

Friends of Lake Limestone
Action Committee Meeting Summary
April 6, 2013

In Attendance: Mark Bisett, Bob Bosch, Daryl Gee, Ralph and Jacquetta Ayers, Ron Botts, Frank Rembert, Bill Oswalt, Tom Kale, Jay Holland, Jim Longbotham and Jerry Dobiyski.

Mark opened the meeting by welcoming everyone back and making introductions to Jim Longbotham our new Action Committee member.

Then there was open discussion regarding the outcome of the February 9th stakeholder meeting and how successful it was. It was discussed that there were not many of our elected officials at the meeting; we need a better way to manage the sign-in process; and we have received a lot more interest from concerned folks after the meeting. There was a lot of positive feedback and lessons learned from the meeting.

TCEQ has provided some responses to letters submitted – typically a form letter pushing the writer to SOAH for any action/response. Some discussion was had regarding the increased pressure and legal action on TCEQ by multiple industries and elected officials regarding water rights across the state including the Brazos River Basin. It was agreed that we needed to keep the pressure on or increase the pressure amongst our elected officials to start engaging the TCEQ regarding the BRA application.

Discussion around ongoing activities were highlighted:

- Attended Groesbeck City Council meeting to bring the potential economic impacts to their attention – we were well received.
- Attended meeting with the Leon County Judge and Commissioner – they are very concerned and have contacted TCEQ to demand a public meeting in our community. They will also be contacting the other county judges and commissioners to discuss passing resolutions to oppose the permit application.
- Agreed to meet with the Jewett City Council – waiting on date and time.

The discussion then turned to the action items for the next stakeholder meeting on May 4th.

- Jim Longbotham has secured the Enge-Washington Intermediate School for the meeting (THANKS JIM). The meeting will be from 10:00 until 12:00 in the school cafeteria which seats 350 and will have extra chairs available.

- Jim will contact the Groesbeck Journal to try and get an article included in the next edition to let people know about the meeting and location.
- We will use index cards for the sign-in roster – Jay to look into form printing options
- Mark will ask Leslie Bauer (new volunteer) to help manage the sign-in process and database.
- We will circulate petition for everyone to sign during the meeting – Daryl will draft petition. 10 clip boards will be used to circulate the petition – (I believe the Ayers volunteered to provide the clip boards?)
- Flyers will be made and posted – Jim volunteered to take this on.
- Entrance sign to the meeting will be made and placed at the drive off of Hwy 14 to the meeting location – Mark will take care of this with the help of Pam Johnson.
- Jerry will work with Jim on logistics, funding, setup, takedown, cleanup, etc.
- Mark will be primary contact for Leon County officials
- Frank will be primary contact for Robertson County officials
- Jerry will be primary contact for Limestone County officials
- Ralph and Jacquetta Ayers will be primary contact with Senator Kacal's office
- Bob will be primary contact with BRA representatives
- Mark will send out email notification to all stakeholders that have a valid email address (almost 200). Done
- Mark will draft a form letter to all elected officials notifying them of the meeting and circulate it for internal review before sending it out.
- Mark will contact the Limestone County Appraisal Review Board Director and inform her (Karen Weskowski?) of the issues and the meeting
- Everyone listed above as primary contact will notify their respective county, state and BRA officials of the meeting and ask them to attend.
- Mark will develop a draft agenda for the May 4th meeting and circulate for review and comment.

The meeting ended with the group agreeing that we need to get the message out regarding the 5/4 meeting to as many people as possible.