

**REGION H WATER PLANNING GROUP  
NOMINATING COMMITTEE  
MINUTES OF COMMITTEE MEETING  
AUGUST 3, 2022**

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**MEMBERS PRESENT:**

Gary Ashmore, David Bailey, Jun Chang, and Michael Turco.

**ALTERNATES:**

Mike Uhl for Glenn Lord

**NON-VOTING MEMBERS:**

Mark Evans

**CONSULTANT TEAM:**

Philip Taucer and Jason Afinowicz

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**1. CALL TO ORDER**

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

**2. INTRODUCTIONS**

There were no introductions.

**3. REVIEW AND APPROVE MINUTES OF JANUARY 18, 2022 NOMINATING COMMITTEE MEETING**

Mr. Turco 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 ITEM 5**

There were no public comments.

**5. 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 Small Business created when Robert Hebert stepped down from the WPG. He noted that Mr. Hebert had recommended Mike O'Connell, his alternate for the position and small business owner. The Committee noted Mr. O'Connell's long association with the WPG. Mr. Turco made a motion to recommend to the WPG that Mr. O'Connell fill the vacant Small Business position. The motion was seconded by Mr. Bailey and carried unanimously

Mr. Chang discussed the vacancy for a voting member of the WPG representing Water Utilities created by the passing of long-time member Bill Teer, who had served on the WPG since its inception in 1998. He noted that a letter had been received from The Woodlands Water Agency recommending Mr. Arthur Bredehoft to fill the vacant position. Mr. Turco provided the committee with additional background on Mr. Bredehoft's experience with water utilities in the local area. Mr. Ashmore made a motion to recommend to the WPG that Mr. Bredehoft fill the vacant Water Utilities position. The motion was seconded by Mr. Turco and carried unanimously.

**6. RECEIVE PUBLIC COMMENTS**

There were no public comments.

**7. ADJOURN**

Without objection, the meeting was adjourned at 9:45 a.m.