

APPENDIX I

Agendas and Sign-In Sheets for Project Meetings

December 2013



Meeting Agenda

Brazoria County Regional Water Facility Study

DATE: *Tuesday, April 17, 2012*
TIME: *1:30 – 3:00 p.m.*
LOCATION: *Lake Jackson Civic Center*

Items for Discussion:

- | | |
|-------------|--|
| 1:30 – 1:45 | 1. Welcome and Introduction <ul style="list-style-type: none">• Attendees: TWDB, Participants & Project Team |
| 1:45 – 2:00 | 2. TWDB Program Overview <ul style="list-style-type: none">• Background• History• Purpose of Regional Facility Program• Financing Options |
| 2:00 – 2:20 | 3. Regional Water Study <ul style="list-style-type: none">• Study Area• Project Participants• Scope of Work• Project Schedule |
| 2:20 – 2:35 | 4. Interlocal Agreement Obligations <ul style="list-style-type: none">• Cash Contribution• In-kind Service |
| 2:35 – 2:45 | 5. Project Data Request |
| 2:45 – 3:00 | 6. Roundtable Discussion |

**Brazoria County Regional Water Facility Study
Project Kick-off Meeting
April 17, 2012**

Name	Title	City/Entity	Phone Number	Email Address
Larry Shaeff	BWA Angleton	Angleton	281-335-5205	Larry@MWRadiant.net
* David Ellis	superintendent	City of Lake Jackson	979-415-2680	DEllis@lakejacksontx.gov
* Corbin Ballast	Util Supt	City of Alvin	281-388-4337	cballast@psf.cityofalvin.com
* Gene Leathers	Global Tech	Dow	979-238-9953	galeathers@dow.com
R. E. Williams	G.C.W.A.	York City		
JAMES McWHORTER	BOARD GCWA	GCWA	409 370 0447	JMCMWHORTER47@ATT.NET
JASON HULL	PORT ENGINEER	PORT FREEPORT	979 233-2667	HULL@PORTFREEPORT.COM
Cathy Dominguez	BTR - Fort Rel	Brazos River Auth	254 761 3176	cdominguez@brazos.com
* David Sauer	Ass. Gen. Man.	GCWA	281-932-1039	dsauer@gcwater.org
Gilbert Arispe	ACM	City of Freeport	979-233-3524	garispe@freeporttx.us
* Stoney Byrd	1-29	Freeport	229-1111	STONEYBYRD@SPB
* Rhine Meyer	Public Works Director	City of Angleton	979-849-0742	rhine.meyer@angletontx.gov
* CYNTHIA W. JORDY	ENVIRONMENTAL TEAM LEAD	CONCOPTILLIPS	979 491 2707	cynthia.w.jordy@plb.com
Michael Stoldt	City Manager	Angleton	979-848-4364	mstoldt@angletontx.us mikestoldt@yahoo.com
* Karen Schrom	City Secretary	Richwood	979-265-2082	Kschrom@richwoodtx.gov
Chris Canonico	COM	COM	713-540-5512	CANONICOC@COMSMITH.COM
LEO WEINBERG	PROJECT LEAD	F&I	713 600 6800	lw@free-se.com
KIM CHANSLOR	COM Smith	COM Smith	832-374-1054	chanslor@comsmith.com
Allen Woelke	COM Smith	COM Smith	512-346-1100	woelkead@comsmith.com
Dick State	JOB LEAD	LEAD	297-9241	

Meeting Agenda

Brazoria County Regional Water Facility Study

DATE: *Wednesday, September 26, 2012*
TIME: *2:00 – 4:00 p.m.*
LOCATION: *Brazoria County Courthouse*

Items for Discussion:

- | | |
|-------------|---|
| 2:00 – 2:15 | 1. Welcome and Introductions <ul style="list-style-type: none">• Attendees: TWDB & Participants• Project Overview & Schedule |
| 2:15 – 3:00 | 2. Regional Water Facility Study <ul style="list-style-type: none">• General Observations – Study Area• Population Projections• Water Demand Projections• Groundwater Discussion• Preliminary Regional Alternatives |
| 3:00 – 3:10 | 3. Q&A Discussion |
| 3:10 – 3:50 | 4. Working Session – Regional Alternatives Discussion |
| 3:50 – 4:00 | 5. Wrap Up and Next Steps |

**BRAZORIA COUNTY REGIONAL WATER FACILITY'S
PROJECT MEETING 2
SEPTEMBER 26, 2012**

NAME	TITLE	CITY/ENTITY	PHONE NUMBER	EMAIL ADDRESS
FELICIA HARRIS				fharris333@yahoo.com
Brenda Leathers		Dow		galeathers@dow.com
CHRIS CANONICO		CDM Smith		
Susan Roth		Susan Roth Consulting		susan@srthconsulting.com

