

**Minutes of the North East Texas Regional Water Planning Group
September 3, 2014 – 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, September 3, 2014, 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.

Jim Eidson called the meeting to order at 1:00 and welcomed everyone. Linda Price gave the invocation. Introductions were made and a quorum was present. Twenty-three members of the planning group were present in person or represented by a designated alternate.

The following voting members were present:

Mike McCoy	David Nabors
Michael K. Brown	Shirley Shumake
Robert Speight	Kevin Spence
Danny Evans	Johnny Mack Bradley
Darwin Douthit	Tim Nicholson
Jim Eidson	Bill Kirby
Robert Holt	Larry Calvin
Linda Price	Darrell Grubbs
Drew Roberts	Mark Williams
Greg Carter	

The following alternates were present:

Cheri Stuart for Doug Wadley
Dwight Slaback for Jeremy DuMond
Bob Stanton for Mark Crews
Jim Thompson for Nancy Clements

The following non-voting members were present:

Sandy Cash, representing UTRWD
Temple McKinnon representing TWDB
Charles Koudelka representing Luminant
Larry LeBeau representing TPWD

The following non-voting members were absent:

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

NETRWPG Minutes for September 3, 2014

Page Two

The following voting members were absent:

Mark Crews
Nancy Clements
Doug Wadley
Jeremy Dumond
Jerry Gaskill

Bech Bruun, a commissioner of the TWDB addressed the meeting. Mr. Bruun assured that the TWDB's role is to be a resource to help. He thanked everyone for their service and mentioned that they are undertaking a \$2 billion dollar SWIFT fund. However, that fund cannot be accessed until March 2015. He advised to look at the rulemaking and is interested in getting feedback on whether they are on the right track on how they will be using that money. Mr. Buun stated that the applicable SWIFT rules should be made final by the end of the year.

David Nabors made a motion to approve the minutes from the July 23, 2014 meeting. Robert Holt seconded the motion. Motion carried, all voting aye.

Jim Eidson called for nominations for the selection of a voting member to serve as Chair of the regional water planning group for the remainder of the unexpired term. David Nabors nominated and made a motion to approve Linda Price to serve as Chair. Johnny Bradley seconded the motion. Motion carried, all voting aye. Jim Eidson made a motion to approve Nancy Clements to serve as an at-large member of the Executive Committee succeeding Linda Price. Darwin Douthit seconded the motion. Motion carried, all voting aye.

The Administrator, Walt Sears, sought guidance on the possibility of Region D stakeholders to provide funding. In regards to the August 7, 2014 TWDB meeting considering the conflict between Region C and D, Jim Thompson provided comments about the conflict, a brief recap of the process so far, and summarized the ruling of the TWDB which included that Region C needed a better analysis on the Marvin Nichols Reservoir's possible impact on agriculture/environment. David Nabors made a motion to authorize Linda Price to be the designated representative of Region D with the SRBA study and for the authorization of a letter to be sent to SRBA requesting participation in the Sulphur River Basin Study. Robert Holt seconded the motion. Motion carried, all voting aye. David Nabors made a motion to authorize Jim Thompson to continue to shepherd responses to any Region C submittal. Danny Evans seconded the motion. Motion carried, all voting aye.

Agua de Gracia Healthcare, S.L. gave a presentation regarding producing drinking water from air humidity.

Tony Smith from RPS/Espey reported everything is on schedule. He gave the following timeframe: Oct/Nov-put together initial chapters, Jan-Chapters 4 and 7 (water management strategies), Mar-remaining chapters, Apr-approval for plan submittal, November 2, 2015-final plan submittal. Mr. Smith mentioned that the Technical Memo was submitted a day before the due date. Eight changes were made when the general comments came back. These

NETRWPG Minutes for September 3, 2014

Page Three

changes slightly revised the ratings and submitted the final memorandum with those slight changes. Mr. Smith pointed out that the Sulphur River Basin Study does not have to meet TWDB requirements but the Region D Plan does. He commented that this Round will focus on drought with a key focus on treatment limitations and other constraints.

Greg Carter made a motion to ratify the Technical Memo regarding Task 4C related to regional water planning reporting to meet TWDB requirements. Bob Staton seconded the motion. Motion carried, all voting aye.

David Nabors gave a report on the GMA #8 as well as the Region C meeting stating that everything is lined up and they are working on chapters 3 and 5. Temple McKinnon with the TWDB reported that they will be reviewing the final prioritization and will be sending out letters.

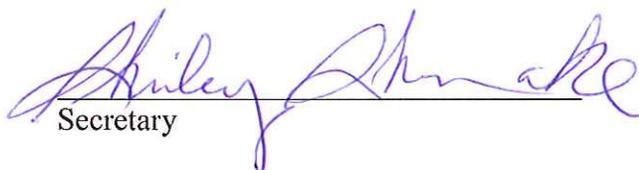
Linda Price made a motion to approve the Financial Report by the Administrator, including approval for payment of the RPS/Espey Consultant invoices. Shirley Shumake seconded the motion. Motion carried, all voting aye.

The next meeting of the regional water planning group was set for October 22, 2014 by consensus.

The following people addressed the planning group in the public comment section:

Jimmy Hair.

David Nabors made a motion to adjourn the meeting. Linda Price seconded the motion. Motion carried, all voting aye.



Secretary

ADDITIONAL ATTENDEES:

Walt Sears	NETMWD
Osiris Brantley	NETMWD
W.J. Salmon	NETMWD
Saundra Duke	NETMWD
Judy Barton	Titus County Fresh Water District
Pat Wommack	SRBA
Lauren Graber	TWDB
Bech Bruun	TWDB
Troy Sellers	Luminant
Richard LeTourneau	TCA
Brook Ward	Ward Timber

NETRWPG Minutes for September 3, 2014

Page Four

JoAnn Duman

C.W. Forsyth

Tony Smith

Travis Ransom

Marcell Davis

Paul Prange

Mark Haslett

Jim Davis

John Martin

John Brooks

Delores McCright

Dolores Cheatwood

Gary Cheatwood

Sara Whitaker

Barbara Calvin

Jimmy Hair

Brittanie Lowery

Mark Olinge

Sharron Nabors

Richard Fountain

FUSE

Tri-Sud & SSSWCD

RPS/Espey

Senator Eltife

The Clarksville Times

ATCOG

KETR

Bi-County WSC

CSSUD