

REGION H

Water Planning Group

NOMINATING COMMITTEE MEETING MATERIALS

May 7, 2025

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
RFPG	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
May 7, 2025
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 February 5, 2025 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 Water Planning Group (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 February 5, 2025
Nominating Committee meeting.

**REGION H WATER PLANNING GROUP
NOMINATING COMMITTEE
MINUTES OF COMMITTEE MEETING
FEBRUARY 5, 2025**

MEMBERS PRESENT: Gary Ashmore, David Bailey, Jun Chang, Alisa Max, Mike Turco

OTHER ATTENDEES: Krystal Boggs

CONSULTANT TEAM: Hailey Mueller Lavigne, Philip Taucer

1. CALL TO ORDER

The meeting was called to order at 9:30 a.m.

2. INTRODUCTIONS

Mr. Chang welcomed the committee members to the meeting.

3. REVIEW AND APPROVE MINUTES OF MAY 1, 2024 NOMINATING COMMITTEE MEETING

Mr. Turco made a motion to approve the minutes as amended. The motion was seconded by Ms. Max and carried unanimously.

4. RECEIVE PUBLIC COMMENTS ON SPECIFIC ISSUES RELATED TO AGENDA ITEM 5

There were no comments related to this item.

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

Ms. Max inquired whether there had been any discussion in the larger Region H Planning Group about any changes to membership. Mr. Chang noted that there had been no discussion about any changes. Mr. Ashmore made a motion to uphold the current membership of officers and executive committee members. Ms. Max seconded the motion, which passed unanimously.

6. RECEIVE PUBLIC COMMENTS

There were no public comments.

7. ADJOURN

Without objection, the meeting was adjourned at 9:34 a.m.

Agenda Item 5

Discuss and consider making recommendations to the Region H Water Planning Group (WPG) regarding vacant WPG positions.



LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT

602 E. Church St. #150
Livingston, TX 77351
Office: (936) 327-9531
Website: WaterWells.Info
Email: Groundwater@Livingston.net

Gary Ashmore
602 E Church St.
Livingston, TX 77351
936-252-0911

February 5, 2025

The Honorable Mark Evans, Chairman
Region H Water Planning Group
San Jacinto River Authority Office
1577 Dam Site Rd
Conroe, Texas 77304

Cc: Cynthia Bowman, Chief of Staff, Region H Water Planning Group
Sarah Kouba, General Manager, Lone Star GCD

Dear Chairman Evans,

I am writing to formally resign as the Primary Representative of GMA 14 for the Region H Water Planning Group, effective February 5, 2025. It has been a great honor to serve in this capacity, and I sincerely appreciate the opportunity to contribute to the important work of the planning group.

I would like to take this opportunity to recommend that my current Alternate, Ms. Sarah Kouba, General Manager of the Lone Star Groundwater Conservation District, transition into the role of Primary Representative for GMA 14. In my judgment, she is highly capable and well-prepared to assume this responsibility. I believe that her engagement in the regional water planning process will be of significant benefit to both the Lone Star Groundwater Conservation District and the Region H Water Planning Group.

While I am stepping down as the Primary Representative, I remain committed to supporting Ms. Kouba and the group's mission. I plan to attend future meetings and will continue to offer my assistance as an Alternate Representative for GMA 14, should my participation be needed.

Serving as a member of the Region H Water Planning Group has been an invaluable experience, and I am deeply grateful for the knowledge and professional relationships I have gained during my tenure. I appreciate the collaboration and dedication of my colleagues and extend my best wishes for the continued success of the planning group.

Respectfully,

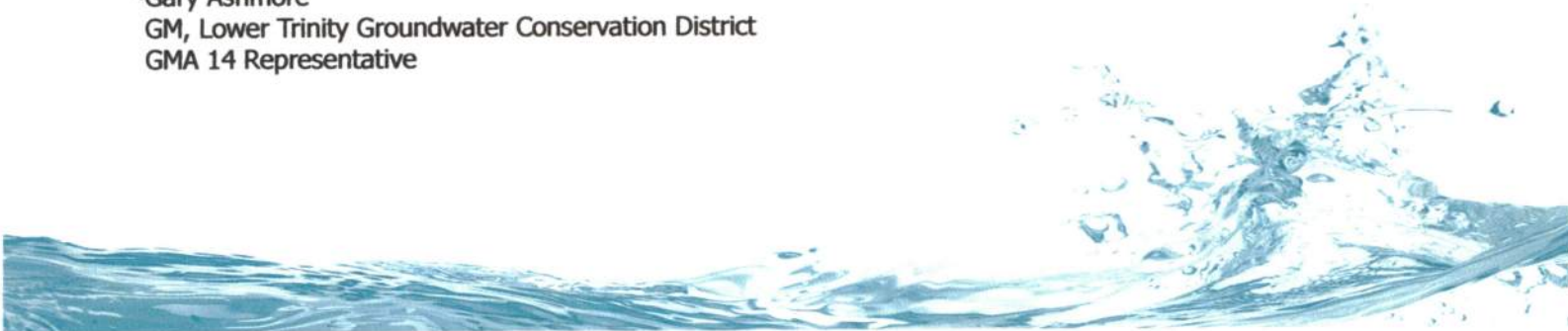
Gary Ashmore

Gary Ashmore
GM, Lower Trinity Groundwater Conservation District
GMA 14 Representative

RECEIVED

FEB 05 REC'D

SAN JACINTO
RIVER AUTHORITY



Philip Taucer

From: Marty Kelly [REDACTED]
Sent: Friday, April 11, 2025 3:11 PM
To: info@regionhwater.org
Cc: Lauren LaMonica
Subject: TPWD Non-Voting Rep for Region H RWPG

Mr. Mark Evans, Chair
Region H Water Planning Group
c/o North Harris Co. Regional Water Authority
3648 Cypress Creek Parkway Suite 110
Houston, Texas 77068

Dear Mr. Evans,

Please include Lauren LaMonica as the TPWD non-voting member for the Region H Regional Water Planning Group. Lauren can be contacted directly by email at [REDACTED], by phone at [REDACTED], or by regular mail at:

Lauren LaMonica
Ecosystem Resources
Coastal Fisheries Division
[REDACTED]

Sincerely,

Marty Kelly
Water Resources Program Coordinator
[REDACTED]

Philip Taucer

From: Brandon Wade [REDACTED]
Sent: Thursday, March 6, 2025 1:13 PM
To: Mark Evans; Philip Taucer
Cc: Jake Hollingsworth; Brad Matlock
Subject: Region H

Follow Up Flag: Flag for follow up
Flag Status: Flagged

Judge Evans

I appreciate the opportunity to have served under your leadership with the Region H Water Supply Planning Group.

At this time I think it time for me to resign my position in the group. Further, I recommend that my replacement be Jake Hollingsworth who has served us all well as my alternate. Jake is the Deputy General Manager of the Gulf Coast Water Authority. Recently, more often than not, Jake has stood in for me in the position and has proven himself as very capable.

If you or the nominating committee need any additional information regarding Jake I will be happy to provide it.

Again, it has been an honor to serve.

Brandon Wade

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