**BRAZORIA COUNTY REGIONAL WATER FACILITY'S
PROJECT MEETING 2
SEPTEMBER 26, 2012**

NAME	TITLE	CITY/ENTITY	PHONE NUMBER	EMAIL ADDRESS
TERRY LUCAS	City Manager	Alvin	281-388-4230	tlucas@cityofalvin.com
DAVID MEESEY	PROGRAM MGR	TWDB	512-936-0852	david.meesey@TWDB.TEXAS.GOV
WALT BURNHAM	PRODUCTION CLIENT	BT&F	979-415-6653	walker.burnham@boaf.com
Jason Atinowicz	Project Manager	Freezer Molds, Inc.	713-600-0841	jason.atinowicz@freezer.com
Jessica Effenberger	District Director	Rep. Bonnen	979-848-1770	jessica.effenberger@house.state.tx.us
Sherry Plentz	Ad. Asst.	BCGCD	979-864-1078	sherrypl@brazoria-county.com
Kyle Jung	CITY MGR	MANVEL	281-489-0630	KJUNG@CITY OF MANVEL.COM
V. H. Scott	Retired	Freeport	979-233-3867	
Craig Nisbett	Dir Public Works	Lake Jackson	979 415 2428	cnisbett@lakejackson.tx.gov
JASON HULL	PORT ENGINEER PORT ENGINEER	PORT FREEPORT	979 233-2667	Hull@PortFreeport.com
KENT BURKETT		BCGCD		
JOE KING	COUNTY JUDGE	RC		
COBBIN BALLAS	Util Sup	Alvin	281-388-4337	cballas@cityofalvin.com

**BRAZORIA COUNTY REGIONAL WATER FACILITY'S
PROJECT MEETING 2
SEPTEMBER 26, 2012**

NAME	TITLE	CITY/ENTITY	PHONE NUMBER	EMAIL ADDRESS
Vanessa Rudkin	Office manager	Brazosport Water Authority	979-297-2715	vrudkin@sbcglobal.net
Mary Ann Bishop	Administrative Assistant	Brazosport Water Authority	979-297-2715	mabishop@sbcglobal.net
Wyatt Ringgold	Assistant General manager	Brazosport Water Authority	979-297-2715	wringgold@sbcglobal.net
Ronald Woodruff	General Manager	Brazosport Water Authority	979-297-2715	rewoodruff@att.net
FREDDIE BROWN		LAKE JACKSON	281-7793	
Michael Freeman	Reporter	The Facts	979-237-0154	michael.freeman@thefacts.com
Brian Smith	Director	City of Alvin	281-388-4315	bsmith@cityofalvin.com
Ellis Feiner	BWA Director Manager	City of Richwood	979 265-5768	b and b Feiner@richwood.net
Alan Chamberlain	BASF	BASF	979-415-8241	Alan.Chamberlain@BASF.com
James Vanderwater	Engineer	GCWA	281-687-7270	jvanderwater@gewater.org
David Sauer	Assistant General Manager	GCWA	281-932-1039	dsauer@gewater.org

**BRAZORIA COUNTY REGIONAL WATER FACILITY'S
PROJECT MEETING 2
SEPTEMBER 26, 2012**

NAME	TITLE	CITY/ENTITY	PHONE NUMBER	EMAIL ADDRESS
JUAN LONGORIA	BWA BOARD	L.J.	297-4109	
Scott Brooks	Environmental Coordinator	Port of Freeport	233-2667	
Jeff Pynes	CITY MANAGER	City of Freeport	979-233-3526	
David Ellis	superintendent	City of Lake Jackson	979-415-2680	
Jesse Knight	BWA Board	Brazoria	979-236-6975	
Larry Stanley	Commissioner Pct 4			
STACY ADAMS	Commissioner Pct 3			
STONEY BURKE	^{BWA} BOARD MEMBER	Freeport	979-229-1111	
Mike Hodge	Asst. City Mgr	City of Pearland	281-652-1650	

Meeting Agenda

Brazoria County Regional Water Facility Study

DATE: *Thursday, February 7, 2013*
TIME: *2:00 – 4:00 p.m.*
LOCATION: *City of Pearland, Council Chambers*

Items for Discussion:

- | | |
|-------------|--|
| 2:00 – 2:15 | 1. Welcome and Introductions <ul style="list-style-type: none">• Attendees: TWDB & Participants• Project Overview & Schedule |
| 2:15 – 3:15 | 2. Regional Water Facility Study <ul style="list-style-type: none">• Project Recap & Initial Regional Alternatives• Revised Population & Water Demand Projections• Water Supply Discussion• Final Regional Alternatives |
| 3:15 – 3:30 | 3. Preliminary Conclusions |
| 3:30 – 3:50 | 4. Q&A Discussion |
| 3:50 – 4:00 | 5. Wrap Up and Next Steps |

Meeting Agenda

Brazoria County Regional Water Facility Study

DATE: *Wednesday, May 22, 2013*

TIME: *2:00 – 4:00 p.m.*

LOCATION: *Lake Jackson Civic Center*

Items for Discussion:

