

Bob Riley, Landscape Architect
4117 Walnut Creek Court
Fort Worth, Texas 76137
(817) 360-0152 mobile
(817) 306-7677 home

Education:

Bachelor of Science – 1977
Major: Landscape Architecture/Park Administration
Texas Tech University

Associate in Applied Science – 1988
Major: Surveying Technology
Tarrant County Junior College

Graduate Studies:

Major: Public Administration
Texas Christian University

Major: Landscape Architecture
University of Texas at Arlington

Registration:

Registered Landscape Architect No. 1011

Experience:

Development Consultant
July 2007 to present
Work with design professionals, government entities, property owners and developers to process projects through regulatory agencies. Clients have included BLG Development, Fort Worth Cats, Waste Management, TCU, Camex, Northwest Pipe, Texas Motor Speedway, RDS Investments, and Gideon and Toal.

Development Director
City of Fort Worth, April 2000 to June 2007
Responsible for the management and administration of the City's development services activities. Department functions include building code inspections, plan review, zoning, platting and annexation. The Department has an annual operating budget of \$7.4 million with 96 authorized positions. Revenue collections for permits and applications are approximately \$7.7 million.

Assistant Director, Park Planning and Resource Management
City of Fort Worth, October 1999 to April 2000
Responsible for management and administration of the Park Planning and Resource Management Division of the Parks Department. Division represents a \$2.7 million annual operating budget with 66 authorized positions. Sections within the Division include Planning, Design, Forestry, Trades-Infrastructure, Trades-Special Events/Heavy Equipment, Fort Worth Herd and administration. Additionally responsible for an annual \$3 to \$5 million capital improvement programs and grants procurement program.

Manager, Park Planning and Resource Management
City of Fort Worth, May 1998 to September 1999
Responsible for management and administration of the Park Planning and Resource Management Division of the Parks Department. Division represented a \$2.3 million annual operating budget

with 56 authorize positions. Annual capital improvement program of \$2 to \$4 million. Division responsible for procurement of design/engineering services, construction management and contract compliance.

Acting Director, Planning and Growth Management Department

City of Fort Worth, June 1997 to May 1998

Responsible for the management and administration of the Planning and Growth Management Department. Department represents an approximate annual operating budget of \$1 million with 17 authorized positions.

Manager, Park Planning and Resource Management

City of Fort Worth, 1993 to June 1997

Responsible for management and administration of Parks and Community Services Department's Division of Park Planning and Resource Management. Division represents a \$2.06 million annual operation budget with 51 authorized positions and a \$2 million capital improvement budget.

Senior Landscape Architect

City of Fort Worth, 1984 – 1993

Responsible of design, construction management and contract compliance. Improvements included community/recreation center developments, golf course construction, trails, playgrounds and other recreational facilities.

Landscape Architect II

City of Fort Worth, 1979 – 1984

Responsible of design, construction management and contract compliance. Improvements included community/recreation center developments, golf course construction, trails, playgrounds and other recreational facilities

Director of Parks and Recreation

City of White Settlement, 1977 – 1979

Responsible for administration of the City's parks and recreation improvements, programming and maintenance. Reported to City Manager.

Organizations:

Board Member of Fort Worth City Credit Union (2005 to present)

Board Member of Streams and Valleys Inc. (2007 to present)

Board Member of Trinity River Vision Authority (2013 to present)

City of Fort Worth Street Car Study Group (2007-2008)

City of Fort Worth Water Utility Task Force (April – October 2013)

Distinguished Alumnus Award 2006 – Texas Tech University, College of Agricultural Sciences and Natural Resources



GREATER TEXOMA UTILITY AUTHORITY

5100 AIRPORT DRIVE
DENISON, TEXAS 75020-8448
903/786-4433
FAX: 903/786-8211
www.gtua.org

November 20, 2013

Mr. Jim Parks
North Texas Municipal Water District
PO Box 2408
Wylie TX 75098-2408

RE: Region C Representation

Dear Jim:

I will be retiring from the Authority on March 31, 2014. In anticipation of that event, I am offering my resignation as a member of the Region C Water Planning Group. I have been representing the category of water districts on Region C. In the past when other members have resigned, they have offered candidates to the water planning group for replacement purposes. With that thought in mind, I am offering the name of Drew Satterwhite, P.E., the new General Manager of the Greater Texoma Utility Authority as a candidate representing water districts in Region C.

