

Lower Colorado Regional Water Planning Group Bylaws

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ARTICLE I. NAMES

Section 1. Organization

The official name of this organization shall be the “Lower Colorado Regional Water Planning Group” (hereinafter “LCRWPG”).

Section 2. Regional Water Planning Area

The official name of the regional water planning area designated as “Region K” by the Texas Water Development Board (hereinafter “TWDB”) in accordance with 31 Texas Administrative Code (hereinafter “TAC”) Chapter 357 on February 19, 1998, shall be called the “Lower Colorado Regional Water Planning Area” (hereinafter “LCRWPA”).

ARTICLE II. ESTABLISHMENT AND PURPOSE

The LCRWPG was established by appointment of an initial coordinating body by the TWDB on February 19, 1998, and any subsequent additional appointments by the initial coordinating body. The purpose of the LCRWPG shall be to provide comprehensive regional water planning and to carry out the related responsibilities placed on regional water planning groups by state law, including Texas Water Code Chapter 16 and TWDB rules, including 31 TAC Chapters 355, 357, and 358, in and for the LCRWPA.

ARTICLE III. PRINCIPAL ADMINISTRATIVE OFFICE

The principal administrative office of the LCRWPG shall be the principal business offices of Lower Colorado River Authority. The Chair of the LCRWPG shall insure that the mailing address and physical address of the principal office and administrative officer are provided to all members of the LCRWPG and the Executive Administrator of the TWDB.

ARTICLE IV. RESPONSIBILITIES

The LCRWPG shall have the responsibility for performing the functions defined in Texas Water Code, Chapter 16 and in 31 TAC Chapters 355, 357, and 358 related to regional water planning groups for the LCRWPA. Foremost among those responsibilities shall be the development of a regional water plan for the LCRWPA that identifies both short and long-term water supply needs and recommends water management strategies for addressing them.

Revised July 30th, 2003

ARTICLE V. VOTING MEMBERSHIP

Section 1. Composition

The initial voting members of the LCRWPG shall include the initial coordinating body appointed by the TWDB on February 19, 1998, plus the additional voting members appointed by the initial coordinating body to ensure adequate representation of the interests comprising the LCRWPA stated in Texas Water Code §16.053(c), if present, and other interests determined by the LCRWPG. Thereafter, the voting membership of the LCRWPG shall include persons added as provided under this Article and any 31 TAC §357.4(g)(4) member selected for voting membership under Article VI. Both initially and thereafter, the number of voting members of the LCRWPG shall not exceed twenty-four (24) persons and the voting membership of the LCRWPG shall include at least one person who represents each of the fourteen (14) counties located within the area encompassed by the LCRWPG.

Section 2. Terms of Office

The terms of all initial voting members shall expire on December 31, 2001. Upon the expiration of the initial terms, all voting members shall draw lots for additional terms of five years or two years, such that half of the voting members' terms will expire in two additional years and the other half in five additional years. If there is an odd number of voting members at the time that lots are drawn, one more than half shall draw lots for the two-year terms. No later than ninety calendar days prior to the end of the two-year terms, the voting members shall initiate procedures to appoint successors for the voting members drawing two-year terms, utilizing the process set forth under Section 4 of this Article. Outgoing voting members shall be given the opportunity to fully participate in the selection process for their successors and shall serve until their successors take office. At the conclusion of the two-year terms described above, all subsequent terms of office for voting members shall be five years, the goal of staggering the terms of office having been accomplished. All persons shall be eligible to serve two consecutive full terms (one of which includes the initial term) as a voting member of the LCRWPG. If a member desires to serve additional terms, that member may apply to the Executive Committee and the members of the LCRWPG for consideration of appointment by complying with the provisions of these Bylaws.

Section 3. Conditions of Membership

In order to be eligible for voting membership on the LCRWPG, a person must represent the interest for which a member is sought, be willing to participate in the regional water planning process, and abide by these bylaws.

