

Minutes of the North East Texas Regional Water Planning Group
May 15, 2013 – 1:00 P.M.
Mount Pleasant Civic Center
1800 N. Jefferson, Mount Pleasant, Texas

The North East Texas Regional Water Planning Group (NETRWPG) – Region D met in an open meeting on Wednesday, May 15, 2013, 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 Bret McCoy called the meeting to order at 1:00 and welcomed everyone. Gary Cheatwood gave the invocation. Introductions were made and a quorum was present. Nineteen members of the planning group were present in person or represented by a designated alternate.

The following voting members were present:

Johnny Mack Bradley	Michael K. Brown
Nancy Clements	Darwin Douthit
Jeremy DuMond	Charles Gillis
Troy Henry	Robert Holt
Bret McCoy	David Nabors
Tim Nicholson	Shirley Shumake
Tommy Slater	Kevin Spence

The following alternates were present:

Sharron Nabors for Sam V. Long
Richard LeTourneau for Robert Speight
Brittanie Ward for Linda Price
Gary Cheatwood for Jim Eidson
Sheri New for Doug Wadley

The following non-voting members were present:

Sandy Cash, representing UTRWD
Temple McKinnon, representing TWDB
Troy Sellers, representing Luminant
Robert McCarthy, representing NTMWD
Larry LeBeau, TPWD

The following non-voting members were absent:

Curtis Campbell	Jerry Clark
David Inman	Worth Whitehead
Marcia Hackett	Mike Rickman

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The following voting members were absent:

Mark Crews	Sam V. Long
Danny Evans	Jerry Gaskill
Mike Dunn	Darrell Grubbs
Robert Speight	Linda Price
Jim Eidson	Doug Wadley

Jeremy DuMond made a motion to approve the minutes from the April 3, 2013 meeting. Robert Holt seconded the motion. Motion carried, all voting aye.

Dr. Harkins with RPS/Espey Consultants discussed the RWP Project Schedule and the budget. Dr. Harkins addressed the following overview:

- Administrative, with an anticipated Contract Amendment at the next meeting
- Supply, with a revised Water Assumptions Memo
- Preliminary Split of WUG's between regions
- Demand, including Municipal Population and Demands for WUG's and the approach for vetting County Other Demand.

Dr. Harkins explained calculating the 2011 Gallons Per Capita Daily (GPCD) and the reasons why 2011 data was used for the base year of demands. Dr. Harkins gave the next steps in the timeline:

- Continuing evaluation of water supply availability for surface and groundwater supplies
- Discussion with TWDB regarding data and potential changes
- Direct coordination with WUG's and WWP's
- RWPG's review draft projections and submit documentation by August 16, 2013
- TWDB staff consults with other agencies to develop consensus
- Planning group adopts Final Demand Projections

A motion was made by David Nabors and seconded by Gary Cheatwood to approve the consultant's report and to continue the work in Round 4 regional water planning.

Shirley Shumake made a motion to approve RPS/Espey invoices for payment. Richard LeTourneau seconded the motion. Motion carried, all voting aye.

The next meeting for regional water planning group was set for July 10, 2013.

The planning group received no liaison reports or public comments.

The meeting was adjourned by consensus.


Secretary

ADDITIONAL ATTENDEES:

Walt Sears, Jr.	NETMWD
Lou Richards	NETMWD
Nina Holt	Bogata
Tim Raines	USGS
Charleen Granberry	Douglasville
Julie Seymore	Canton
Larry Cluck	Canton
Richard Zachary	CSSUD
Pat Wommack	SRBA
Dolores Cheatwood	Bogata
Paul Prange	ATCOG
Mark Olinger	Mt. Vernon
John Martin	CSSUD
Bill Kirby	SRA
Bob Joseph	USGS
Tony Almeida	HALFF