Mr. Satterwhite is a graduate of Texas Tech University with a degree in civil engineering and has previously worked with the North Texas Municipal Water District. He began working with the Authority on September 23, 2013. A copy of his resume is attached for your use, as well as for the use of the other members of Region C.

I have sincerely enjoyed being a part of this organization and valued the insights and contributions each of you have made for the water needs in the State of Texas.

Sincerely,

Jerry W. Chapman
Consulting General Manager

JWC:cc

Drew Kennedy Satterwhite, P.E.

504 St. Lukes Dr.
Richardson, TX 79036

903-327-3836
drews@gtua.com

Qualifications

B.S., Civil Engineering - Texas Tech University - Lubbock, TX
Licensed Professional Engineer, Texas

Experience

Project Manager – North Texas Municipal Water District

- Manage design and construction of CIP projects with a focus on water treatment facilities
- Design management duties: coordinate with operations and maintenance to prioritize needs during scope development, review of construction plans and specifications, and reviewing contractors' bids
- Construction management duties: lead pre-construction and construction progress meetings, review consultant and contractors' pay applications, requests for information, submittals, field changes, and change orders
- Projects include:
 - \$7.5M, Rehabilitation of a 70mgd water treatment plant's filters which includes replacement of underdrains, media, valves, actuators, piping, control system, electrical, epoxy coating system, and structural repairs/modifications
 - \$6M, Rehabilitation of a 280mgd water treatment plant's filters which includes replacement of underdrains, media, epoxy coating system, and structural repairs/modifications
 - \$14M, Construction of a 7 million gallon finished water reservoir and flow metering improvements covering 4 water treatment plants which includes installing magnetic flow meters, valves, concrete vaults, and associated SCADA tie-ins

Research Engineer – North Texas Municipal Water District

- Performed treatment process optimization evaluations and tested proposed treatment equipment for water treatment plants, wastewater treatment plants, and wastewater collection systems
- Completed numerous TPDES permits for wastewater treatment plants
- Responsible for Industrial SW3Ps at 11 wastewater plants including completing, monitoring, and annual inspections

General Contractor - Satterwhite Construction

- Managed the design and construction of 2 custom homes
- Personally performed various phases such as: design, excavation, decking, plumbing, electrical additions, framing revisions, etc.
- Evaluated and hired all subcontractors
- Made material and design decisions to balance client needs, constructability, and efficiency

Engineering Internship - Edminster, Hinshaw, Russ & Associates

- Worked in the Hydraulics & Hydrology Department using ICPR, Auto-CAD, ArcGIS, and HEC-RAS
- Completed an engineering report submitted to Harris County Flood Control District

Engineering Internship - Keys & Shehan Engineering

- Worked extensively with Auto-CAD
- Read and edited engineering plans
- Focused on land development projects

Maintenance - Canadian River Municipal Water Authority

- Involved in maintenance of dam, aqueduct system, and well field
- Assisted with water quality data collection and analysis

Notables

- Presented at the AWWA national conference on the topic of Engineered Biofiltration in Water Treatment Plants
- Phi Theta Kappa Junior College Honor Society
- 3 Dean's Honor Rolls: Texas Tech University, South Plains College, and Frank Phillips College

