

REGION C WATER PLANNING GROUP

BYLAWS

ADOPTED APRIL 14, 1998
AMENDED DECEMBER 4, 2000
AMENDED JUNE 23, 2003
AMENDED OCTOBER 6, 2003
AMENDED APRIL 9, 2007
AMENDED OCTOBER 25, 2011
AMENDED OCTOBER 27, 2014
AMENDED JANUARY 26, 2015

ARTICLE I. ORGANIZATION

The official name of this organization shall be "Region C Water Planning Group" hereafter referred to as RCWPG. The RCWPG was certified as representative of the Region C Area by the Initial Planning Body and the Texas Water Development Board on March 31, 1998.

ARTICLE II. PURPOSE

The purpose of the RCWPG shall be to provide comprehensive regional water planning and to carry out the related responsibilities placed on Regional Water Planning Groups by state law, the Texas Water Code, and the TWDB Rules and Guidelines.

ARTICLE III. ADMINISTRATION

Section 1. Political Subdivision

Texas Administrative Code Section 357.12(a)(4) requires Regional Water Planning Groups to designate a political subdivision as a representative of the RWPG eligible to apply for financial assistance for scope of work and Regional Water Plan development. The Political Subdivision is responsible for applying for and contracting for Regional Water Plan funds from the Texas Water Development Board, and contracting with consultants to produce the regional water plans.

The Political Subdivision designated to act on behalf of the RCWPG shall be named by the RCWPG by consensus or with not less than two-thirds (2/3) favorable vote of the members present at a properly posted meeting with the item posted in accordance with the RCWPG rules. Texas Administrative Code Section 355.91(b) also requires Regional Water Planning Groups to provide a written designation to the Executive Administrator of the Texas Water Development Board naming the political subdivision that is authorized to apply for grant funds on behalf of the RWPG.

By adoption of RCWPG Resolution No. 98-1 in a regular meeting of the RCWPG on April 14, 1998, the RCWPG designated North Texas Municipal Water District as the Political Subdivision to act on behalf of the RCWPG, and the Executive Director of the North Texas Municipal Water District has served as contract signatory for the Political Subdivision.

By adoption of RCWPG Resolution No. 14-3 in a regular meeting of the RCWPG on October 27, 2014, the RCWPG designated Trinity River Authority as the Political Subdivision to act on behalf of the RCWPG (replacing the North Texas Municipal Water District) beginning with the fifth cycle of regional planning (which will produce the 2021 Region C Water Plan), and the General Manager of the Trinity River Authority was designated as contract signatory for the Political Subdivision. The North Texas Municipal Water District will maintain its obligation as Political Subdivision for the purpose of the fourth cycle of regional planning until the fourth cycle contract expires on March 31, 2016.

By adoption of RCWPG Resolution No. 15-2 in a regular meeting of the RCWPG on January 26, 2015, the RCWPG designated Trinity River Authority as the Political Subdivision to act on behalf of the RCWPG (replacing the North Texas Municipal Water District) effective January 26, 2015 (rather than the end of the fourth cycle), and the General Manager of the Trinity River Authority was designated as contract signatory for the Political Subdivision. Resolution No. 15-2 supersedes the previous Resolution No. 14-3 to the extent Resolution No. 14-3 is inconsistent with any items contained in Resolution No. 15-2.

Section 2. Administrative Agent and Administrative Officer

The principal Administrative Agent is defined by the RCWPG as the office of a political subdivision that conducts administrative duties on behalf of the RCWPG. The duties of the administrative agent include: posting of notices for meetings, performing required mail-outs, scheduling of facilities for meetings, receiving mail and/or required submittals (paper or electronic) on behalf of the RCWPG, providing a staff member to act as the Administrative Officer for purposes of the Texas Open Records Act, and the like.

The Administrative Agent and Administrative Officer designated to act on behalf of the RCWPG shall be named by the RCWPG by consensus or with not less than two-thirds (2/3) favorable vote of the members present at a properly posted meeting with the item posted in accordance with the RCWPG rules.

By adoption of Resolution No. 98-1 in a regular meeting of the RCWPG on April 14, 1998, the North Texas Municipal Water District was designated as the Administrative Agent for the RCWPG, and the Executive Director/General Manager of the North Texas Municipal Water District has served as Region C's Administrative Officer.

By adoption of Resolution No. 14-3 in a regular meeting of the RCWPG on October 27, 2014, the Trinity River Authority was designated as the Administrative Agent for the RCWPG (replacing the North Texas Municipal Water District) effective January 1, 2015, and the General Manager of the Trinity River Authority was designated as Region C's Administrative Officer.