Section 4. Selection of Members

No later than ninety calendar days prior to the expiration of a voting member's

term, or within forty-five calendar days of the removal or resignation of a voting member, the LCRWPG may post public notice in each county located in the LCRWPA soliciting nominations for a successor, identifying the particular interest for which nominations are sought, stating the conditions of membership, delineating the method for submitting nominations, and establishing a deadline for submission of nominations between thirty and forty-five calendar days from the date that public notice was posted. Members of the LCRWPG may also submit nominations in the manner prescribed in the public notice.

The Executive Committee shall receive and process the nominations and, no sooner than ten calendar days after the deadline for submitting nominations, shall recommend a nominee to the voting membership as a whole, giving strong consideration to a consensus nominee from those individuals and entities that collectively represent that interest. The Executive Committee shall not be bound by the nominations received and may consider any person who meets the conditions of membership as a nominee. The voting membership as a whole shall not be bound by the recommendation of the Executive Committee and may consider any person who meets the conditions of membership as a nominee.

The voting members shall attempt to make a decision for a successor by agreement of at least two-thirds of the voting members. If efforts to reach consensus fail, the Chair shall call for a vote on a nominee. An affirmative vote of two-thirds of the total voting membership of the LCRWPG shall be required to appoint a nominee as a new voting member. If voting fails to select a new voting member, the voting members shall consider other nominations until a new member can be selected by agreement vote of two-thirds of the voting membership.

In addition to selecting new voting members to fill vacancies caused by removal, resignation or the expiration of a term, the voting members may add members to ensure adequate representation of the interests comprising the LCRWPA by generally utilizing the selection process set forth in this section, with the exception of the ninety and forty-five day posting deadlines which shall not apply. If such a new member is added, the existing voting members shall determine by agreement of at least two-thirds of the voting membership, the exact applicability of the membership term provisions and restrictions to the new member at the time of the new members selection.

In both the consideration of nominees and the selection of new voting members, the Executive Committee and other voting members shall strive to achieve geographic, ethnic, and gender diversity.

Outgoing voting members shall be given the opportunity to fully participate in the selection process for their successors and shall serve until their successors take office. However, no member shall participate in a vote in which he or she is a nominee.

Because initial members continue to serve for additional terms of either two or five years at the end of their initial terms as set forth under Section 2 of Article V, Section 4 shall not apply to the regular expiration of the initial terms of the initial members; however, this section shall apply to the selection of a successor for a removed or resigning voting member during the initial terms.

Section 5. Attendance

All members shall make a good faith effort to attend all LCRWPG meetings and hearings. Records of attendance shall be kept by the Secretary at all LCRWPG meetings and hearings and presented as part of the minutes. Voting members of the LCRWPG that have recorded absences from at least one-half of the sum of all regularly scheduled meetings and hearings in the preceding twelve months, shall be considered to have engaged in excessive absenteeism and shall be subject to removal from membership under Section 7 of this Article.

Section 6. Code of Conduct

Members and designated alternates of the LCRWPG shall ethically conduct the business of the LCRWPG and shall avoid any form or appearance of a conflict of interest, real or apparent, by observing the following:

- (a) No member or designated alternate of the LCRWPG shall knowingly:
 - (1) Solicit or accept gratuities, favors, or anything of monetary value from suppliers or potential suppliers of services, materials, or equipment, including subcontractors under recipient contracts; or
 - (2) Participate in the selection, award, or administration of a procurement where the member or designated alternate has a financial or other substantive interest in the organization being considered for award. Such conflict may be due to any of the following having a financial or familial relationship with the organization:
 - i) the member or designated alternate;
 - ii) the member's or designated alternate's family;
 - iii) the member's or designated alternate's business partner(s); or
 - iv) a person or organization that employs, or is about to employ, any of the persons listed in (i)-(iii), above.
 - (3) Participate in any deliberation, decision, or vote that would constitute a conflict of interest under federal or state law.