References: Available on request

WALTER J. PISHKUR

4009 Appian Way
Arlington, TX 76013

buzz86@comcast.net

H-330-261-0698
C-330-261-0698

SENIOR EXECUTIVE AND CORPORATE OFFICER

Highly accomplished visionary with a proven track record of success in optimizing and streamlining organizations to provide improved services and increased revenues. Experienced leader, communicator, and negotiator. Builds trust within team focused environments as well as with clients to facilitate strong business relationships and enhanced industry recognition. Recognized for the ability to turnaround and redefine organizations. A problem-solving innovator who adapts to unique challenges, driving company growth by executing cost-effective strategies. Core competencies include:

Key Relationship Management	Strategic Planning
Transformational Leadership	Government Relations/Advocacy
Business Development	Change Management
Operations Analysis	Training & Development
Employee/Labor Relations	Public Relations

PROFESSIONAL EXPERIENCE

CITY OF ARLINGTON

Director of Water Utilities

2012-Present

A Top 50 utility in the United States with 221 employees providing water and wastewater service to 400,000 customers.

Oversight and Responsibility for overall operation of a municipal water and wastewater system including capital and operating budget development, strategic planning, rate design, and employee development. The utility systems serve a 99.7 square mile area which is relatively coterminous with the corporate boundaries of the city. The water system includes two state of the art water treatment facilities, with a certified treatment capacity of 172.5 MCD, eleven elevated storage tanks with 18.5MG capacity, and six pump stations. The wastewater system is comprised of 1,209 miles of sanitary sewer mains and four sewage lift stations. The Water Utilities Department also manages billing services, customer support functions, and conservation programs.

BUTLER COMMUNITY COLLEGE, Butler, PA

2010-2013

Adjunct Professor, Schools of Business and Communication

UNITED WATER INC., Harrington Park, NJ

2010-2012

A leader in the water services industry since 1869 with 2,300 dedicated employees serving over 5.7 million people in 21 states.

Director of Business Development

Responsibilities included the revitalization of the Company's Business Development activity and new market opportunities.

- Proposed a new service offering that enabled a strategic advantage in the acquisition of new clients across the United States.
- Established an active referral network with affiliated companies to market their services.
- Engaged network of legislative and regulatory leaders that enhanced Company brand awareness.
- Facilitated the development of an internship program for water and wastewater operators.

- Developed business relationships which led to securing contracts that resulted in \$1.5 million in revenue.

FORUM HEALTH INC., Youngstown/Warren, OH

2008-2009

Second largest employer in Youngstown metropolitan area.

President and Chief Executive Officer

Asked to serve as the Chairman of the Board to steer the survival of the \$800 million multidisciplinary healthcare system that had been managed by interim executives. The healthcare system is comprised of two acute care hospitals, one rehabilitation hospital, two ambulatory care centers as well as outreach laboratories and diagnostic centers manned by 4,000 employees who are represented by four unions which handle 350,000 admissions, outpatient visits, Emergency room visits, and surgeries. Following a strategic change of direction, served as President and Chief Executive Officer to provide leadership, direction and management of company activities to ensure achievement of established goals and strategies intended to avoid the impending demise of the healthcare system.

Walter J. Pishkur, 330-261-0698

Page 2

President and Chief Executive Officer (Continued)

- Developed strategic plan adopted by board to set direction to enable the hospital system to survive without sale and was asked to serve as President and CEO.
- Presented board and creditors with business plan, demonstrating profitability at each of three hospitals for years 2010-2012.
- Built a strong working relationship with organized labor groups and successfully negotiated to achieve \$37 million in concessions and \$64 million in additional legacy cost savings over a three year period.
- Implemented action items which eliminated a \$30 million operating loss, transforming it into a 2% operating profit.
- Instituted performance planning for senior management correlated to outcomes identified for system.
- Improved clinical outcomes, customer satisfaction and public image and achieved goal of keeping three hospitals open to preserve healthcare access with minimal job loss.
- Transitioned hospitals into marketable entities, while improving cash flow.