ARTICLE IV. OFFICERS

The RCWPG shall elect from the voting membership a Chairman, Vice-Chairman, and Secretary for one-year terms with no limit on the terms a member may serve in any position. No two voting members representing the same interest group shall serve as officers at the same time. The officers shall be elected by a two-thirds (2/3) majority vote of the members present at a properly posted meeting. Officers shall be elected as soon as possible after the approval of the Bylaws with the officers serving until January 2000 after which time officers will serve for one year on a calendar year basis.

The duties of the Chairman shall be to perform the duties as Executive Officer of the RCWPG and to preside at all meetings. If the Chair is unable to carry out his or her duties, the Vice-Chair shall assume the duties of the Chair. The Secretary will work with the Administrator to ensure that all notices are properly posted and that adequate minutes of all meetings are prepared and submitted to the RCWPG for approval. The Secretary shall assume the duties of the Chairman at any properly posted meeting in the absence of the Chairman and Vice-Chairman.

ARTICLE V. EXECUTIVE COMMITTEE

An Executive Committee may be appointed by the RCWPG. The Executive Committee would be composed of the Chairman, Vice-Chairman, Secretary, and two members at large. No two voting members representing the same interest group shall serve on the Executive Committee at the same time. The Executive Committee would perform duties as requested in a written resolution approved by two-thirds (2/3) of the voting members present at a properly posted meeting.

ARTICLE VI. VOTING MEMBERSHIP

Section 1. Composition

The RCWPG as certified is composed of twenty-two (22) members representing twelve (12) special interest classifications in accordance with the TWDB Rules and shown below. The terms of all initial voting members shall expire November 1, 2001. Upon the expiration of the initial terms, all voting members shall draw lots for additional terms of five (5) years or two (2) years such that half the voting members terms shall expire in two additional years and the other half in five (5) additional years. Thereafter, all terms are for five (5) years. On the expiration of terms, vacancies would be declared in the appropriate classifications with nominations and selection to fill the vacancies in accordance with Section 2 of Article VI of these Bylaws.

Interest Classification	Number of Members on RCWPG
Agriculture	1
Counties	1
Electric Generating Utilities	1
Environment	2

Groundwater Management Areas	3*
Industry	1
Municipalities	4
Public	2
River Authority	1
Small Business	1
Water Districts	3
Water Utilities	2
Total	22

*One member from each of the three GMAs located in Region C.

Section 2. Selection of Members

After a vacancy occurs of a voting member, the RCWPG shall have an agenda item on the next available publicly posted meeting notice declaring the vacancy and considering nominations from the public and the membership. If no nominations are forthcoming, the Chairman shall appoint a nominating committee to provide nominations at the next regular meeting of the RCWPG. Members' terms whose have expired shall continue to serve on the RCWPG until such time the vacancy created by the expired term has been filled. Selection of any voting member must be approved by two-thirds (2/3) of the voting members present at a properly posted meeting. This rule shall apply to all members except those who represent Groundwater Management Areas.

Section 3. Additional Members

The voting members of the RCWPG may from time to time elect additional members when two-thirds (2/3) of the voting members present at a properly posted meeting agree that a special interest category needs additional representation or that representation is necessary from an additional special interest category in the region.

Section 4. Attendance

All voting members shall make a good faith effort to attend all RCWPG meetings. Three consecutive unexcused absences or absence from at least half of the sum of all the meetings held in any one calendar year shall serve as grounds for removal. The Chairman shall excuse an absence if it is made known to the Chairman prior to the beginning of the meeting that the absence is due to personal illness, family emergency, jury or military duty, other responsible duties that appear in the judgment of the Chairman to be reasonable or if a designated alternate attends the meeting in place of the member.

Section 5. Designated Alternates

Each member shall designate an alternate to represent them when the member is unable to attend a meeting. Alternate should be designated in writing to the Chairman prior to the first meeting the designated alternate will appear on behalf of the member. The Chairman shall not recognize the designation of more than one (1) alternate per member

at any given time nor recognize more than two (2) alternate designations per member per calendar year. The designated alternate shall have the same voting privileges and duties as the member except that an alternate may not serve as an officer.

