

**Minutes of the North East Texas Regional Water Planning Group
February 11, 2010 – 1:00 P.M.
Mount Pleasant Civic Center
1800 N. Jefferson
Mount Pleasant, Texas**

The Region D Water Planning Group (NETRWPG) met in an open meeting on Thursday, February 11, 2010, at 1:00 P.M. The meeting was held at the Mount Pleasant Civic Center, 1800 N. Jefferson, in Mount Pleasant, Texas. Notice of the meeting was legally posted.

Chairman Richard LeTourneau called the meeting to order at 1:00 p.m. A quorum was present. Invocation was given by Richard LeTourneau.

The following voting members were present:

Keith Bonds	Richard LeTourneau
Adam Bradley	Sam V. Long
Greg Carter	Bret McCoy
Gary Cheatwood	Sharron Nabors
Darwin Douthit	Shirley Shumake
Mike Dunn	Bob Staton
Jim Eidson	Doug Wadley
Don Hightower	Richard Zachary

The following alternates were present:

Billy Emerson for Don Patterson
Bill Kirby for Troy Henry

The following non-voting members were present:

Wayne Harris, representing Luminant
Sandy Cash, representing UTRWD
Mike Rickman, representing Region C

The following non-voting members were absent:

Curtis Campbell	Glenda Kindle
Jerry Clark	Marcia Hackett
Thomas Taylor	Bobby Praytor
Robert McCarthy	David Inman
Larry LeBeau	Worth Whitehead
Temple McKinnon	

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The following voting members were absent:

Nancy Clements
Jim Nickerson
Troy Henry
David Weidman

Max Bain
Don Patterson
Ken Shaw
Scott Hammer

Mike Dunn made a motion to approve the minutes of the meeting for January 27, 2010. Sam V. Long seconded the motion. Motion carried, all voting aye.

A motion was made and seconded to approve and adopt the Initially Prepared Plan. Motion carried, all voting aye.

Jim Eidson made a motion to set the Public Hearing for March 31, 2010 at 1:00 p.m. at the Civic Center in Mount Pleasant, Texas. Mike Dunn seconded the motion. Motion carried, all voting aye.

Len Luscomb, General Manager for the Rusk County Groundwater Conservation District addressed the group on GMA #11 since there is presently no one designated to be the Region D liaison to GMA #11. Mr. Luscomb stated that the GMA had accepted the initial Desired Future Conditions with an average drawdown of 20 feet, but another vote may take place on April 13, 2010. The planning group reviewed availability numbers recently released by the GMA process. Mr. Luscomb said that the approval would have no effect on the Region D plan in Round 3 and that his group had been working with the Texas Water Development Board to develop the amount of managed available groundwater (MAG). Mr. Luscomb stressed the need for the planning group and the GMA to work cooperatively.

Liaison reports were given by:

Sharron Nabors, liaison to GMA #8.
Richard LeTourneau, liaison to Special Study Commission.

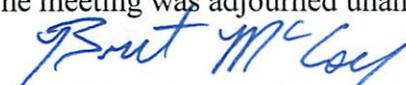
There was no financial report given by the Administrator.

The next meeting of the regional water planning group was set for March 31, 2010 at 1:00 p.m.

Public Comments were received from:

Ann Rushing
C W. Forsyth
David Nabors
Wayne Dial
George Frost

The meeting was adjourned unanimously.



Bret McCoy, Secretary

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ADDITIONAL ATTENDEES:

Walt Sears, Jr.	NETMWD
Lou Richards	NETMWD
Jenny McKinney	NETMWD
Ray Flemons	BWR
Jeff Hogan	BWR
Reeves Hayter	Hayter Engineering
Stan Hayes	Hayes Engineering
Clyde Barber	Canton
Joann Barber	Canton
Dolores Cheatwood	Bogata
Bob Bowman	Lufkin
Moses Ogolla	Hayter Engineering
Brandy Chewning	Texarkana Gazette
David Nabors	Paris
George Frost	Maud
Justin Rutkowski	Hayter Engineering
David Neeley	SRBA
Andy McCuistion	City of Canton
Wayne Dial	Clarksville
Pat Wommack	Lone Star
Dr. Jane Morris	New Boston
Kevin Spence	Mt. Vernon
C. W. Forsyth	Omaha
Troy K. Sellers	Mt. Pleasant
Anthony Rasor	Mt. Pleasant
Clay Nicklas	Canton
Len Luscomb	Henderson
Paul Prange	Texarkana
Lou Antonelli	Mt. Pleasant Tribune