AQUA OHIO, INC./AQUA PENNSYLVANIA SHENANGO DIVISION, Youngstown, OH 1992-2008

Largest water company in the state of Ohio

President and Chief Executive Officer

Managed operation of company and six subsidiary divisions, providing water service to 300,000 people in 12 counties in Ohio. Concurrently had similar responsibility for similar Western Pennsylvania operations of Aqua Pennsylvania, serving over 80,000 people in four counties. Led operations, financial and capital planning, staffing, public relations, regulatory affairs, as well as business development. Total employee group of 200 with 12 direct reports.

- Grew customer base by 50% and doubled counties served by completing over 20 growth initiatives enhancing company position as largest investor-owned utility in Ohio and earning consideration by regulators as preeminent water utility within jurisdiction.
- Streamlined and aligned corporate office toward supporting field operations.
- Improved relationships with regulatory agencies and worked closely with staffs on rate and operational issues.
- Spearheaded passage of two precedent-setting bills in Ohio: tort reform protection from nuisance lawsuits; and infrastructure improvements. Both bills reduced cost to customers and enhanced company's ability to provide quality service.
- Improved productivity measures over 200% by placing special emphasis on budgeting and implementing metrics to guide improvements in cost management and efficiency as part of

introducing performance planning process to company's entire management team and achieved status as one of the industry's best managed utilities.

- Transitioned company from six fragmented divisions into four coordinated operations supported by a corporate service group.
- Created position of public relations manager and empowered divisional vice presidents to attain recognition as highly regarded corporate citizen within all service territories.

ADDITIONAL RELEVANT EXPERIENCE

INTER-STATE WATER COMPANY, Danville, IL - Executive Vice President and General Manager, 1986-1992. Coordinated operational activities of water utility serving 55,000 people, consisting of planning, staffing, and directing operation of utility with 42 full-time employees. Headed employee relations, public and local media liaison activities, and preparation of expert testimony for regulatory matters. Designed and provided testimony for innovative rate structure to retain key customer and received regulatory approval. Expanded source of supply and oversaw design and construction of state-of-the-art water treatment facility.

Walter J. Pishkur, 330-261-0698

Page 3

ADDITIONAL RELEVANT EXPERIENCE (Continued)

OHIO WATER SERVICE, Marysville, OH – District Manager, 1982-1986. Led operational activities of water utility serving 10,000 people, including planning, organizing, staffing, and controlling operation of utility. Managed public relations, served as local media liaison, and led budgeting as well as employee relations for an employee group of 16.

OHIO WATER SERVICE, Struthers, OH - Business Manager, 1980-1982. Held responsibility for total office function of water utility serving 42,000 people. Oversaw meter-reading staff of three, service-staff of three, and clerical staff of five individuals. Prepared district operating reports, customer billings, inventory, operational budgets, and managed entire customer service function.

CITY OF HUBBARD WATER DEPARTMENT, Hubbard, OH – Utility man/Operator/Chemist, 1970-1980. Performed meter repair and installation, backhoe operation, pipe and service line installation, customer service, operation of state-approved laboratory in bacteriology and wet chemistry, as well as operation of water treatment facility. Member of AFSCME Union and former officer of Local.

EDUCATION

M.B.A., 1992

University of Illinois, Urbana-Champaign, Illinois

B.S.B.A., Operations and Production Management, 1986

The Ohio State University, Columbus, Ohio

PROFESSIONAL DEVELOPMENT

Essentials of Accounting and Finance, 1995

Ohio State College of Business Executive Education

Corporate Finance for Utility Industry, 1995

PaineWebber, Inc.

Role of BOD in Private and Closely Held Companies, 1993

National Association of Corporate Directors

Benchmarking, 1993
International Quality and Productivity Center

Management, 1983
Virginia Polytechnic Institute

LICENSURES

Illinois Class-A Certified Operator
Ohio Environmental Protection Agency Laboratory Training Course Diploma
Ohio Class-III Water Operation License
Texas Class A Certified Operator

Walter J. Pishkur, 330-261-0698

Page 4

AFFILIATIONS

American College of Health Care Executives
National Association of Water Companies
State of Ohio Governor Appointment to Private Water Systems Advisory Board
American Water Works Association-Silver Water Drop Recipient
National Rural Water Association

