

REGION H
Water Planning Group

NOMINATING COMMITTEE
MEETING MATERIALS

August 3, 2022

Common Region H Terms and Conversion Factors

List of Abbreviations

CRU	Collective Reporting Unit
DCP	Drought Contingency Plan
DFC	Desired Future Condition
DOR	Drought of Record
EA	Executive Administrator
EPA	Environmental Protection Agency
FWSD	Fresh Water Supply District
GAM	Groundwater Availability Model
GCD	Groundwater Conservation District
GMA	Groundwater Management Area
GPCD	Gallons Per Capita Per Day
GRP	Groundwater Reduction Plan
IFR	Infrastructure Finance Report
IPP	Initially Prepared Plan
MAG	Modeled Available Groundwater
MPC	Master Planned Community
MUD	Municipal Utility District
MWP	Major Water Provider
PDSI	Palmer Drought Severity Index
PWS	Public Water Supply
RFIG	Regional Flood Planning Group
RHWPG	Region H Water Planning Group
ROR	Run-of-River
RWP	Regional Water Plan
RWPA	Regional Water Planning Area
RWPG	Regional Water Planning Group
SWIFT	State Water Implementation Fund for Texas
SWP	State Water Plan
TAC	Texas Administrative Code
TCEQ	Texas Commission on Environmental Quality
TPWD	Texas Parks and Wildlife Department
TWC	Texas Water Code
TWDB	Texas Water Development Board
UCM	Unified Costing Model
URS	Unique Reservoir Site
USS	Unique Stream Segment
WAM	Water Availability Model
WCID	Water Control and Improvement District
WCP	Water Conservation Plan
WMS	Water Management Strategy
WRAP	Water Rights Analysis Package
WUD	Water Utility Database
WUG	Water User Group
WWP	Wholesale Water Provider

Water Measurements

1 acre-foot (AF) = 43,560 cubic feet = 325,851 gallons

1 acre-foot per year (ac-ft/yr) = 325,851 gallons per year = 893 gallons per day

1 gallon per minute (gpm) = 1,440 gallons per day = 1.6 ac-ft/yr

1 million gallons per day (mgd) = 1,000,000 gallons per day = 1,120 ac-ft/yr

**Region H Water Planning Group
Nominating Committee
9:30 AM Wednesday
August 3, 2022
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas 77304**

AGENDA

1. Call to order.
2. Introductions.
3. Review and approve minutes of January 18, 2022 Nominating Committee meeting.
4. **Receive public comments on specific issues related to agenda item 5.** (Public comments limited to 3 minutes per speaker)
5. Discuss and consider making recommendations to the Region H WPG regarding vacant WPG positions.
6. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
7. Adjourn.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Sonia Zamudio at (936) 588-3111 at least three business days prior to the meeting so that appropriate arrangements can be made.

Agenda Item 3

Review and approve minutes of January 18, 2022
Nominating Committee meeting.

**REGION H WATER PLANNING GROUP
NOMINATING COMMITTEE
MINUTES OF COMMITTEE MEETING
JANUARY 18, 2022**

MEMBERS PRESENT: Gary Ashmore, David Bailey, and Jun Chang

MEMBERS ABSENT: Glenn Lord, Michael Turco

NON-VOTING MEMBERS PRESENT: Mark Evans

CONSULTANT TEAM: Philip Taucer

1. CALL TO ORDER

The meeting was called to order at 10:00 a.m.

2. INTRODUCTIONS

Mr. Chang welcomed the committee members to the meeting. Mr. Evans noted that Mr. Turco had contacted him earlier in the day to inform the committee he would unexpectedly be unable to attend due to illness but was listening to the meeting by phone. Mr. Evans noted that Mr. Turco would therefore not count as present for purposes of the quorum or be able to vote during the meeting.

3. REVIEW AND APPROVE MINUTES OF APRIL 4, 2018 NOMINATING COMMITTEE MEETING

Mr. Bailey made a motion to approve the minutes from April 4, 2018. The motion was seconded by Mr. Ashmore and carried unanimously.

4. RECEIVE PUBLIC COMMENTS ON SPECIFIC ISSUES RELATED TO AGENDA ITEMS 5 AND 6

There were no comments related to this item.

5. DISCUSS AND CONSIDER MAKING RECOMMENDATIONS TO THE REGION H WATER PLANNING GROUP (WPG) REGARDING THE ELECTION OF OFFICERS AND DESIGNATION OF EXECUTIVE COMMITTEE MEMBERS

The Committee reviewed the current officers and Executive Committee membership, noted the vacancy on the Executive Committee created when Pudge Willcox stepped down from the Planning Group, and discussed requirements in the Region H bylaws regarding these roles.

Mr. Chang noted that Region H Municipal representative Yvonne Forrest had expressed a willingness to serve in the vacant position. Mr. Bailey made a motion to recommend to the WPG that Ms. Forest fill the vacant Executive Committee Position. The motion was seconded by Mr. Ashmore and carried unanimously.

Mr. Ashmore made a motion to recommend to the WPG that current officers and members of the Executive Committee be reappointed for 2022, with the addition of Ms. Forrest in the vacant Executive Committee position. The motion was seconded by Mr. Bailey and carried unanimously.

6. DISCUSS AND CONSIDER MAKING RECOMMENDATIONS TO THE REGION H WPG REGARDING VACANT WPG POSITIONS.

Mr. Chang discussed the vacancy for a voting member of the WPG representing Counties created when John Blount stepped down from the WPG. He noted that Mr. Blount had recommended Loyd Smith, previous alternate for the position and current Interim County Engineer for Harris County. The Committee also discussed a Harris County Commissioners Court order nominating Mr. Smith for the position. Mr. Bailey made a motion to recommend to the WPG that Mr. Smith fill the vacant Counties position. The motion was seconded by Mr. Ashmore and carried unanimously.

