

**Minutes of the July 19, 2001 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 auditorium at the TAMU Research and Extension Center, 10345 Agnes Street, Corpus Christi, Texas 78406. Dr. Hubert called the meeting to order at 1:35 p.m.

Dr. Hubert asked for a roll call. A visual attendance was noted. Voting members of the Coastal Bend RWPG in attendance included Dr. Patrick Hubert, Dr. Jennifer Prouty, Mr. Bernie DeLaune, Mr. Bernard Paulson, Mr. Fausto Yturria, Mr. Greg Carter, Mr. Billy Dick and Ms. Carola Serrato. A quorum was determined to be present.

Non-Voting member Dr. Jim Tolan was also in attendance. Guests included Mr. Don Roach and Mr. Ron Massey.

Minutes from the June 16, 2001 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. There was a motion by Mr. Yturria, and a second by Mr. DeLaune to approve the minutes as provided. The minutes were approved by a unanimous voice vote.

Dr. Hubert introduced Agenda Item IV: Report on the June 21, 2001 Inter-Regional RWPG Meeting and Discussion of Jointly Developing a Separate Inter-Regional Planning Scope of Work and Budget. Mr. Dodson related the events of the June 21<sup>st</sup> meeting and the discussions that took place with respect to the possible development of an "Inter-Regional" planning program which would be jointly sponsored by the RWPG's in Regions L, M, N, and P. He noted that TWDB seemed receptive to the suggestion that the proposed Inter-Regional planning program be separately funded so that the individual RWPGs would not have to allocate part of their funding from the next round of regional planning to cover the cost of the Inter-Regional planning budget. Mr. Dodson also stated that the Nueces River Authority would like to be designated as the administrative entity to manage the Inter-Regional planning program on behalf of all the participants. There was some discussion regarding the pros and cons of proceeding with the Inter-Regional planning process and NRA's role in administering the program. Mr. Dodson concluded by requesting permission from the RWPG to submit a letter proposal to TWDB for a separate Inter-Regional planning scope of work and budget.

Dr. Hubert then called for consideration of Item V.: Approval to Submit a Proposal to TWDB for a Separate Inter-Regional Planning Scope of Work and Budget. Mr. Yturria moved for approval; it was seconded by Dr. Prouty. The item was approved unanimously.

Dr. Hubert introduced Agenda Item VI: Reports/Discussion Items. Mr. Dodson introduced Mr. Ralph Boeker who was representing TWDB (Robert Flores was attending the funeral of his father-in-law). Mr. Boeker reported on some of the recent TWDB activities with respect to the development of the State Water Plan and preparations for the next round of regional water planning.

Dr. Hubert asked for public comment. There was none.

The next Coastal Bend RWPG meeting was scheduled for Thursday, September 13, 2001 at 1:30 p.m.

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Dr. Hubert adjourned the meeting at 2:24 p.m.

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Minutes prepared by Mr. James Dodson.

Minutes Submitted by: \_\_\_\_\_  
Dr. Patrick Hubert, Secretary  
Coastal Bend RWPG

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Date