- (b) Potential conflicts of interest shall be clearly stated by the voting member or designated alternate prior to any deliberation or action on an agenda item with which the voting member or designated alternate may be in conflict. Where the potential conflict is restricted to a divisible portion of an agenda item, the Chair may divide the agenda item into parts, at the Chair's discretion, for deliberation and voting purposes. An abstention from participation in deliberations, decisions, or voting and the reasons therefor shall be noted in the minutes.

Section 7. Removal of Voting Members

(a) Grounds for Removal of Voting Members. The following shall constitute grounds for removal of a voting member and alternates:

- (1) engaging in excessive absenteeism as defined under Section 5 of this Article;
- (2) failure to abide by the code of conduct provisions set forth under Section 6 of this Article;
- (3) change in status so that the member no longer represents the interest he or she was selected to represent;
- (4) falsifying documents; or
- (5) any other serious violation of these bylaws as may be determined by the voting members.

(b) Process for Removing Voting Members. Voting members may be removed at any time for any of the grounds for removal of voting members set forth in subsection (a) of this section. Any member with knowledge or suspicion that a voting member or designated alternate has engaged in acts or that events have occurred constituting a ground for removal under subsection (a) of this section may report such information or suspicion to the Chair. The Chair, upon discovering or receiving such information, shall notify the Executive Committee and shall make a written request to that member for an explanation. The member shall make written response to the Chair within fifteen calendar days from the date of receipt of the Chair's request. Within five calendar days of receipt of the member's response, the Chair shall forward copies of the response to the Executive Committee members. If the Executive Committee continues to suspect that a ground for removal may exist, if the member fails to make a timely response to the Executive Committee's request, or if the Executive Committee requests its inclusion on the agenda after reviewing the written response from the accused member, the Chair shall place an item on the next subsequent meeting agenda calling for the removal of the member. At the meeting, the member subject to the possible removal action may present evidence of why he or she should not be removed. The voting members shall remove the member by consensus, or by agreement of at least two-thirds of the voting membership. The member subject to the removal action shall not participate in the vote, nor shall his or her membership count as part of the total voting membership for purposes of calculating a two-thirds vote.

ARTICLE VI. NON-VOTING MEMBERSHIP

Section 1. Mandatory Members

The voting members of the LCRWPG shall add the non-voting members set forth in 31 TAC §357.4(g) and accept the designees appointed by the entities set forth therein. Such designees shall have no terms of office and shall serve until replaced by the designating entity. However, if the voting members decide by consensus, but not less than agreement of two-thirds of the voting membership, that a particular designee is hindering the regional water planning efforts of the

LCRWPG, the Chair shall make a written request within ten calendar days to the entity requesting the designation of another person to serve as the entity's designee. Selection of non-voting members under this section shall be consistent with Article V, Section 4.

Section 2. Discretionary Members

The voting members of the LCRWPG may add or remove as a non-voting member an entity set forth in 31 TAC §357.4(h) by two-thirds vote of the voting membership. If an entity is added, the Chair shall make a written request within ten calendar days to the entity requesting the designation of a person to serve as the entity's designee. Such designees shall have no terms of office and shall serve until replaced by the designating entity or until the entity is removed as a non-voting member. However, if the voting members determine by a two-thirds vote of the voting membership that a particular designee is hindering the regional water planning efforts of the LCRWPG and that the entity should remain as a non-voting member, the Chair shall make a written request within ten calendar days to the entity requesting the designation of another person to serve as the entity's designee.

Section 3. Code of Conduct

All non-voting members shall comply with the code of conduct provisions under Section 6 of Article V of these bylaws.

ARTICLE VII. DESIGNATED ALTERNATES

Each member shall designate an alternate to represent him/her when he/she is unable to attend a meeting or hearing. Each member must notify the Chair in writing of the name and address of the member's designated alternate at least forty-eight hours prior to the first meeting or hearing at which the designated alternate will appear on behalf of the member. If the member fails to provide such notice, the Chair may forbid the participation of the designated alternate at the meeting or hearing. The Chair shall not recognize the designation of more than one alternate per member at any given meeting. The Chair shall not recognize more than two alternate designations per member. In the absence of the member and the designated alternate, the second designated alternate shall be recognized by the Chair.