PRESENTATIONS

AWWA National Conference, 1997; 2006-2007
National Association of Investors Corporation's, Ohio Investors Fair, 2002; 2005
National Association of Regulatory Utility Commissioners Conference, 2004
California Water Association Conference, 2002
National Rural Water Association Conference, 2000
NAWC Eastern Customer Service Conference, 1998; 2000
Ohio AWWA State Conference, 1998
National Regulatory Research Institute Biennial Conference, 1994

COMMUNITY INVOLVEMENT

Youngstown YMCA: Metro Board of Trustees, 2006-2013
Youngstown Symphony Society: Board Member, 2005-2012
Youngstown Warren Regional Chamber of Commerce: Board Member/Executive Committee, 2000-2009
Youngstown-Mahoning Valley United Way Community Corporation: served as Executive Committee, 2001-2013 & Campaign Chairman, 2000 & 2008
Youngstown State University Penguin Club: President 2009-2011, Trustee, 2000-2013
Industrial Institute for education: Trustee, 1998-2009
National City Bank (PNC): Advisory Board Member, 1998-2005
American Heart Association Heart Walk Chairman, 2004 & 2005
Eastern Gateway Community College Foundation, 2012- 2013

Walter J. “Buzz” Pishkur

Walter “Buzz” Pishkur has a 43 year work history which includes 33 years of Executive Management experience. He is an accomplished visionary and is recognized for his ability to turn around and re-define organizations. He has been successful in optimizing and streamlining organizations to provide improved services while earning increased revenues. He is a champion at building and maintaining strong relations at all levels of an organization.

Currently he is employed as Director of Water Utilities for the City of Arlington, Texas. He is responsible for the overall operation of a municipal water and wastewater system covering 99.7 square miles and serving 400,000 customers. This responsibility includes capital and operating budget development, strategic planning, rate design, and employee development.

Buzz was previously employed as an Adjunct Professor in the Schools of Business and Communication at Butler County Community College. His class instruction included Advertising, Marketing, Customer Service, Public Relations, Management and Leadership courses.

From 2010 through 2012, Buzz served as Director of Business Development for the United Water Company, a leader in the water services industry. During his tenure he established a referral network with affiliated companies to market their services and engaged a network of regulatory leaders to increase brand awareness and built business relationships that ultimately increased revenue.

As President and Chief Executive Officer of Forum Health, an \$800 million multidisciplinary healthcare system, Buzz was charged with overseeing an organization with 4,000 employees and three unions. During his time as CEO he built strong working relationships with organized labor and successfully negotiated necessary concessions. He instituted performance planning for senior management, significantly reduced operating costs, improved clinical outcomes, customer satisfaction and public image and achieved the goal of keeping the hospitals in operation while improving cash flow.

Aqua Ohio, Inc., the largest water company in the state of Ohio, named Buzz as President in 1992. He also had responsibility for similar western Pennsylvania operations of Aqua Pennsylvania. He had full operating responsibility of the companies and their six operating divisions which provided service to nearly 500,000 residents in 16 counties. During this time Buzz spearheaded passage of two precedent-setting bills in Ohio which reduced cost to customers and enhanced the Company’s ability to provide quality service.

Prior to the previous appointments, Buzz spent six years as Executive Vice President/General Manager of the Inter-State Water Company in Danville, Illinois; four years as Division Manager of the Marysville Division of Aqua Ohio and two years as Business Manager for the Struthers Division of Aqua Ohio. He began his career in the water industry as a 10-year employee of the City of Hubbard, Ohio a municipal water utility.

Pishkur is a cum laude graduate of The Ohio State University School of Business (1986) and following graduation was inducted into the prestigious College of Business Pacesetters’ organization, recognizing his outstanding academic and leadership achievements. In 1992 he completed his Executive MBA degree, with honors, from the University of Illinois. He holds a Class III Water Operator License in the State of Ohio, a Class A Operator License in the State of Illinois and a Class A Operator License in the State of Texas.