Section 6. Removal of Voting Member

Grounds for removal of voting members shall be:

- 1) Engaging in excessive absenteeism as defined under Section 4 of this Article;
- 2) Death;
- 3) Resignation;
- 4) Failure to abide by the code of conduct provisions set forth under Article X;
- 5) Appointment of a successor by the voting members upon expiration of the member's term;
- 6) Change in status so that the member no longer represents the interest he or she was selected to represent;
- 7) Falsifying documents;
- 8) Any other serious violation of these Bylaws as may be determined by the voting members;
- 9) The voting member's designated alternate engages in any acts described in subdivisions (4), (7), or (8) of this subsection; or,
- 10) Conduct which hinders the regional planning efforts of RCWPG.

The Chairman or any three (3) voting members may bring a charge against another voting member for violation of these Bylaws. The Chairman, upon receiving the information, will request in writing the accused member to respond to the charges. The matter would then be referred to the RCWPG at a regular meeting. The removal of any member shall require a two-thirds (2/3) vote of the total voting membership. Any vacancies created by the removal of a voting member would be filled in accordance with the selection process (Article VI, Section 2).

ARTICLE VII. NON-VOTING MEMBERSHIP

Section 1. Mandatory Members

The RCWPG shall appoint a staff member of the TWDB to be designated by the Executive Administrator, a staff member of the Texas Parks and Wildlife Department designated by its Executive Director, a member of each adjacent regional water planning group as designated by the adjoining group, and a representative with each entity with headquarters located in another regional water planning area in which holds surface water rights authorizing a diversion of 1,000 acre feet a year or more in the regional water planning area or which supplies water under contract in the amount of 1,000 acre feet a year or more to entities in the regional water planning area or which receives water under contract in the amount of 1,000 acre feet a year or more to entities in the regional water planning area or which receives water under contract in the amount of 1,000 acre feet a year or more from the regional water planning area. These non-voting members shall serve with an indefinite term of membership and may be removed for the same reasons and with the same process as voting members.

Section 2. Planning Groups

The RCWPG may join with adjacent regions to form voluntary associations composed of representatives of one or more planning regions. The inter-regional planning committees may coordinate inter-regional issues that will benefit each region and may conduct joint studies of issues affecting their regions. These associations may develop written agreements, which shall be binding after approval by each regional water planning group involved.

ARTICLE VIII. MEETINGS

All meetings and hearings of the RCWPG and/or subgroups shall be posted and open to the public in the manner of a governing body under the Texas Open Meetings Act. The schedule for regular meetings shall be adopted from time to time by the RCWPG at a regular posted meeting by a majority of the members present. All members shall receive an advance notice and agenda at least 72 hours prior to the meeting. No action may be taken on any item that does not appear as an action item on the agenda. Notice is acceptable by first class U.S. mail, facsimile, or electronic media. Special meetings may be called by the Chairman or a majority of the voting members of the RCWPG.

ARTICLE IX. MEETING RULES

Section 1. Quorum

A quorum of the RCWPG shall be a simple majority of the voting members or their designated alternates excluding vacancies. A quorum shall be necessary to conduct any business.

Section 2. Robert's Rules of Order

Except as otherwise provided in these Bylaws, meetings of the RCWPG shall be conducted under the provisions of the most current edition of Robert's Rules of Order. However, failure to follow such rules shall not constitute grounds for an appeal of an action or a decision of the RCWPG.

Section 3. Minutes

Written minutes of all meetings shall be prepared and submitted to the appropriate group for approval. The minutes shall include subject of each deliberation, the action taken, and should represent an accurate summary of the meeting. A tape recording of the entire meeting can be substituted for written minutes.

Section 4. Records

All books and records of the RCWPG shall be maintained by the Administrator in accordance with law for a governmental agency for a period of at least five (5) years.

Section 5. Copying

All information under the Open Records Act shall be available for public inspection during the normal business hours of the Administrator. The procedures and fees for copying and inspection shall be the same as those used by the Administrator for its own public records.

Section 6. Availability of Reports

All reports, planning documents, and work product resulting from the products funded by the TWDB shall be made available to the TWDB, the Texas Parks and Wildlife Department, and the Texas Commission on Environmental Quality, or their successor agencies. At least one (1) copy of the approved Regional Water Plan shall be placed in the County Clerk's Office for each county in at least one (1) public library of each county having land within the RCWPG area in accordance with state law, and on the RCWPG website.