The designated alternate shall enjoy the same voting privileges, or lack thereof, and shall be bound by the same duties, terms, and conditions as the member they represent, except as otherwise provided in these bylaws. However, a designated alternate for a voting member who serves as an officer shall not be allowed to serve in the capacity as an officer in the member's absence.

The Chair shall provide each member with a current list of all members and their designated alternates.

ARTICLE VIII. OFFICERS

Section 1. Officers, Restrictions, and Terms of Office

Voting members of the LCRWPG shall select from the voting membership a Chair, Vice Chair, and Secretary to serve as officers. Each officer shall serve a term of one calendar year . However, the terms of the initial officers selected under Section 2 of this Article shall expire when the regular officers take office as provided under this Article. Except as provided under Section 4 of this Article, an officer shall serve until his or her successor takes office. No two voting members representing the same interest shall serve as officers at the same time. Elections shall be held annually, with no restrictions on the number of consecutive terms an individual may serve as an officer other than those that apply because of his or her status as a voting member under these bylaws.

Section 2. Selection

(a) Initial Officers. Within thirty days after the adoption of these bylaws, the voting members shall select initial officers. Nominations shall be made from the floor by voting members. The voting members shall select officers from among the nominees by a majority of the voting membership.

(b) Regular Officers. Regular officers shall be selected at the first regular meeting of each calendar year after the calendar year in which these bylaws were adopted. Written notice of the meeting to select officers shall be mailed to all members of the LCRWPG by the current Secretary thirty calendar days prior to the meeting.

(c) Nominating Committee. A nominating committee, made up of five persons, chosen at random from those members not presently holding an elected office (chair, vice-chair, secretary, or member-at-large of the executive committee), shall (1) determine which voting members are interested in holding an elected office, and (2) compile a list of nominees. A list of nominees, shall be mailed to planning group members 30 days prior to the meeting when the election will take place. The nominating committee shall present the list of nominees at the meeting at which the officers are to be elected. Before nominations are closed, the chair shall call for nominations from the floor.

Nominees for uncontested positions may be elected as a group. Contested positions shall be voted on individually.

Nominees shall be elected by a simple majority of the voting membership. If a nominee does not receive the necessary majority vote, then the current officer shall remain in office until the required majority vote is obtained.

Section 3. Removal of Officers

Any officer may be removed from office for any of the grounds for removal of voting members set forth under Article V of these bylaws, or for repeated failure to carry out the duties of the office, by agreement of at least two-thirds of the voting membership. Removal of an officer shall be set as an agenda item at the

next scheduled meeting upon written request signed by five voting members to the Chair or Secretary. The Chair or Secretary receiving the request shall notify the officer in writing that he or she shall be subject to a removal action at the next scheduled meeting. At the meeting, the officer subject to the possible removal action may present evidence of why he or she should not be removed. If the Chair is the subject of the possible removal action, the Vice-Chair shall preside over the meeting during the agenda item concerning the Chair's removal. The officer subject to the removal action shall not participate in any way in the vote, nor shall his or her membership count as part of the total membership for purposes of calculating a two-thirds vote. The notice of the meeting shall be posted in accordance with the Open Meetings Act and shall state that the issue of possibly removing the officer will be on the agenda. Any vacancy caused by the removal shall be filled as provided under Section 4 of this Article.

Section 4. Vacancies of Officers

Whenever an officer vacancy exists because of death, resignation, or removal, the vacancy shall be filled at the next regular meeting following the thirty day notice of the event causing the vacancy. Nominations shall be made from the floor by voting members. The voting members shall select a replacement officer from among the nominees by a majority of the voting membership. The next highest ranking officer shall serve in the vacant position until a successor takes office, unless the office of the Secretary becomes vacant, in which case the Chair shall appoint a willing voting member to serve as Secretary until the successor to the Secretary takes office. The person selected to fill a vacancy for an officer shall serve for the unexpired term of his or her predecessor in office.