Pishkur has served as Vice President of the Mahoning Valley Community Corporation and was a Board member of both the Youngstown YMCA and the Youngstown Symphony Society. He also was a Trustee and Vice Chairman for the Youngstown State University Penguin Club. He is a past member of the National City Bank (PNC) Northeast Advisory Board of Directors, former Director for the Youngstown Country Club, Board member and Finance Committee Chairman of the Youngstown/Warren Regional Chamber of Commerce, Trustee for the Industrial Information Institute for Education, and a past Community Advisor for the Junior League of Youngstown. Buzz was Chairman of the 2000 and 2008 Mahoning Valley United Way Campaigns, and chaired the 2004 and 2005 American Heart Association Heart Walks.

Buzz is an American Water Works Association Silver Water Drop recipient, a two-time past chair of the Ohio Chapter of the National Association of Water Companies and has had several articles published in national trade periodicals. He was a presenter at the 1994 National Regulatory Research Institute Biennial Conference, the 1997 and 2006 AWWA National Conference, the 1998 Ohio AWWA State Conference, the 1998 and 2000 NAWC Eastern Customer Service Conference, the 2000 National Rural Water Association Conference, 2002 California Water Association Conference, the 2004 National Association of Regulatory Utility Commissioners Conference in Washington DC and the 2002 and 2005 National Association of Investors Corporation’s Ohio Investors Fair.

A registered lobbyist in the State of Ohio since 1995, Pishkur has successfully presented testimony on several bills before the Ohio Legislature. His efforts include the recently passed Senate Bill 65, which is precedent setting tort reform for water and wastewater utility companies, and Senate Bill 44 (System Improvement Charge–SIC), which provides funds for the replacement and rehabilitation of infrastructure that is crucial to service reliability and water quality. He has also presented expert testimony on numerous cases before the Illinois Commerce Commission and the Ohio and Pennsylvania Public Utilities Commissions. He is an active member of the Ohio State University Advocates Organization, which is the legislative advocacy arm of the University.

In 2009, Buzz was honored by the United Way of Youngstown and Mahoning County with its highest award, “Champions Among US” in recognition of his unselfish efforts and commitment to the community. He was presented the Youngstown/Warren Regional Chamber’s William G. Lyden, Jr. Spirit of the Valley Award in 2005 as acknowledgment of his exemplary leadership and commitment to the community, economic development and to the overall progress of the Valley. In 2003, he was named Alumnus of the Year by the Hubbard High School Alumni Association and in 2001 he was inducted into the Greater Youngstown Baseball Old-timers Association Hall of Fame for founding and operating a baseball training school and his performance as a player and umpire in Class B and AA baseball leagues. In his spare time, Buzz enjoys golfing, college sports and has been a registered high school basketball official for over 41 years, including serving as a rules interpreter in both Ohio and Illinois.

He and his wife, Joyce, both natives of Hubbard, Ohio, currently reside in Arlington, TX.



**RESOLUTION IN HONOR OF
DEPARTING MEMBER STEVE BERRY**

Resolution No. 13-3

WHEREAS, the Region C Water Planning Group (RCWPG) respectfully notes the recent decision by Steve Berry to step down from his position on the RCWPG; and

WHEREAS, since forming Vintage Capital in early 2002, and throughout his career, Steve has worked to improve the quality of life and water supply of the Greater Fort Worth area, both through his professional and volunteer efforts; in doing so, he served not only the RCWPG but also as Vice President and Board member of the Trinity Improvement Association, whose purpose is to sponsor a coordinated program of improvement for the entire Trinity River Basin; and

WHEREAS, since joining the RCWPG in 2006, Steve has served as a valued member, contributing passionately to the planning effort and ably representing the Environmental interest group; and

WHEREAS, during his many years of service in these and other capacities, Steve dedicated significant efforts to ensuring that North Central Texas residents and businesses would have a safe, plentiful water supply for many decades to come; and

WHEREAS, Steve served as a thoughtful leader and offered insightful industry knowledge to provide valuable counsel to the RCWPG.

