

**REGION H WATER PLANNING GROUP
NOMINATING COMMITTEE
MINUTES OF COMMITTEE MEETING
APRIL 4, 2018**

A meeting of the Region H Water Planning Group Nominating Committee was held at 9:30 a.m., April 4, 2018, at the San Jacinto River Authority General and Administration Building. A notice of said meeting was posted as required by law.

MEMBERS PRESENT: Bob Hebert, David Bailey, Michael Turco, Glenn Lord, Bill Teer

DESIGNATED ALTERNATES: Alisa Max (alternate for John Blount)

MEMBERS ABSENT: Jimmie Schindewolf

NON-VOTING MEMBERS PRESENT: Mark Evans

NON-MEMBERS PRESENT: Pudge Willcox

CONSULTANT TEAM: Courtney Corso

The meeting was called to order at 9:31 a.m.

1. INTRODUCTIONS

Mr. Hebert welcomed the committee members and guests to the meeting.

Mr. Evans provided background on Agenda Items 3 and 4. Regarding Item 3, He listed the current members of the Region H Officers and Executive Committee, including himself, and suggested that he believed all officers were willing to continue to serve in their current positions. He reminded the Committee that if nominations were made to the Executive Committee, no more than one member representing each interest can stand on the Executive Committee.

Regarding Item 4, Mr. Evans explained that three positions in the Region H Water Planning Group are currently vacant. He had attempted to contact a person recommended by Gene Fisseler to fill the Electric Generating Utilities position but had not been successful. Mr. Evans also asked the Committee to confirm that any nominees would be capable and would have their employer's approval to devote time to RWPG and Committee meetings. Mr. Evans then excused himself from the remainder of the Nominating Committee meeting.

2. RECEIVE PUBLIC COMMENTS ON SPECIFIC ISSUES RELATED TO AGENDA ITEMS 3 AND 4.

There were no public comments.

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

Mr. Hebert suggested that no change be made to the current officers and Executive Committee members of the Region H WPG. This suggestion was unanimously approved by the Nominating Committee.

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

The Committee considered a recommendation by David Collinsworth, who had just resigned from the WPG, to replace his position as a River Authority representative with Brad Brunett of the Brazos River Authority. The Committee unanimously agreed to recommend Mr. Brunett's nomination to the WPG.

No recommended candidates were presented for the vacancies in Small Business and Electric Generating Utilities. The Committee agreed to recommend to the WPG that these positions remain vacant until suitable candidates can be found.

5. RECEIVE PUBLIC COMMENTS.

There were no public comments.

6. ADJOURN.

Without objection, the meeting was adjourned at 9:44 a.m.