Section 5. Duties of Each Officer

(a) Chair. The Chair shall be the executive officer of the LCRWPG. The Chair will preside at all meetings of the LCRWPG and perform all duties provided by these bylaws. If the Chair is unable to carry out his/her duties, the Vice Chair shall assume the duties of the Chair.

(b) Vice Chair. The Vice Chair shall assist the Chair in the discharge of his/her duties and, in the absence of the Chair, shall assume the Chair's full responsibilities and duties. In the event the Chair is unable to carry out his/her duties, the Vice Chair shall serve as Chair until the LCRWPG elects a new Chair under Section 4 of this Article. The Vice-Chair shall perform other duties as assigned by the Chair, or these bylaws.

(c) Secretary. The Secretary shall maintain the minutes and take attendance of the LCRWPG meetings. The minutes and attendance shall be kept as part of the LCRWPG official records. The Secretary shall insure that all notices are properly posted as provided in the bylaws, as required by law, and as required by the Texas Open Meetings Act. The Secretary shall perform other duties as assigned by the Chair or these bylaws. If the both the Chair and Vice Chair are unable to carry out the duties of the Chair, the Secretary shall assume the duties of the Chair.

Section 6. Executive Committee

The Executive Committee shall be composed of six LCRWPG members, including the Chair, Vice Chair, Secretary, and three members-at-large. No two voting members representing the same interest shall serve as members of the Executive Committee at the same time. The three members-at-large shall be selected, for one-year terms, but may not serve consecutive terms. Members-at-large shall be removed and their vacancies filled in the manner prescribed for officers under this Article.

In meetings of the Executive Committee, the Chair shall vote only when necessary to break tie votes.

The Executive Committee shall be responsible for carrying out the duties imposed on it in these bylaws. The voting members of the LCRWPG may delegate any administrative decisions to the Executive Committee unless provided otherwise in these bylaws.

All meetings of the Executive Committee shall comply with the provisions related to meetings generally as set forth in Article IX of these bylaws.

Section 7. Designated Alternates

A designated alternate of a member serving as an officer shall not serve in the member's capacity as an officer in lieu of the member. When an officer is absent or otherwise unable to serve, the next highest ranking officer shall serve for the officer. If no lower ranking officer exists or can serve, then a member designated by the Chair or acting Chair shall serve for the officer.

ARTICLE IX. MEETINGS

Section 1. Open Meetings and Notice

All meetings of the LCRWPG, its committees and/or sub-groups, shall be posted and open to the public in the manner of a governmental body under the Texas Open Meetings Act and as set forth in TWDB rules. All actions of the LCRWPG shall be deliberated and undertaken in open meeting, unless otherwise authorized by the Texas Open Meetings Act. The time and place of meetings shall be set to facilitate, to the extent possible, the participation of the public in the regional water planning process. Copies of all materials presented or discussed shall be made available for public inspection.

Section 2. Regular Meetings

At least one regular meeting of the LCRWPG shall be scheduled in each calendar month and in no event less than 1 meeting held per year. At the first meeting after the adoption of these bylaws and the first meeting of each calendar year thereafter, the LCRWPG shall establish and adopt a regular meeting schedule for the ensuing year. The Secretary shall insure that an advance notice and an

agenda for regular meetings will be provided to the full membership of the LCRWPG at least five calendar days in advance by first class U.S. Mail, facsimile, or electronic mail. Supporting information and member-requested materials shall be distributed to the full membership with the notice and agenda or at the meeting, as deemed appropriate by the Chair

Section 3. Called (Special) Meetings

The Chair or a simple majority of the voting members of the LCRWPG may call special meetings of the LCRWPG. The Secretary shall insure that advance notice and an agenda for the called meeting is provided to the full membership of the LCRWPG at least five calendar days in advance by first class U.S. Mail, facsimile, or electronic mail. Supporting information and member-requested materials shall be distributed to the full membership with the notice and agenda or at the meeting, as deemed appropriate by the Chair.

