



Board Agenda

Wednesday, Nov. 15, 2017
El Campo Civic Center
2350 N. Mechanic St.
El Campo, Texas 77437

Wholesale Electric Customer Communication: Noon (time certain)

FOR ACTION

1. Board Resolution Naming the Arbuckle Reservoir..... 3

Legal Notice

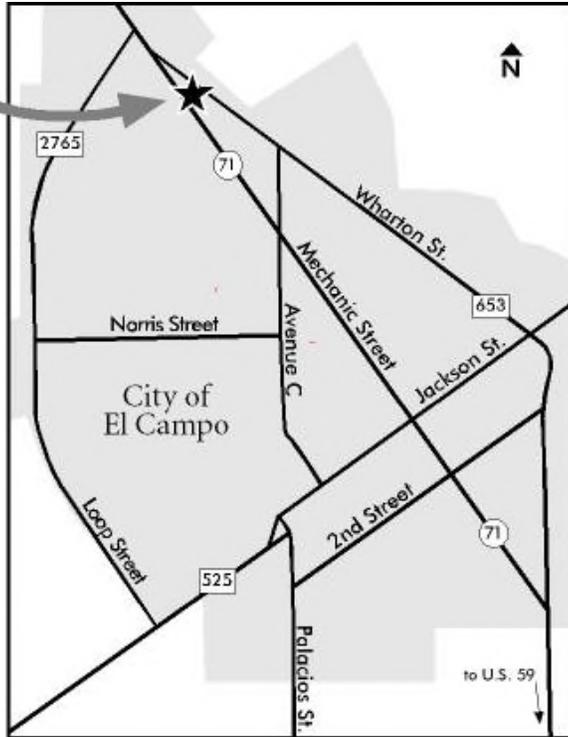
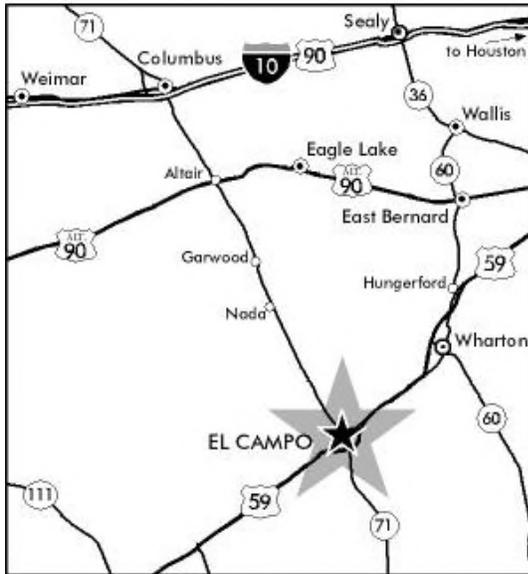
Although this is the expected agenda, the Board may discuss or take action on any item listed in the legal notice, which may include some items not currently on the Board agenda. Legal notices are available on the Texas Secretary of State website 72 hours prior to the meeting at www.sos.state.tx.us/open.

Executive Session

The Board may go into executive session for deliberation on the matters listed in the legal notice posted pursuant to Chapter 551 of the Texas Government Code.

The Board may take final action on any of the executive session matters upon reconvening in open session pursuant to Chapter 551 of the Texas Government Code. The Board may act in executive session on competitive electric matters pursuant to Section 551.086 of the Texas Government Code.

**El Campo Civic Center
2350 N. Mechanic Street
(Hwy. 71)
El Campo, Texas**



FOR ACTION

1. Board Resolution Naming the Arbuckle Reservoir

Proposed Motion

Approve the attached resolution of the Board of Directors naming LCRA's water supply reservoir in Wharton County, formerly known as the Lane City Reservoir, the Arbuckle Reservoir.

Board Consideration

The naming of LCRA facilities is a function of the Board.

Budget Status and Fiscal Impact

There are no costs associated with this action.

Summary

Staff recommends that the reservoir under construction in Wharton County be named the Arbuckle Reservoir in honor of former LCRA Director J. Scott Arbuckle. Board and staff honored Scott Arbuckle in a dedication ceremony on Nov. 14.

Presenter(s)

Phil Wilson
LCRA General Manager and CEO

Tim Timmerman
LCRA Board Chair

Exhibit(s)

A – Resolution of the LCRA Board of Directors Naming the Arbuckle Reservoir

EXHIBIT A

**Resolution of the Board of Directors
Of the Lower Colorado River Authority
Naming the
Arbuckle Reservoir**

Whereas, J. Scott Arbuckle, during his service as a member of the Lower Colorado River Authority Board of Directors from April 7, 2011, to December 6, 2015, representing Wharton County, showed extraordinary vision and leadership in working toward building a new water supply reservoir to benefit the entire lower Colorado River basin; and

Whereas, the new, off-channel reservoir, under construction near Lane City in Wharton County, will be the first significant new water supply reservoir developed in the lower Colorado River basin in decades. It could add up to 90,000 acre-feet of water per year to the region's supply, being the first project that will allow LCRA to capture and store significant amounts of water downstream of the Highland Lakes; and

Whereas, the new reservoir will benefit the entire basin by helping reduce the amount of water otherwise required to be released from the Highland Lakes to serve downstream demands, including industrial and agricultural customers. It also will improve the reliability of water for agriculture; and

Whereas, Director Arbuckle's energy, enthusiasm and unwavering dedication to working with others to find solutions to pressing challenges were instrumental in making the reservoir a reality. While others are talking about new water supplies, LCRA is building them, thanks in large part to Director Arbuckle; and

Whereas, the full Board greatly appreciates Director Arbuckle and thanks him for his spirit, hard work, and devotion to LCRA and the Texans we serve. He consistently demonstrates wisdom and integrity, along with his great sense of humor. Anything in which Director Arbuckle was involved during his tenure on the Board was better for it. As Board Chair Timothy Timmerman said, he "hardly met a man who has a bigger heart. Anything he ever touched ... he gave it his all. And Scott Arbuckle has a lot of all. He is truly loved";

Now, Therefore, Be It Resolved that the LCRA Board of Directors, in honor of Director Arbuckle, with heartfelt gratitude for his exceptional service to LCRA and the people of Texas, names the Lower Colorado River Authority's water supply reservoir in Wharton County the Arbuckle Reservoir.

Approved this 15th day of November 2017.

Phil Wilson, General Manager

Timothy Timmerman, Board Chair

Thomas Michael Martine, Board Vice Chair

Steve K. Balas, Board Secretary

Lori A. Berger

John M. Franklin

Robert "Bobby" Lewis

Stephen F. "Steve" Cooper

Raymond A. "Ray" Gill Jr.

George W. Russell

Joseph M. "Joe" Crane

Charles B. "Bart" Johnson

Franklin Scott Spears Jr.

Pamela Jo "PJ" Ellison

Sandra Wright "Sandy" Kibby

Martha Leigh M. Whitten