

**87th Annual Meeting  
 Association of Western State Engineers  
 September 28 – October 1, 2014**



**The Tremont House Hotel  
 Galveston, Texas**



**Draft Agenda**

**Sunday, September 28**

6:00 – 9:00 pm ..... Welcome Reception - **Davidson Annex**

**Monday, September 29**

**Sam Houston Room**

8:30 – 9:00 am.....Breakfast and Welcome – Kathy Alexander, TX

9:15 – 10:15 am.....Chairman Carlos Rubinstein, Texas Water Development Board –  
 International Issues

10:15 – 10:30 am.....Break

10:30 – 11:30 am ..... State Roundtable Discussions

11:30 – 12:00 pm.....Break

12:00 – 5:00 pm ..... Field Trip (box lunches and beverages provided)  
 We will be touring examples of subsidence  
 management and impacts in the South Houston/Texas  
 City/Galveston area.

Dinner on your own

**Tuesday, September 30**

**Sam Houston Room**

7:00 – 8:00 am..... Breakfast

8:15 – 8:30 am ..... Today's Agenda – Kathy Alexander, TX

8:30 – 10:00 am .....Panel Discussion – Water Rights Administration  
 Julie Cunningham – Oklahoma  
 Scott Verhines – New Mexico  
 Jon Patch – North Dakota

10:00 – 10:30 am.....Group Photo and Break

10:30 – 11:30 ..... Panel Discussion – Data Management/IT Issues  
Dick Wolf – Colorado  
Brian Dunnigan – Nebraska

11:30 – 1:00 pm..... Lunch **Stephen F. Austin Room**

1:00 – 2:45 pm ..... State Roundtable Discussions (continued)

2:45 – 3:00 pm.....Break

3:00 – 4:00 pm ..... Business Meeting

- 1) Call to Order – Kathy Alexander, TX
- 2) Review/Correct Minutes of the 86<sup>th</sup> Annual Meeting
- 3) Review/Amend Business Meeting Agenda
- 4) Nomination of Officers
- 5) Review Proposed Bylaw Amendments
- 6) Review Committee Meeting Agendas
- 7) Other Business

4:00 – 5:00 pm.....Committee Meetings

6:00 – 9:00 pm ..... Dinner **Davidson Annex**  
Dinner Speaker: Dr. Bill Espey (tentative topic: Water Planning in Texas)

**Wednesday, October**

**Sam Houston Room**

7:00 – 8:00 am ..... Breakfast

8:00 – 10:00 am.....Business Meeting

- 1) Call to Order – Kathy Alexander, TX
- 2) Approval of Minutes of the 86<sup>th</sup> Annual Meeting
- 3) President’s Report
- 4) Secretary-Treasurer’s Report
- 5) Committee Reports
- 6) Election of Officers
- 7) Positions and Resolutions
- 8) Bylaw Amendments
- 9) 2015 Spring Workshop Plan
- 10) 2015 Fall Meeting Plan
- 11) Other Business

10:00 – 10:30 am.....Break

10:30 – 11:30 am ..... State Roundtable Discussions (continued)

11:45 am – Noon .....Concluding Discussion & Remarks – Adjourn Meeting