Section 4. Agenda

The Secretary of the LCRWPG shall insure that an agenda is prepared and distributed for all meetings, in accordance with Sections 2 and 3 of this Article. Items shall be placed on the agenda by the request of the Chair or by the request of at least three voting members of the LCRWPG. Consideration for approval of the previous meeting's minutes, as applicable, shall always be among the first items on the agenda. Copies of the agenda and all supporting information shall be made available for public inspection.

Section 5. Quorum

A quorum shall be a simple majority of the voting membership, excluding vacancies. A quorum is required to conduct any business of the LCRWPG. The requirement for a quorum at a meeting may be satisfied with voting members or their designated alternates.”

Section 6. Applicability of Robert's Rules of Order

Except as otherwise provided in these bylaws, meetings of the LCRWPG shall be conducted under the provisions of the most current edition of *Robert's Rules of Order*. However, failure to follow such rules shall not constitute grounds for appeal of an action or a decision of the LCRWPG.

Section 7. Public Hearings/Meetings Required By Law

The LCRWPG shall post notice and conduct public hearings and public meetings that are specifically required by statute and/or TWDB rule, including those set forth for preplanning, draft regional water plan presentation, adoption of amendments to the regional water plan, and final regional water plan adoption, in accordance with the requirements of the relevant state law and/or TWDB rules. Notification requirements may be different than those specified in Section 1 of

this Article and are specifically delineated in Texas Water Code §16.053 and/or 31 TAC §357.12.

Section 8. Minutes

(a) The Secretary shall insure that minutes of all meetings of the LCRWPG are prepared. The minutes shall:

- (1) state the subject of each deliberation;
- (2) indicate each vote, order, decision, or other action taken;
- (3) indicate those members in attendance, noting the presence of a quorum, and noting the presence of those members of the public who participate in the course of the meeting;
- (4) represent an accurate summary of the meeting's record; and state any other information required by these bylaws to be included in the minutes.

(b) The Secretary shall insure that true copies of the minutes are provided to the full membership as soon as possible following the meeting, but no later than five calendar days prior to the next regular meeting of the LCRWPG.

ARTICLE X. MAKING DECISIONS

Section 1. Applicability; No Written Proxies

(a) Unless the method for making a particular decision is set forth in these bylaws, the LCRWPG, its committees, and subgroups shall make all decisions utilizing the process set forth in Section 2 of this Article.

(b) Written proxies shall not be allowed in any decision-making by the LCRWPG, its committees, or its subgroups. However, designated alternates shall be allowed to participate in decision making as set forth in these bylaws.

Section 2. Decision-Making Process

(a) Use of Consensus. The LCRWPG shall attempt to make decisions using a consensus decision-making process.

(b) Failure to Reach Consensus. If after good faith negotiations it appears likely to the Chair that the voting members will be unable to reach consensus, the Chair shall entertain the following:

- (1) a motion to put the issue to a vote to be conclusively decided by agreement of not less than two-thirds of the voting members present; or
- (2) a motion to put the issue to a vote as to whether to submit the issue to Alternative Dispute Resolution ("ADR") as set forth under Section 3 of this

Article and identifying the members that shall participate in the ADR procedure (“ADR members”), such motion to be decided by agreement of at least two-thirds of the voting members present.

Section 3. Alternative Dispute Resolution

(a) If a vote under Section 2 (b)(2) of this Article prevails, the ADR members shall agree upon the method of ADR and the use of a mutually acceptable impartial third party to facilitate resolution of the dispute.

(b) An agreement or settlement arrived at under this section shall not become binding on the ADR members until all ADR members agree in writing to all of the terms of the agreement or settlement.

(c) If the ADR members reach an agreement on the issue, the voting members shall once again consider the issue utilizing the decision-making process set forth under Section 2 of this Article. However, if the voting members fail to reach consensus on the issue a second time, the Chair shall call for a vote as provided under Section 2(b)(1) of this Article. The parties shall utilize the procedures set forth in this Article until the issue is resolved or abandoned.