NOW, THEREFORE, BE IT RESOLVED by the Region C Water Planning Group, that we commend Steve Berry for his selfless service to the community, and we proclaim that his contributions are visibly reflected both in the Region C Water Plan and countless other endeavors benefiting the entire North Central Texas region and its millions of residents.

THIS RESOLUTION ADOPTED BY THE REGION C WATER PLANNING GROUP ON THE 2nd DAY OF DECEMBER 2013.

RUSSELL LAUGHLIN, Secretary

JAMES M. PARKS, Chair



**RESOLUTION IN HONOR OF
DEPARTING MEMBER JERRY CHAPMAN**
Resolution No. 13-4

WHEREAS, the Region C Water Planning Group (RCWPG) respectfully notes the recent decision by Jerry Chapman to step down from his position on the RCWPG; and

WHEREAS, during his more than three-decade-long-career with the Greater Texoma Utility Authority, for which he became a consulting general manager in 2013, Jerry worked effectively to ensure adequate water resources resulting in an incredibly successful water and wastewater infrastructure that will benefit the region for years to come; and

WHEREAS, Jerry served as the authority's first general manager, taking office in 1979 after having helped form GTUA as executive director of the Texoma Council of Governments; he led TCOG, then known as the Texoma Regional Planning Commission from 1968 to 1982; and

WHEREAS, for three full five-year planning cycles and well into a fourth round of planning, Jerry has served as a valued member of the RCWPG, contributing passionately to the planning effort and ably representing the interests of water districts; and

WHEREAS, during his many years of service in these and other capacities, Jerry dedicated significant efforts to ensuring that North Central Texas residents and businesses would have a safe, plentiful water supply for many decades to come; and

WHEREAS, Jerry worked faithfully over the years to contribute thoughtful perspective and leadership to RCWPG.

NOW, THEREFORE, BE IT RESOLVED by the Region C Water Planning Group, that we commend Jerry Chapman for his selfless service to the community, and we proclaim that his contributions are visibly reflected both in the Region C Water Plan and countless other endeavors benefiting the entire North Central Texas region and its millions of residents.

THIS RESOLUTION ADOPTED BY THE REGION C WATER PLANNING GROUP ON THE 2nd DAY OF DECEMBER 2013.

RUSSELL LAUGHLIN, Secretary

JAMES M. PARKS, Chair



**APPOINTMENT OF AN EXECUTIVE COMMITTEE
TO DEVELOP SLATE OF OFFICERS FOR 2014**

RESOLUTION NO. 13-5

WHEREAS, the Region C Water Planning Group (RCWPG) adopted Bylaws on April 14, 1998, and amended the Bylaws on December 4, 2000, June 23, 2003, October 6, 2003, April 9, 2007; October 25, 2011; December 3, 2012; and,

WHEREAS, Article IV. of the Bylaws states that 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; and,

WHEREAS, Article V. of the Bylaws allows an Executive Committee to be appointed by the RCWPG composed of the Chairman, Vice-Chairman, Secretary and two members at large (members at large cannot represent the same interest group); and,

WHEREAS, Article V. of the Bylaws states that 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.

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

Section 1. The RCWPG appoints the Chairman Jim Parks; Vice-Chairman Jody Puckett; Secretary Russell Laughlin; and two members at large to serve on the Executive Committee to develop a slate of officers for 2014. The two members at large are James Hotopp and Thomas LaPoint.

Section 2. The Executive Committee shall recommend a slate of officers for 2014 to the RCWPG at a regularly scheduled meeting.

THIS RESOLUTION ADOPTED BY THE REGION C WATER PLANNING GROUP IN A REGULAR MEETING ON THE 2nd DAY OF DECEMBER 2014.

RUSSELL LAUGHLIN, Secretary

JAMES M. PARKS, Chairman