Mr. Chang discussed the vacancy for a voting member of the WPG representing Public created when Carl Masterson stepped down from the WPG. He noted that Mr. Masterson had recommended Ken Kramer, previous alternate for the position and former director of the Lone Star Chapter of the Sierra Club. Mr. Kramer had also submitted a letter expressing interest in serving in the position. The Committee noted that Mr. Kramer had a long association with the WPG and valuable perspectives on water and planning in Texas. Mr. Ashmore made a motion to recommend to the WPG that Mr. Kramer fill the vacant Public position. The motion was seconded by Mr. Bailey and carried unanimously.

Mr. Chang discussed the vacancy for a voting member of the WPG representing Agriculture created by the passing of long-time WPG member Robert Bruner. Mr. Evans noted that he had spoken with Mr. Bruner's wife, Toni, who has been a frequent attendee of the WPG's meetings since the early years of the Regional Planning process. Mrs. Bruner recommended Judge Danny Pierce, previous alternate for the position and current Walker County Judge, and indicated that she anticipates reaching out to him regarding his interest in filling the vacancy; Mrs. Bruner also expressed a willingness to serve in the position if Mr. Pierce is unable to do so. Mr. Bailey made a motion to recommend to the WPG that Mr. Pierce fill the vacant Agriculture position, with Mrs. Bruner to be recommended if Mr. Pierce indicates that he is not able to serve in the role. The motion was seconded by Mr. Ashmore and carried unanimously.

7. RECEIVE PUBLIC COMMENTS

There were no public comments.

8. ADJOURN

Without objection, the meeting was adjourned at 10:30 a.m.

Agenda Item 6

Discuss and consider making recommendations to the Region H WPG regarding vacant WPG positions.

From: Bob HEBERT [REDACTED]
Sent: Friday, April 29, 2022 7:09 PM
To: Mark Evans [REDACTED]
Subject: [External] Region H

Mark - At 80 years of age, my schedule requires that I step down from membership on the Region H Water Planning Committee as I cannot guarantee making a majority of the future meetings. Therefore I submit to you my resignation effective immediately. I strongly suggest that Mike O'Connell be appointed to replace me as he has served as my alternate for many years and is thoroughly familiar with the work of the committee. Mike is fully qualified as a small businessman, as his consulting business has been very successful since he stepped out on his own. I have advised him of my resignation and he has agreed to serve on the committee if appointed.

I wish you and the committee continued success in a very difficult task. In closing, let me tell you that I have been very impressed in your leadership as chairman. It has been a pleasure to serve with you and the many other volunteer committee members over the years.

Regards,

Bob Hebert

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RECEIVED

AUG 01 2022

SAN JACINTO
RIVER AUTHORITY

Mark Evans
Chair, Region H Water Planning Group
c/o San Jacinto River Authority
PO Box 329
Conroe, Texas 77305

RE: Water Utilities Category – Voting Member

Dear Mr. Evans,

The purpose of this letter is to recommend Region H consider appointing Arthur Bredehoft to fill the vacant position on the Water Utilities Category of the planning group.

The Woodlands Water Agency board of trustees voted at their meeting on July 13 to submit this letter of support and recommendation for Mr. Bredehoft. We have also included a bio for Mr. Bredehoft.

As you will see on the bio, Mr. Bredehoft has extensive experience in the Water Utilities category – serving as a director for Montgomery County MUD No. 47 from 2003 to 2020.

We appreciate your consideration for Arthur Bredehoft to fill the above reference position. If you have any questions, or need additional information, please contact me at the number below, or email at jmstinson@woodlandswater.org.

Sincerely,

A handwritten signature in black ink, appearing to read "JM Stinson", written over the word "Sincerely,".

James M. Stinson, PE
General Manager
832.813.6900



Arthur J. Bredehoff

Objective: Providing leadership and value for Customers and the Community;
Through Collaboration with People.

Employment History:

2021-August
2001-2020
2001-2004
1998-2000
2000-1978

Education:

1979
1974
Community Activities:

AJB Advisors,LLC.
Safmarine of A.P.Moller-Maersk
Positions: sales-customer experience and relationship development.
Current Positions: Director of Global Key Account Management
General Manager Safmarine-Breakbulk Customer Service and Sales

Maersk Line of A.P.Moller-Maersk Account Executive.

Other Shipping and General Agents Companies.

Masters in Business Administration-Marketing:
Seton Hall University-South Orange, New Jersey

B.A. Political Science:
Jersey City State College- Jersey City, New Jersey

Former Municipal Water Utility Nbr.47 Director: 2003-2020 (term)
Former President of Municipal Water District Nbr.47-2019-2020
Former Woodlands Water Agency Trustee; 2015-2020.

Montgomery County Appraisal Director: October 2018-December 2019
Montgomery County Appraisal Director: January 2022-December 2023

Development Standards Woodlands Township: 2018-2023(term)
Chair 2021 and 2022-Term.

Montgomery County Library Advisory Board:
Director 2012-2019 and Chair Term: 2019-2023(term).

Alden Bridge Residential Design Review Committee: 1999-2018

The Woodlands Home Owners Association, Directors: 2005-2009

Alden Bridge Village Association: 1999-2005
President: 2003-2005 & Vice President and Area Representative 2003-1999

Adopt-A-Path: Alden Bridge since 1999

George's Coffee Club of The Woodlands, Texas-2021

Cottage Green Home Owners Association: April 2022-President