- | | |
|-------------|---|
| 2:00 – 2:10 | 1. Welcome and Introductions <ul style="list-style-type: none">• Attendees: TWDB & Participants• Project Recap & Schedule |
| 2:10 – 2:30 | 2. Funding opportunities and programs offered by TWDB |
| 2:30 – 3:20 | 3. Regional Water Facility Study <ul style="list-style-type: none">• Highlights of the initial draft report• Review comments from project participants• Timeline to finalize report |
| 3:20 – 3:50 | 4. Q&A Discussion/Next Steps |
| 3:50 – 4:00 | 5. Wrap Up |

**BRAZORIA COUNTY REGIONAL WATER FACILITY'S
PROJECT MEETING 4
MAY 22, 2013**

NAME	TITLE	CITY/ENTITY	PHONE NUMBER	EMAIL ADDRESS
GARY BASINGER	V-P EXISTING BUSINESS	THE ALLIANCE ANGLETON	979-848-0560	garyb@eda-tx.com
Melanie Oldham	P.T.	Angleton, Tx.	979-481-2723	oldham-melanie@yahoo.com
Ellie Feiner				
Jessica Effenberger	District Director	Rep. Bonnen	979-848-1770	jessica.effenberger@house.state.tx.us
Michael Stolt	City Manager	Angleton	979-848-4364	mstolt@angleton.tx.us
Jesse Knight	VP BWA	BWA		
Dianna Kile	District Director	US Congressman RANDY Weber	202 417-1505	
Delores M. Martin	Mayor	Marvel, Tx	281-489-0630#3	dmartin@cityofmarvel.com
Cynthia W. Jorde	ENV. TM LDR	Phillips 66	979 491 2707	cynthia.w.jorde@p66.com
Brena Leffler		DeW	979-238-9953	

**BRAZORIA COUNTY REGIONAL WATER FACILITY'S
PROJECT MEETING 4
MAY 22, 2013**

NAME	TITLE	CITY/ENTITY	PHONE NUMBER	EMAIL ADDRESS
Allen Woelke	VP	CDM Smith	512-346-1100	woelkead@cdmsmith.com
Ronnie Woodruff	General Manager	BWA	979-297-2715	
Wyatt Ringgold	Assist. Gen. Manager	BWA	979-297-2715	
Mary Ann Bishop	Admin. Assistant	BWA	979-297-2715	
Vanessa Rudkin	Office Manager	BWA	979-297-2715	
LARRY STANLEY	COMMISSIONER	BRAZORIA County	979-798-2158	
V. L. Scott	Retired	Fresport	233-3867	
Susan Roth	President	Susan Roth Consulting	512-796-6692	
Larry Shaefer	Resident	Angleton	281-235-5205	
Bennie Jones	Energy Proc Manager	INCOOS	281-535-4248	
CHRIS CANONICO	GM VP	CDM Smith	713-540-5512	
Kelli Smith	Administrator	Braz. Cty, Pct. 1	979-265-3953	
Bill Eisen	City Mar	City of Pearland	281-652-1663	

**BRAZORIA COUNTY REGIONAL WATER FACILITY'S
PROJECT MEETING 4
MAY 22, 2013**

NAME	TITLE	CITY/ENTITY	PHONE NUMBER	EMAIL ADDRESS
Ronnie Woodruff	General Manager	BWA		
Wyatt Ringold	Assistant General Manager	BWA		wringold@sbcsglobal.net
Sharon Stewart	Board Member	Apdr. Bay Friends	979-417-1277	sharon1st@earthlink.net ^{COM}
JUAN LONGORIA III	BWA	L.J.	979-297-4109	
Sherry Plentl	Adm. Asst.	Braz Co GCD	979-864-1078	sherrypl@brazoria-county.com
Mike Hodge	ACM	Pearland	281-652-1650	
Kenny Williams	PWD	Richwood	281-944-76	
TOM BONORDEN		L.J.	297-8345	bonorden.M@concast.net
Mel Mckey	-	L.J.	236-9375	mmckey51@gmail.com
JASON HULL	PORT ENGINEER	PORT FREEPORT	979 233-2667	
Matt Abraham	BD Manager	INEOS		
CRAIG NISBETT	Dir Public Works	CITY OF LAKE JACKSON	979 415 2430	cnisbett@lakejacksontx.gov
Jeff Pyner	CITY MANAGER	CITY OF FREEPORT	979-233-3521	

**BRAZORIA COUNTY REGIONAL WATER FACILITY'S
PROJECT MEETING 4
MAY 22, 2013**

NAME	TITLE	CITY/ENTITY	PHONE NUMBER	EMAIL ADDRESS
DAVID McEsey	PROGRAM SPECIALIST	TWDB	512-936-0852	
Darrell Nichols	Project Lead	TWDB	512-463-8491	
Shannon Doughty	reporter	The Facts	919-231-0152	
DAVID JORDAN	DIRECTOR	BRAZORIA	798-2489	
Ken Cozley	MAYOR	" "	" "	
Gilbert Arispe	ACM	Freeport	979-233-3525	
Jack Brown	Judge	Pc + 1	979-297-4650	
Bobby Gervais	Atty	Manuel	713-533-3812	bgervais@olsonllp.com

