



Drainage Districts Panel

2024 Annual Convention Panel Chair: Allen Sims

Meeting date/Time: Thursday, March 7, 2024 at **8am**

Meeting Place/Hotel Room: **Lost Pines 6**

Each panel caucus shall elect annually from their water use classification (i) members of the board to fill expiring terms; (ii) one member to serve as Panel Chair/Vice President, (iii) one member to serve as Panel Vice-Chair, and (iv) two members to serve on the Policy Committee. Both the Chair and Vice-Chair serve on the Executive Committee.

- Current Panel Chair:** Allen Sims
- Current Panel Vice-Chair:** Craig Kalkomey
- Current Policy Committee Members:** Doug Manning and Kim Carroll

Members of the Board of Directors on the Panel whose terms expire this year or are vacant:

- 1. *Craig Kalkomey, LJA Engineering – 2024*
- 2. *Don Carona, Orange County DD – 2024*
- 3. *Stan Kitzman, Brookshire-Katy DD – 2024*
- 4. *Vacant (formerly held by Alan Moore, Cameron County DD #5 – 2026)*

REPORT

(Please turn completed form in to TWCA staff after the Board Meeting)

Drainage Districts Panel

President Lyn Clancy and Members: the members of the Association representing the **Drainage Districts Panel** held a caucus on **Thursday, March 7, 2024**, at which time the following actions were taken:

- Board Members elected:
- 1. _____ (2027)
 - 2. _____ (2027)
 - 3. _____ (2027)
 - 4. _____ (2026)

Panel Chair: _____

Panel Vice-Chair: _____

Policy Committee Appointees: 1. _____

2. _____

Submitted by

Chair of the Panel or his/her designee



General and Environmental Panel

2024 Annual Convention Panel Chair: Carolyn Ahrens

Meeting date/Time: Thursday, March 7, 2024 at **9am**

Meeting Place/Hotel Room: **Lost Pines 5**

Each panel caucus shall elect annually from their water use classification (i) members of the board to fill expiring terms; (ii) one member to serve as Panel Chair/Vice President, (iii) one member to serve as Panel Vice-Chair, and (iv) two members to serve on the Policy Committee. Both the Chair and Vice-Chair serve on the Executive Committee.

- Current Panel Chair:** Carolyn Ahrens
- Current Panel Vice-Chair:** Ed Shackelford
- Current Policy Committee Members:** Carolyn Ahrens and Howard Slobodin

Members of the Board of Directors on the Panel whose terms expire this year or are vacant:

1. **Carolyn Ahrens, Booth/Ahrens – 2024**
2. **Ed Shackelford, San Jacinto River Authority – 2024**

REPORT

(Please turn completed form in to TWCA staff after the Board Meeting)

General and Environmental Panel

President Lyn Clancy and Members: the members of the Association representing the **General and Environmental Panel** held a caucus on **Thursday, March 7, 2024**, at which time the following actions were taken:

- Board Members elected:
1. _____ (2027)
 2. _____ (2027)

Panel Chair: _____

Panel Vice-Chair: _____

- Policy Committee Appointees:
1. _____
 2. _____

Submitted by

Chair of the Panel or his/her designee



Groundwater Panel

2024 Annual Convention Caucus Chair: Drew Satterwhite

Meeting date/Time: Thursday, March 7, 2024 at **9am**

Meeting Place/Hotel Room: **Lost Pines 1-4**

Each panel caucus shall elect annually from their water use classification (i) members of the board to fill expiring terms; (ii) one member to serve as Panel Chair/Vice President, (iii) one member to serve as Panel Vice-Chair, and (iv) two members to serve on the Policy Committee. Both the Chair and Vice-Chair serve on the Executive Committee.

- Current Panel Chair:** Drew Satterwhite
- Current Panel Vice-Chair:** Mike Turco
- Current Policy Committee Members:** Dirk Aaron and Bill Dugat

Members of the Board of Directors on the Panel whose terms expire this year or are vacant:

- 1. Mike Turco, Harris-Galveston Subsidence District – 2024**
- 2. Brian Sledge, SledgeLaw Group, PLLC – 2024**

REPORT

(Please turn completed form in to TWCA staff after the Board Meeting)

Groundwater Panel

President Lyn Clancy and Members: the members of the Association representing the **Groundwater Panel** held a caucus on **Thursday, March 7, 2024**, at which time the following actions were taken:

- Board Members elected:
1. _____ (2027)
 2. _____ (2027)