Section 4. Final Adoption of Regional Water Plan; Amendments

The voting members of the LCRWPG shall finally adopt the regional water plan for the LCRWPA, and any amendments thereto by agreement of at least two-thirds of the voting membership.

ARTICLE XI. BOOKS AND RECORDS

Section 1. Required Documents And Retainment

Records of the LCRWPG, including: a current membership list with addresses, affiliations, and phone numbers, if not unlisted; the current roster of officers; a copy of the written record of designation of the political subdivision(s) as representative(s) of the LCRWPG; minutes; agendas; notices; contracts, subcontracts, annual financial statements, and any and all financial records and supporting information; bylaws; records of public hearing; correspondence; memoranda; phone logs; committee or subgroup recommendations or findings; draft and final plans; studies; data of any sort; computer records or models; executive summaries; other work products; and any other pertinent information of a public nature shall be kept at the principal office of the LCRWPG for a period of at least five years.

Section 2. Inspection And Copying

Records of the LCRWPG shall be available for inspection and copying at the principal place of business of the representative political subdivision during

normal business hours. Procedures and fees for copying and inspection shall be the same as those used by the political subdivision housing the principal office of the LCRWPG for inspection and copying of its own public records.

Section 3. Availability of Reports

All reports, planning documents, and work products resulting from projects funded by the TWDB shall be made available to the TWDB, the Texas Parks and Wildlife Department, and the Texas Natural Resource Conservation Commission or their successor agencies. At least one copy of the approved regional water plan shall be placed in the county clerk's office for each county and in at least one public library of each county having land within the LCRWPA, in accordance with state law.

ARTICLE XII. COMMITTEES

Section 1. Establishment

The LCRWPG may by motion establish committees and subgroups to assist and advise the LCRWPG in the development of the regional water management plan. The committee or subgroup may be formed to address specific issues assigned by the LCRWPG and may have a specified term of membership.

Section 2. Membership

Membership in the committees and subgroups shall generally follow the requirements and procedures of Article V of these bylaws; membership of the committees and subgroups should be inclusive, rather than exclusive in nature; the interests identified in the initial coordinating body will be invited to participate, as well as other interests that have been identified. Appointment to committees or subgroups shall be made by agreement of at least two-thirds of the voting membership. The terms of office for all members of committees and subgroups shall be either upon the expiration of the term, if any, specified by the LCRWPG in the establishing motion for the committee or subgroup, or upon the expiration of the persons membership in the LCRWPG.

Section 3. Officers

The Chair, Vice Chair, and Secretary of a committee or subgroup established by the LCRWPG shall be selected from the duly-elected members of the respective committee or subgroup. The Chair, Vice Chair, and Secretary of the committee or subgroup established by the LCRWPG shall be elected to their respective offices by a majority affirmative vote of the members of the committee or subgroup. Additional committee or subgroup officers with associated responsibilities may be created as necessary by a majority affirmative vote of the members of the committee or subgroup. The additional officers shall be elected by a majority affirmative vote of the members of the committee or subgroup.

Section 4. Meetings

Requirements and procedures for committee or subgroup meetings shall follow those established in Article IX of these bylaws, including requirements for

notice. Committees or subgroups may adopt their own rules of procedure, if authorized by the LCRWPG and the rules are not in conflict with state law, TWDB rules, or these bylaws.

Section 5. Books And Records

Requirements and procedures for committee or subgroup books and records shall follow those established for the LCRWPG in Article XI of these bylaws.

Section 6. Code of Conduct

Members of a committee or subgroup are subject to the requirements of Article V, Section 6 of these bylaws.

**ARTICLE XIII.
COMPENSATION**

Members of the LCRWPG are not to be compensated for their services by the State of Texas. All travel expenses will be documented by the members and submitted to the political subdivision designated by the LCRWPG to apply to TWDB for funding or reimbursement to the member. The political subdivision contracting with the TWDB for the LCRWPG shall compile the travel information from the members, which will be counted as an in-kind expense at the state rate that is in effect at the time the travel occurred.

