contact the planning group administrator Pamela Hannemann at 254-761-3135 or email [pamela.hannemann@brazos.org](mailto:pamela.hannemann@brazos.org).

Regards,  
Pam

### Pamela Hannemann

Water Resources Regional Planner | Water Services

p: (254) 761-3135 | f: (254) 400-2135 | [pamela.hannemann@Brazos.org](mailto:pamela.hannemann@Brazos.org)

Brazos River Authority -

4600 Cobbs Drive, Waco, TX 76710

[www.brazos.org](http://www.brazos.org)

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# BRAZOS G

WATER PLANNING GROUP

## VOTING MEMBERS

Wayne Wilson, Chair  
Gail Peek, Vice-Chair  
David Collinsworth,  
Secretary/Treasurer  
Dirk Aaron  
Dale Adams  
Charles Beseda  
Jim Briggs  
David Blackburn  
Luci Dunn  
Scott Felton  
Alan Gardenhire  
Zach Holland  
Mike McGuire  
Gary Myers  
Jennifer Nations  
Gary Newman  
Gary Spicer  
Dale Spurgin  
Wiley Stem  
Kathy Turner Jones  
Kenny Weldon  
Gary Westbrook

## COUNTIES

Bell  
Bosque  
Brazos  
Burlison  
Callahan  
Comanche  
Coryell  
Eastland  
Erath  
Falls  
Fisher  
Grimes  
Hamilton  
Haskell  
Hill  
Hood  
Johnson  
Jones  
Kent  
Knox  
Lampasas  
Lee  
Limestone  
McLennan  
Milam  
Nolan  
Palo Pinto  
Robertson  
Shackelford  
Somervell  
Stephens  
Stonewall  
Taylor  
Throckmorton  
Washington  
Williamson  
Young

BRAZOS RIVER AUTHORITY, Administrative Agent  
P.O. Box 7555 • Waco, Texas 76714-7555  
(254) 761-3100 • Fax (254) 761-3204  
BrazosGinfo@brazos.org  
www.brazosgwater.org

November 15, 2022

Please find the enclosed notice for the Brazos G Regional Water Planning Group voting member position of one (1) representative for the Municipalities Interest Category. Details regarding the selection process, requirements of these positions, application instructions, and an overview of the Brazos G Regional Water Planning Group are included in the attached notice.

We request that you provide this information to qualified applicants in your community or organization that have an interest in regional water planning. Applications are available on the planning group website, [www.brazosgwater.org](http://www.brazosgwater.org). Subsequent instructions regarding the selection process will be provided to applicants.

If you have any questions regarding this matter, you may contact Pamela Hannemann directly at (254) 761-3135 or e-mail at [pamela.hannemann@brazos.org](mailto:pamela.hannemann@brazos.org).

We appreciate your interest in regional water planning.

Enclosure  
Notice



## PUBLIC NOTICE

### **BRAZOS G REGIONAL WATER PLANNING GROUP (REGION G) SEEKS NOMINATION FOR A NEW VOTING MEMBER**

The Brazos G Regional Water Planning Group (Brazos G) is soliciting nominations for one (1) voting member representing Municipalities Interest Category in the Brazos G Regional Water Planning Area (Brazos G RWPA). In selecting voting members for the vacancy, the Brazos G will consider a number of factors, including the nominee's qualifications to represent the interest category, willingness to devote the time necessary to participate in the Regional Water Planning process, and willingness to abide by the Bylaws. The Brazos G voting members will strive to achieve geographic, ethnic, and gender diversity. Potential nominees are invited to visit the Brazos G website at [www.brazosgwater.org](http://www.brazosgwater.org) for additional information including the public notice, the new member application form and a current member hometown map.

#### **The voting member vacancy is defined as follows:**

One (1) voting member vacancy representing **Municipalities Interests** defined as governments of cities created or organized under the general, home-rule, or special laws of the state;

**Meetings:** The newly elected voting members will assume the Interest representative position immediately upon confirmation by the Brazos G Regional Water Planning Group.

**Travel Expenses:** Brazos G members **are not** compensated for their services by the State of Texas. If eligible, travel expenses for voting members may be reimbursed in accordance with rules adopted by the Texas Water Development Board (TWDB) as funds are available.

#### **Nominee packets shall include the following:**

- New Member Application Form
- Resume
- Support Letters – maximum of six (6)
- No current Brazos G RWPG Voting Member shall issue a support letter on behalf of the nominee

**DEADLINE:** Nomination packets may be submitted by email or mail to the Brazos G RWPG Administrative Agent until **5:00pm, Friday, December 30, 2022**. For nomination packet requirements and the new member application form, please visit [www.brazosgwater.org](http://www.brazosgwater.org). Email: [BrazosGinfo@brazos.org](mailto:BrazosGinfo@brazos.org), Include in the Subject line: "Municipalities Nomination". Mail: Brazos G RWPG Executive Committee, Attn: Pamela Hannemann, Brazos River Authority, P.O. Box 7555, Waco, Texas 76714-7555; For additional information, please call Pamela Hannemann at (254) 761-3135 or submit questions by email to [pamela.hannemann@brazos.org](mailto:pamela.hannemann@brazos.org).

The Executive Committee will review the packets as received and will schedule a meeting shortly thereafter to discuss and recommend nominees to the Brazos G Group at their next regularly scheduled meeting. Nominees will be asked to attend these meetings to answer any questions and to meet the Brazos G members.

**FOR IMMEDIATE RELEASE DATE**  
**Brazos G RWPG seeks nomination**

**What is Brazos G?**

In accordance with Senate Bill 1 passed during the 75th Texas Legislative Session, the Texas Water Development Board (TWDB) in Austin was authorized to divide the state into 16 regional water planning areas. The Brazos G Regional Water Planning Group (Brazos G) is one of the regional planning groups established by the TWDB to develop a regional water plan. Brazos G has been working since 1998 to develop a comprehensive regional water plan for its 37-county planning area, which extends generally along the Brazos River from Kent, Stonewall and Knox Counties in the northwest to Washington and Lee Counties in the southeast.

The regional water plans provide for the orderly development, management, and conservation of water resources, and include drought preparation and response. The goal of the planning process is to assure that sufficient water will be available at a reasonable cost to ensure public health, safety and welfare, further economic development and protect agricultural and natural resources.

The first regional water plans were submitted to the state in January 2001 and were compiled to form the State Water Plan in January 2002. The water plans identify current water supplies and future estimates of water demands. In cases where future demands are greater than existing supply sources, strategies are evaluated and recommended to meet the identified needs. State law requires that the regional water plans be updated every 5 years. The Brazos G Regional Water Planning Group is currently working on the development of the 2026 Regional Water Plan.

The Brazos G Regional Water Planning Area has 37 counties including Bell, Bosque, Brazos, Burleson, Callahan, Comanche, Coryell, Eastland, Erath, Falls, Fisher, Grimes, Hamilton, Haskell, Hill, Hood, Johnson, Jones, Kent, Knox, Lampasas, Lee, Limestone, McLennan, Milam, Nolan, Palo Pinto, Robertson, Shackelford, Somervell, Stephens, Stonewall, Taylor, Throckmorton, Washington, Williamson and Young.