Panel Chair: _____

Panel Vice-Chair: _____

Policy Committee Appointees: 1. _____

2. _____

Submitted by

Chair of the Panel or his/her designee



Industrial Panel

2024 Annual Convention Caucus Chair: Ty Embrey

Meeting date/Time: Thursday, March 7, 2024 at **9am**

Meeting Place/Hotel Room: **Lost Pines 6**

Each panel caucus shall elect annually from their water use classification (i) members of the board to fill expiring terms; (ii) one member to serve as Panel Chair/Vice President, (iii) one member to serve as Panel Vice-Chair, and (iv) two members to serve on the Policy Committee. Both the Chair and Vice-Chair serve on the Executive Committee.

Current Panel Chair: Ty Embrey
Current Panel Vice-Chair: Liz Fazio Hale
Current Policy Committee Members: Paulina Williams and Mark Evans

Members of the Board of Directors on the Panel whose terms expire this year or are vacant:

- 1. **Scott Harris, Gulf Coast Authority – 2024**
- 2. **Randy Palachek, KIT Professionals – 2024**

REPORT

(Please turn completed form in to TWCA staff after the Board Meeting)

Industrial Panel

President Lyn Clancy and Members: the members of the Association representing the **Industrial Panel** held a caucus on **Thursday, March 7, 2024**, at which time the following actions were taken:

Board Members elected: 1. _____ (2027)
2. _____ (2027)

Panel Chair: _____

Panel Vice-Chair: _____

Policy Committee Appointees: 1. _____
2. _____

Submitted by

Chair of the Panel or his/her designee



Irrigation Panel

2024 Annual Convention Caucus Chair: Troy Allen

Meeting date/Time: Thursday, March 7, 2024 at **8am**

Meeting Place/Hotel Room: **Lost Pines 5**

Each panel caucus shall elect annually from their water use classification (i) members of the board to fill expiring terms; (ii) one member to serve as Panel Chair/Vice President, (iii) one member to serve as Panel Vice-Chair, and (iv) two members to serve on the Policy Committee. Both the Chair and Vice-Chair serve on the Executive Committee.

- Current Panel Chair:** Troy Allen
- Current Panel Vice-Chair:** Glenn Jarvis
- Current Policy Committee Members:** Troy Allen and Glenn Jarvis

Members of the Board of Directors on the Panel whose terms expire this year or are vacant:

1. **Glenn Jarvis, Law Offices of Glenn Jarvis – 2024**
2. **Vacant (formerly held by Steve Walthour, North Plains GCD – 2024)**
3. **Vacant (formerly held by Tito Nieto, Cameron County Irrigation District #6 – 2025)**

REPORT

(Please turn completed form in to TWCA staff after the Board Meeting)

Irrigation Panel

President Lyn Clancy and Members: the members of the Association representing the **Irrigation Panel** held a caucus on **Thursday, March 7, 2024**, at which time the following actions were taken:

- Board Members elected:
1. _____ (2027)
 2. _____ (2027)
 3. _____ (2025)

Panel Chair: _____

Panel Vice-Chair: _____

- Policy Committee Appointees:
1. _____
 2. _____

Submitted by

Chair of the Panel or his/her designee



Municipal Panel

2024 Annual Convention Caucus Chair: Denis Qualls

Meeting date/Time: Thursday, March 7, 2024 at **9am**

Meeting Place/Hotel Room: **Lost Pines 8**

Each panel caucus shall elect annually from their water use classification (i) members of the board to fill expiring terms; (ii) one member to serve as Panel Chair/Vice President, (iii) one member to serve as Panel Vice-Chair, and (iv) two members to serve on the Policy Committee. Both the Chair and Vice-Chair serve on the Executive Committee.

Current Panel Chair: Denis Qualls
Current Panel Vice-Chair: Heather Cooke
Current Policy Committee Members: Karen Bondy and Fred Arce

Members of the Board of Directors on the Panel whose terms expire or are vacant:

1. **Denis Qualls, City of Dallas – 2024**
2. **Karen Bondy, Brushy Creek Regional Utility Authority – 2024**
3. **Ekaterina Fitos, City of Houston – 2024**

REPORT

(Please turn completed form in to TWCA staff after the Board Meeting)

Municipal Panel

President Lyn Clancy and Members: the members of the Association representing the **Municipal Panel** held a caucus on **Thursday, March 7, 2024**, at which time the following actions were taken:

Board Members elected:

