



PO Box 2467 • Conroe, Texas 77305
local 936/494-3436 • metro 936/441-3437 • fax 936/494-3438
e-mail: lsgcd@consolidated.net • www.lonestargcd.org

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July 27, 2011

Mr. Scott Diermann
Chair, Region G Planning Group
c/o Luminant Power
1601 Bryan Street
Dallas, Texas 75201-3411

Dear Chairman Diermann:

I am writing regarding the appointment of a representative of Groundwater Management Area 14 ("GMA 14") to the Region G Planning Group.

On June 6, 2011, Governor Perry signed into law Senate Bill 660, relating to the review and functions of the Texas Water Development Board.

In part, Senate Bill 660 amended Section 9; Subsection 9 (c) of the Water Code as follows:

"In addition, the groundwater conservation districts located in each management area, as defined by Section 36.001, located in the regional water planning area shall appoint one representative of a groundwater conservation district located in the management area and in the regional water planning area to serve on the regional water planning group"

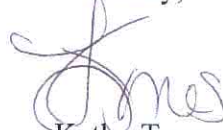
With respect to the Region G Planning Group, there are two (2) groundwater conservation districts ("GCD") that meet the description contained in the above amendment; Bluebonnet GCD and Brazos Valley GCD.

The representatives of the above districts have selected Mr. Zach Holland of the Bluebonnet GCD to serve on the Region G Planning Group.

In light of the fact that Senate Bill 660 will become law on September 1st, I felt it advisable that I relate to you the GMA's selection of a member GCD representative to the Region G group and encourage you to address this issue at the next planning group meeting.

I appreciate your consideration of the above matter. Please feel free to contact me at kjones@lonestargcd.org, or call at 936/494-3436 if you have questions or would like to discuss this matter prior to the next Region G meeting.

Sincerely,

A handwritten signature in black ink, appearing to read "Kathy Turner Jones". The signature is fluid and cursive, with the first name "Kathy" being the most prominent.

Kathy Turner Jones
Chair, GMA 14

prn/ssr

cc: Mr. Zach Holland, Bluebonnet GCD
Mr. Ralph Crum, Brazos Valley GCD