



APPOINTMENT OF A COMMITTEE TO REVIEW AND APPROVE CONFIDENTIAL AND SEPARATE SUBMITTAL TO TWDB RELATED TO TASK ITEM 7.3 “EXISTING AND POTENTIAL EMERGENCY INTERCONNECTS”

RESOLUTION NO. 14-1

WHEREAS, Task 7.3 of the scope of the 2016 Region C Water Plan requires the collection and summarization on existing major water infrastructure facilities that may be used for emergency interconnects; and

WHEREAS, Task 7.3 of the scope of the 2016 Region C Water Plan also requires that the Region C Water Planning Group provide this information to the TWDB Executive Administrator confidentially and separately from the 2016 Region C Water Plan document; and

WHEREAS, all portions of the 2016 Region C Water Plan, including this confidential and separate submittal, must be approved by the Region C Water Planning Group, and

WHEREAS, this confidential and separate submittal should not be made available to the public at a RCWPG public meeting, and

WHEREAS, TWDB is allowing this confidential and separate submittal to be approved by a subcommittee of the Region C Water Planning Group at a time other than a public RCWPG meeting.

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

Section 1. The RCWPG appoints the following members to serve on a subcommittee for the purpose of approving the confidential and separate submittal related to “Existing and Potential Emergency Interconnect”: **[committee members to be listed here]**; and

Section 2. This Committee shall meet in closed session prior to May 1, 2015 for the purpose of review and approval of said confidential submittal.

THIS RESOLUTION ADOPTED BY THE REGION C WATER PLANNING GROUP IN A REGULAR MEETING ON THE 18th DAY OF AUGUST 2014.

RUSSELL LAUGHLIN, Secretary

JAMES M. PARKS, Chairman