1. _____(2027)
2. _____(2027)
3. _____(2027)

Panel Chair: _____

Panel Vice-Chair: _____

Policy Committee Appointees:

1. _____
2. _____

Submitted by

Chair of the Panel or his/her designee



Navigation and Flood Control Panel

2024 Annual Convention Caucus Chair: Emily Rogers

Meeting date/Time: Thursday, March 7, 2024 at 9am

Meeting Place/Hotel Room: Lost Pines 7

Each panel caucus shall elect annually from their water use classification (i) members of the board to fill expiring terms; (ii) one member to serve as Panel Chair/Vice President, (iii) one member to serve as Panel Vice-Chair, and (iv) two members to serve on the Policy Committee. Both the Chair and Vice-Chair serve on the Executive Committee.

Current Panel Chair: Emily Rogers
Current Panel Vice-Chair: Dan Buhman
Current Policy Committee Members: Emily Rogers and Derek Boese

Members of the Board of Directors on the Panel whose terms expire in 2023 or are currently vacant:

- 1. Patrick Brzozowski, Lavaca-Navidad River Authority – 2024**
- 2. Matt Phillips, Brazos River Authority – 2024**

REPORT

(Please turn completed form in to TWCA staff after the Board Meeting)

President Lyn Clancy and Members: the members of the Association representing the **Navigation and Flood Control Panel** held a caucus on **Thursday, March 7, 2024**, at which time the following actions were taken:

Board Members elected: 1. _____ (2027)
2. _____ (2027)

Panel Chair: _____

Panel Vice-Chair: _____

Policy Committee Appointees: 1. _____
2. _____

Submitted by

Chair of the Panel or his/her designee



River Authorities Panel

2024 Annual Convention Caucus Chair: Kevin Ward

Meeting date/Time: Thursday, March 7, 2024 at **8am**

Meeting Place/Hotel Room: **Lost Pines 1-4**

Each panel caucus shall elect annually from their water use classification (i) members of the board to fill expiring terms; (ii) one member to serve as Panel Chair/Vice President, (iii) one member to serve as Panel Vice-Chair, and (iv) two members to serve on the Policy Committee. Both the Chair and Vice-Chair serve on the Executive Committee.

Current Panel Chair: Kevin Ward
Current Panel Vice-Chair: Scott Hall
Current Policy Committee Members: David Collinsworth and John Hoffman

Members of the Board of Directors on the Panel whose terms expire this year or are vacant:

- 1. Darrell Nichols, Guadalupe-Blanco River Authority – 2024**
- 2. Cole Walker, Colorado River Municipal Water District – 2024**

REPORT

(Please turn completed form in to TWCA staff after the Board Meeting)

President Lyn Clancy and Members: the members of the Association representing the **River Authorities Panel** held a caucus on **Thursday, March 7, 2024**, at which time the following actions were taken:

Board Members elected: 1. _____ (2027)
2. _____ (2027)

Panel Chair: _____

Panel Vice-Chair: _____

Policy Committee Appointees: 1. _____
2. _____

Submitted by

Chair of the Panel or his/her designee



Utility Districts Panel

2024 Annual Convention Caucus Chair: Darrell Grubbs

Meeting date/Time: Thursday, March 7, 2024 at **8am**

Meeting Place/Hotel Room: **Lost Pines 8**

Each panel caucus shall elect annually from their water use classification (i) members of the board to fill expiring terms; (ii) one member to serve as Panel Chair/Vice President, (iii) one member to serve as Panel Vice-Chair, and (iv) two members to serve on the Policy Committee. Both the Chair and Vice-Chair serve on the Executive Committee.

Current Panel Chair: Darrell Grubbs
Current Panel Vice-Chair: Alia Vinson
Current Policy Committee Members: Bob Lux and Darrell Grubbs

Members of the Board of Directors on the Panel whose terms expire this year or are vacant:

- 1. **John Chisholm, Corix Utilities Texas – 2024**
- 2. **Robert Lux, The Woodlands Water Agency – 2024**

REPORT

(Please turn completed form in to TWCA staff after the Board Meeting)

President Lyn Clancy and Members: the members of the Association representing the **Utility Districts Panel** held a caucus on **Thursday, March 7, 2024**, at which time the following actions were taken:

Board Members elected: 1. _____ (2027)
2. _____ (2027)

Panel Chair: _____

Panel Vice-Chair: _____

Policy Committee Appointees: 1. _____

2. _____

Submitted by

Chair of the Panel or his/her designee