

**Agreement Resolving the Declared Conflict
Between the Region C and Region D Initially Prepared Water Plans**

On September 9, 2015, the Texas Water Development Board found that an interregional conflict existed between the 2016 Region C and Region D Initially Prepared Plans, and encouraged the regional water planning groups to engage in mediation to attempt to resolve the conflict.

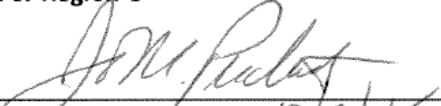
On October 5, 2015, the undersigned representatives of the regions met in mediation and discussed the issues related to the current conflict in their regional water plans relating to the Marvin Nichols Reservoir.

The undersigned representatives of Region C and Region D agree to resolve the conflict that the Texas Water Development Board found between their initially prepared regional water plans as follows:


1. Region C will move the Marvin Nichols Reservoir as a designated strategy to the year 2070 in its 2016 regional water plan;
2. Region C will support Region D's efforts to obtain Texas Water Development Board funding to study alternative water supplies to Marvin Nichols Reservoir for the process of the 5th cycle of regional water planning for Regions C and D, resulting in the development of the 2021 regional water plans;
3. Region C will adopt a resolution to recommend that water suppliers in Region C not submit any water rights applications for new reservoirs that would be located in Region D through the end of the 5th cycle of regional water planning; and
4. Region D agrees that it will not challenge Marvin Nichols Reservoir as a unique reservoir site through the end of the 5th cycle of regional water planning.

The undersigned representatives further agree (1) to seek ratification of this agreement by their respective regional water planning groups, and (2) to seek inclusion of the language relating to the terms of the agreement in their region's adopted 2016 regional water plans. The representatives further agree that they will seek to have their regions work more cooperatively in the next regional water planning process.


For Region C




Jody Puckett Date: 10/9/15



Wayne Owen Date: 10-8-2015

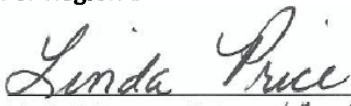


Mike Rickman Date: 10-9-15

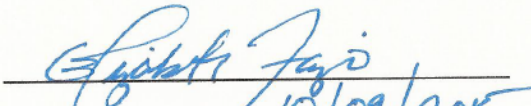


Kevin Ward Date: 10-8-2015

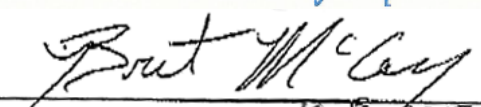
For Region D



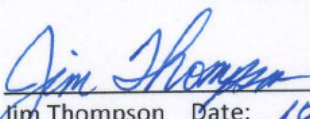
Linda Price Date: 10-8-15



Elizabeth Fazio Date: 10/09/2015



Bret McCoy Date: 10-8-2015



Jim Thompson Date: 10/8/15



**A RESOLUTION RATIFYING THE MEDIATED SETTLEMENT AGREEMENT
BETWEEN THE REGIONS C AND D REGIONAL WATER PLANNING
GROUPS EFFECTIVE NOVEMBER 9, 2015**

RESOLUTION NO. 15-3

WHEREAS, the Region C Water Planning Group timely presented its 2016 Initially Prepared Plan to the Texas Water Development Board; and

WHEREAS, in response thereto, the Region D Water Planning Group alleged that an interregional conflict existed between that plan and the 2016 Region D Initially Prepared Plan, concerning the development of certain surface water resources in Region D; and

WHEREAS, on September 9, 2015, the Texas Water Development Board found that an interregional conflict existed between the Regions C and D 2016 Initially Prepared Plans, and referred the matter to mediation; and

WHEREAS, duly-appointed representatives of the Regions C and D Water Planning Groups mediated the issue of the alleged interregional conflict on October 5, 2016; and

WHEREAS, the representatives of the Regions C and D Water Planning Groups reached a proposed mediated settlement agreement with respect to the alleged interregional conflict.

NOW, THEREFORE, BE IT RESOLVED BY THE REGION C WATER PLANNING GROUP:

The Region C Water Planning Group ratifies, approves and adopts the Agreement Resolving the Declared Conflict Between the Region C and Region D Initially Prepared Water Plans, a copy of which is attached to this resolution as Exhibit A, and which is incorporated by reference herein and made a part hereof as fully as if set forth herein.

THIS RESOLUTION ADOPTED BY THE REGION C WATER PLANNING GROUP IN A REGULAR MEETING ON THE 9th DAY OF NOVEMBER 2015.

KEVIN WARD, Secretary

JODY PUCKETT, Chair



**A RESOLUTION CONCERNING WATER RIGHTS APPLICATIONS FOR
SURFACE WATER IMPOUNDMENTS IN REGION D EFFECTIVE
NOVEMBER 9, 2015**

RESOLUTION NO. 15-4

WHEREAS, the Region C Water Planning Group timely presented its 2016 Initially Prepared Plan to the Texas Water Development Board; and

WHEREAS, in response thereto, the Region D Water Planning Group alleged that an interregional conflict existed between that plan and the 2016 Region D Initially Prepared Plan, concerning the development of certain surface water resources in Region D; and

WHEREAS, on September 9, 2015, the Texas Water Development Board found that an interregional conflict existed between the Regions C and D 2016 Initially Prepared Plans, and referred the matter to mediation; and

WHEREAS, duly-appointed representatives of the Regions C and D Water Planning Groups mediated the issue of the alleged interregional conflict on October 5, 2016; and

WHEREAS, the representatives of the Regions C and D Water Planning Groups reached a proposed mediated settlement agreement with respect to the alleged interregional conflict, which the Region C Water Planning Group ratified and approved by its adoption of Resolution No. 15-3; and

WHEREAS, pursuant to that agreement, the Region C Water Planning Group agreed to adopt a resolution regarding water rights permitting activities in Region D.

NOW, THEREFORE, BE IT RESOLVED BY THE REGION C WATER PLANNING GROUP:

The Region C Water Planning Group recommends that water suppliers in Region C not submit any water rights applications for new reservoirs in Region D through the end of the fifth cycle of regional water planning activities.

THIS RESOLUTION ADOPTED BY THE REGION C WATER PLANNING GROUP IN A REGULAR MEETING ON THE 9th DAY OF NOVEMBER 2015.

KEVIN WARD, Secretary

JODY PUCKETT, Chair