**ARTICLE XIV. COST
ALLOCATION**

The voting members of the LCRWPG shall develop and approve an equitable method or formula for the allocation of costs associated with the local match for state funding.

**ARTICLE XV.CONTRACTUAL
SERVICES**

The voting members of the LCRWPG by agreement of at least two-thirds of the voting membership shall make all decisions related to final approval of persons or entities selected by an eligible applicant to provide contractual services for the LCRWPG, including all services related to preparation, development, or revisions of the regional water plan for the LCRWPA. However, the voting members may delegate to the Executive Committee the authority to make all administrative decisions concerning amendments to TWDB Research and Planning Fund grant contracts for services related to regional water planning, except those decisions concerning amendments related to scopes of work and budgets.

ARTICLE XVI. ADOPTING AND AMENDING THE BYLAWS

These bylaws shall have full force and effect upon approval and adoption by the voting members of the LCRWPG, acting on behalf of the interests comprising the LCRWPA, and upon submission to the TWDB in compliance with 31 TAC §357.4. The voting members shall adopt these bylaws and any amendments thereto by agreement of at least two-thirds of the voting membership.

ARTICLE XVII. RESOLUTION ADOPTING BYLAWS

WHEREAS, no bylaws have been adopted governing the conduct of the internal affairs of the LCRWPG; and

WHEREAS, the set of bylaws presented to this meeting are suitable for the purpose and their adoption is in the best interests of the LCRWPG; it is, therefore,

RESOLVED, that the members of the LCRWPG this 22nd day of April 1998, approve and adopt the bylaws presented to this meeting of members as the bylaws of the LCRWPG; and it is

FURTHER RESOLVED, that the bylaws be authenticated as such by the Secretary of the LCRWPG and placed in its minute book, and that a full and true copy of the bylaws, certified by the Secretary, be kept at the principal office of the LCRWPG for inspection by members or the public at all reasonable times during business hours.

April 22, 1998
(date)

Peggy Walicek / Signature on File
(Signature of Secretary)

APPENDIX

DEFINITIONS

Consensus is an agreement built by identifying and exploring all members' interests and by assembling a package agreement which satisfies these interests to the greatest extent possible. A consensus is reached when all voting members agree that their major interests have been taken into consideration and addressed in a satisfactory manner so that they can support the decision of the group. The process of building consensus involves the development of alternatives and the assessment of the impacts of those alternatives.

Consensus does not necessarily mean unanimity. Some members may strongly endorse a particular solution while others may accept it as a workable agreement. A member can participate in the consensus without embracing each element of the agreement with the same fervor as other members, or necessarily having each of his or her interests satisfied to the fullest extent. In a consensus agreement, the members recognize that, given the combination of gains and trade-offs in the decision package and given the current circumstances and alternative options, the resulting agreement is the best one the voting members can make at this time.

The ADR procedures shall be in writing, shall be executed by all ADR members before ADR begins, and shall include the following:

- (1) the type or series of ADR criteria determined by all ADR members to be appropriate for the size and complexity of the issue, project, or proposed action in dispute;
- (2) the length of time to be allowed the parties to engage in any ADR procedure;
- (3) the name(s) of the impartial third party to be utilized in facilitating any process, procedure, or method by which a resolution may be agreed upon;
- (4) an agreement between all ADR members as to the method of payment for any costs associated with an ADR procedure;
- (5) an agreement between all ADR members that the impartial third party may not compel the ADR members to enter into a binding agreement, nor shall the impartial third party have the authority to sanction or penalize any ADR member;
- (6) an agreement between all ADR members that, by mutual consent, they may permit persons who are not ADR members to be included as participants in discussion and as experts;

(7) an agreement between all ADR members that they will continue with ADR procedures through the time frame established in subdivision (2) of this subsection until a settlement is reached, one of the ADR members withdraws from the process, or the impartial third party concludes and informs the parties that ADR measures are not necessary or desirable; and

(8) an agreement between all ADR members that any ADR procedure used shall provide the method(s) by which any agreement between the parties shall become effective, such as a change order to a plan or a written agreement governing the issue.