

**Texas Groundwater Protection Committee (TGPC)**

**LEGISLATIVE REPORT SUBCOMMITTEE**

**Fiscal Year 2012**

**Wednesday, July 11, 2012**

**Texas Commission on Environmental Quality Campus  
Building F, Room 3202A, 12100 Park 35 Circle, Austin, TX 78753**

**1:30 p.m.**

**A G E N D A**

- 1. Call to Order and Introductions**
- 2. Review Process and Timeline for Completion of Draft *Activities and Recommendations of the Texas Groundwater Protection Committee: Report to the 83rd Legislature* (“*Legislative Report*”)**
- 3. Discussion and Editing of Draft *Legislative Report***
- 4. Discussion of the Completion of the Draft *Legislative Report* and Presentation to the TGPC**
- 5. Set Future Meeting Date**
- 6. Announcements**
- 7. Public Comment**
- 8. Adjourn**

## MEETING ATTENDANCE

### Subcommittee Members

### Affiliation

Cary Betz (Chair)	Texas Commission on Environmental Quality (TCEQ)
Peggy Hunka	TCEQ
Janie Hopkins	Texas Water Development Board (TWDB)
Peter Pope	Texas Railroad Commission (RRC)
Richard Egg	Texas State Soil Water Conservation Board (TSSWCB)
Richard Eyster	Texas Department of Agriculture (TDA)
Kevin Wagner	Texas A&M Water Research Institute (TAMWRI)
David Gunn	Department of Licensing and Registration (TDLR)

## MEETING HANDOUTS

1. July 11, 2012 Legislative Report Subcommittee Meeting Agenda
2. Copy of the Draft Legislative Report

MEETING RECORD OF JULY 11, 2012

***CALL TO ORDER AND INTRODUCTIONS***

Cary Betz (TCEQ), Chair of the Texas Groundwater Protection Committee (TGPC), called the meeting to order. Members from the Bureau of Economic Geology, Department of State Health Services, and Texas Alliance of Groundwater Districts were not present.

***REVIEW PROCESS AND TIMELINE FOR COMPLETION OF DRAFT LEGISLATIVE REPORT***

Cary led the discussion and the members agreed that all comments will be evaluated today for a final draft of the report that will be reviewed by the main committee on July 18, 2012.

***DISCUSSION AND EDITING OF DRAFT REPORT***

Written comments from TWDB, RRC and TSSCB were received by email. Kevin Wagner (TAMWRI) distributed his comments at the subcommittee meeting. Subcommittee members went through each recommendation submitted previously and discussed some new recommendations.

***REVIEW PROCESS AND TIMELINE FOR COMPLETION OF DRAFT REPORT AND PRESENTATION TO THE TEXAS GROUNDWATER PROTECTION COMMITTEE***

Cary stated that a formal motion by the subcommittee was needed and proposed that it read as follows: The subcommittee, having reviewed and revised the Draft Legislative Report, except for non-substantive grammar corrections, recommends proposing the draft report for approval by the full committee next week.

Kevin Wagner made the recommendation. Richard Egg (TSSWCB) seconded it. All in favor.

***SET FUTURE MEETING DATE***

The work of the subcommittee was completed for this biennium and no future meetings are required.

***ANNOUNCEMENTS***

There were no announcements.

***PUBLIC COMMENT***

There was no public comment.

***ADJOURN***

Cary Betz adjourned the meeting.