

Agenda Item #4 – Adoption of Revised District Management Plan

During the January 15, 2015 Regular Board meeting, directors approved a revised District Management Plan for resubmittal to the Texas Water Development Board (TWDB) for preapproval. The revised plan was sent to Stephen Allen, TWDB, for review on January 17, 2015.

We received the reviewed plan back from TWDB on January 27, 2015. Attached are the suggested changes. Below is synopsis of the changes:

- **No required changes.**
- Nine suggested changes of which none are substantive in nature. The suggested changes correct mistakes, more accurately reflect data presented, and bring continuity to the plan. Some of the suggestions had been addressed from the previous preapproval letter.

The Management Plan revisions have been thoroughly discussed during both the November 13, 2014 and January 15, 2015 Board meetings.

It is the recommendation by the General Manager to revise the submitted Management Plan (Plan) by accepting and incorporating the TWDB suggested changes to the Plan and adopt, by resolution, the Plan as revised.