

**Agreement Resolving the Declared Conflict
Between the Region C and Region D Initially Prepared Water Plans**

On September 9, 2015, the Texas Water Development Board found that an interregional conflict existed between the 2016 Region C and Region D Initially Prepared Plans, and encouraged the regional water planning groups to engage in mediation to attempt to resolve the conflict.

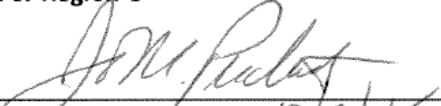
On October 5, 2015, the undersigned representatives of the regions met in mediation and discussed the issues related to the current conflict in their regional water plans relating to the Marvin Nichols Reservoir.

The undersigned representatives of Region C and Region D agree to resolve the conflict that the Texas Water Development Board found between their initially prepared regional water plans as follows:

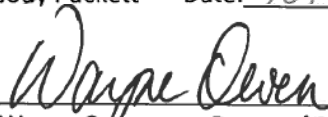
1. Region C will move the Marvin Nichols Reservoir as a designated strategy to the year 2070 in its 2016 regional water plan;
2. Region C will support Region D's efforts to obtain Texas Water Development Board funding to study alternative water supplies to Marvin Nichols Reservoir for the process of the 5th cycle of regional water planning for Regions C and D, resulting in the development of the 2021 regional water plans;
3. Region C will adopt a resolution to recommend that water suppliers in Region C not submit any water rights applications for new reservoirs that would be located in Region D through the end of the 5th cycle of regional water planning; and
4. Region D agrees that it will not challenge Marvin Nichols Reservoir as a unique reservoir site through the end of the 5th cycle of regional water planning.

The undersigned representatives further agree (1) to seek ratification of this agreement by their respective regional water planning groups, and (2) to seek inclusion of the language relating to the terms of the agreement in their region's adopted 2016 regional water plans. The representatives further agree that they will seek to have their regions work more cooperatively in the next regional water planning process.


For Region C




Jody Puckett Date: 10/9/15



Wayne Owen Date: 10-8-2015

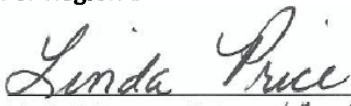


Mike Rickman Date: 10-9-15

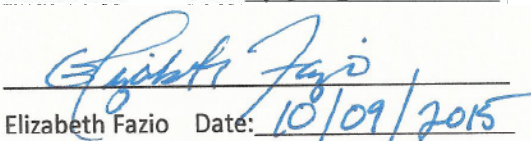


Kevin Ward Date: 10-8-2015

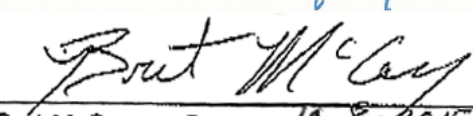
For Region D



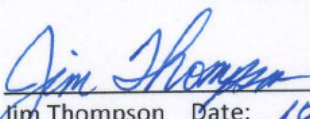
Linda Price Date: 10-8-15



Elizabeth Fazio Date: 10/09/2015



Bret McCoy Date: 10-8-2015



Jim Thompson Date: 10/8/15