

AGENDA ITEM # 18

March 10, 1998

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Consider appointing a commissioner to work with the Region K representative on the 50 year water plan.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To appoint Judge John Doerfler to work with the Region K representative on the 50 year water plan.

Vote: Motion carried 3 - 1 with Commissioner Mehevec questioning appointment of a Judge and not Commissioner according to wording of agenda item. Judge Doerfler abstained from the vote.

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MILLS COUNTY

PRECINCT 3 COMMISSIONER DALE HENRY
P.O. Box 483
Goldsmith, Texas 76844

Telephone 916343-2222
Fax 916343-2222

February 25, 1998

RE: Mills County Commissioners Court (Dale Henry) Letter of 2/24/98 & Senate Bill # 1; Regional Planning Group K

Dear County Judges:

The Texas Water Development Board selected the Mills County nominee (Dale Henry) to represent Region K counties on February 19, 1998. I would like to propose that each Commissioners' Court in Region K select one commissioner from each county to work with me on the 50 year water plan. Eleven interest groups were identified in Senate Bill #1 (which included counties).

The eleven interest group representatives for Region K will probably meet on March 11 - (the first official date that the representatives of the Group K can take any action.)

If possible please place the need for appointing one commissioner from your county on a Commissioners' Court agenda prior to March 11, and forward name, address, fax and phone numbers to the Mills County Judge's secretary, (Diana) before March 11.

After the eleven interest groups representatives meet on March 11, I will contact your commissioners regarding the next steps required.

Sincerely,

Dale Henry

Dale Henry
Mills County Commissioners Court
Region K Water Planning Group

RECORDERS MEMORANDUM
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clearly legible for satisfactory recordation.

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DE:mk

Attachment: 1

c: David Measey
Texas Water Development Board