ARTICLE X. CODE OF CONDUCT

Members and designated alternates of the RCWPG shall ethically conduct the business of the RCWPG and shall avoid any form or appearance of a conflict of interest, real or apparent, by observing the following:

1. No member or designated alternate of the RCWPG shall:
 - a) Solicit or accept gratuities, favors, or anything of monetary value from suppliers or potential suppliers of services, materials, or equipment, including subcontractors under recipient contracts; or,
 - b) Participate in the selection, award, or administration of a procurement where the member or designated alternate has a financial or other substantive interest in the organization being considered for award. Such conflict may be due to any of the following having a financial or familial relationship with the organization:
 - i) the member or designated alternate;
 - ii) the member's or designated alternate's family;
 - iii) the member's or designated alternate's business partner(s); or
 - iv) a person or organization that employs, or is about to employ, any of the persons listed in (i)-(iii) above,
 - c) Participate in any deliberation, decision, or vote that would constitute a conflict of interest under federal, state, or local law.
2. Potential conflicts of interest shall be clearly stated by the voting member or designated alternate prior to any deliberation or action on an agenda item with which the voting member or designated alternate may be in conflict. Where the potential conflict is restricted to a divisible portion of an agenda item, the Chair may divide the agenda item into parts, at the Chair's discretion, for deliberation and voting purposes. An abstention from participation in deliberations, decisions, or voting and the reasons therefore shall be noted in the minutes.

ARTICLE XI. DECISION PROCESS

Section 1. Proxies

Proxies shall not be allowed in any decision making by the RCWPG, its committees, or its subgroups.

Section 2. Consensus

. The RCWPG shall attempt to make decisions using a consensus decision-making process. Consensus is an agreement built by identifying and exploring all members' interests and by assembling a package agreement which satisfies these interests to the greatest extent possible. A consensus is reached when voting members agree that their major interests have been taken into consideration and addressed in a satisfactory manner so that they can support the decision of the group. The process of building consensus involves the development of alternatives and the assessment of the impacts of those alternatives.

Consensus does not necessarily mean unanimity. Some members may strongly endorse a particular solution while others may accept it as a workable agreement. A member can participate in the consensus without embracing each element of the agreement with the same fervor as other members or necessarily having each of his or her interests satisfied to the fullest extent. In a consensus agreement, the members recognize that, given the combination of gains and trade-offs in the decision package and given the current circumstances and alternative options, the resulting agreement is the best one the voting members can make at this time.

Section 3. Voting

If a consensus is not reached, the Chair shall entertain a motion to put the issue to be conclusively decided by agreement of not less than two-thirds (2/3) of the voting members present at a properly posted meeting, unless otherwise specified in this document.

Section 4. Alternative Resolution

If a favorable vote cannot be achieved in accordance with Section 3 of this article, the Executive Committee, if one has been created, or the Chairman if an Executive Committee has not been created, shall review the decision and the previous actions of the RCWPG. If it is the conclusion of the Executive Committee or the Chairman, in absence of an Executive Committee, that further discussions cannot resolve the issue, then the matter would be dropped or the process initiated to provide additional information.

Section 5. Final Adoption of the Regional Water Plan; Amendments

The voting members of the RCWPG shall adopt the Regional Water Plan for the Region C Water Planning Area and any amendments by agreement of two-thirds (2/3) of the total voting membership.

ARTICLE XII. COMMITTEES

The RCWPG may by motion establish committees and subgroups to assist and advise the RCWPG in the development of the Regional Water Management Plan. The membership and composition of the committees and subgroups shall be in accordance with the resolution adopted by at least two-thirds (2/3) of the voting members present at a properly posted meeting. The RCWPG shall appoint a Chairman, Vice-Chairman, and Secretary of each committee or subgroup established. Members to committees and subgroups may be removed for the same reasons and process as voting members.

ARTICLE XIII. COMPENSATION

Members of the RCWPG are not to be compensated for their expenses by the State of Texas. All travel expenses will be documented by the members and submitted to the political subdivision designated by the RCWPG to apply to TWDB for funding. The political subdivision contracting with the TWDB for the RCWPG shall compile the travel information from the members, which will be counted as an in-kind expense at the state rate that is in effect at the time the travel occurred.

ARTICLE XIV. AMENDING THE BYLAWS

These Bylaws shall have full force and effect upon approval and adoption by the voting members. Amendments to these Bylaws must be approved by two-thirds (2/3) of the total voting membership.

These Bylaws approved by the Region C Water Planning Group in a posted meeting on this the 14th day of April, 1998, amended by the Region C Water Planning Group in a posted meeting on the 4th day of December, 2000, the 23rd day of June, 2003, the 6th day of October, 2003, the 9th day of April, 2007, the 25th day of October, 2011, the 27th day of October, 2014, and the 26th day of January, 2015.

JODY PUCKETT
Chairman

ATTEST:

KEVIN WARD
Secretary