

Minutes of the November 9, 2000 Meeting of the  
Coastal Bend Regional Water Planning Group for the  
Senate Bill 1 Regional Water Planning Program for Region "N"

This meeting of the Coastal Bend Regional Water Planning Group (Coastal Bend RWPG) was held in the TTVN room at the TAMU Research and Extension Center, 10345 Agnes Street, Corpus Christi, Texas 78406. Judge Miller called the meeting to order at 1:43 p.m.

Voting members of the Coastal Bend RWPG in attendance included Judge Josephine Miller, Dr. David McNichols, Mr. Billy Dick, Mr. Bobby Nedbalek, Mr. Fausto Yturria, Dr. Jennifer Prouty, Dr. Patrick Hubert, Mr. Bernie DeLaune, Mr. Greg Carter, Mr. Scott Bledsoe, Ms. Carola Serrato.

Non-Voting members of the Coastal Bend RWPG in attendance included Mr. Robert Flores, Mr. Vincente Guerra, and Mr. Robert Fulbright.

Also in attendance was Mr. Kelly Payne of HDR Engineering.

Judge Josephine Miller asked for a roll call. A visual attendance was noted.

Minutes from the August 24, 2000 meeting of the Regional Water Planning Group for the Senate Bill 1 Regional Water Planning Program for Region "N" were reviewed. There were no requested additions or modifications to the minutes. Dr. Jennifer Prouty made a motion to approve the minutes. Mr. Scott Bledsoe seconded the motion. The minutes were approved by a unanimous voice vote.

Mr. James Dodson introduced Agenda Item IV: Approval of an "Initially Prepared" Scope of Work and Budget for the Next Round of Regional Water Planning. Mr. Dodson discussed what the level of effort will be for the next planning cycle. He also discussed details of activities in Task 6.1 of the outline: Evaluating Water Management Strategies. Dr. David McNichols discussed aspects of Task 6.2: Conservation Policies. After some group discussion, Mr. Yturria made a motion to approve the "Initially Prepared" Scope of Work and Budget for the Next Round of Regional Water Planning. Mr. Greg Carter seconded the motion. The motion was approved by a unanimous voice vote.

Mr. Dodson next introduced Agenda Item V: Response to Public Comments Received on the Initially Prepared Regional Water Management Plan. Mr. Payne stated that most changes to the plan would be minor. Mr. Yturria made a motion to approve the Response to Public Comments Received on the Initially Prepared Regional Water Management Plan. Dr. Hubert seconded the motion. The motion was approved by a unanimous voice vote. In addition to the response of the public comments, Mr. Dodson stated that HDR Engineering has drafted some additional recommendations to put in the plan, which will need to be reviewed.

Next, Mr. Dodson discussed Agenda Item VI: Activities Remaining to Complete the Final Regional Water Management Plan for the Coastal Bend Planning Area. Mr. Dodson reminded the Coastal Bend RWPG of the importance of the responses to public comments, especially to those involving regulatory requirements. He also noted that any changes in the Initially Prepared Regional Water Management should be completed before approval and submittal.

Mr. Dodson next introduced Agenda Item VII: Reports. Mr. Fulbright commented on issues concerning the Rio Grande Valley RWPG and the status of their final report. Next, Mr. Dodson discussed some items of interest including a table concerning the allocation and collection of

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local administrative funding. And finally, Mr. Dodson summarized policy recommendations.

Judge Miller asked for General Public comment. There was none.

Next meeting date was set for December 18, 2000. No time was set.

The meeting adjourned at 2:50 p.m.

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Minutes prepared by                      Mr. Sam Sugarek and Mr. James Dodson

Minutes Submitted by:

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Dr. Patrick Hubert, Secretary  
Coastal Bend RWPG

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Date