

**Minutes of the North East Texas Regional Water Planning Group
October 22, 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, October 22, 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.

Chair Linda Price called the meeting to order at 1:00 and welcomed everyone. David Nabors 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:

Kevin Spence	David Nabors
Michael K. Brown	Shirley Shumake
Robert Speight	Mark Williams
Nancy Clements	Bill Kirby
Darwin Douthit	Linda Price
Danny Evans	Robert Holt
Larry Calvin	Mike McCoy
Darrel Grubbs	

The following alternates were present:

Tommy Slater for Greg Carter
Richard LeTourneau for Jim Eidson
Don Hightower for Jerry Gaskill
Bob Staton for Mark Crews

The following non-voting members were present:

Temple McKinnon, representing TWDB
Sandy Cash, representing UTRWD
Larry LeBeau representing Texas Parks & Wildlife

The following non-voting members were absent:

Curtis Campbell	Worth Whitehead
Marcia Hackett	David Montagne
Mike Rickman	David Inman
Charles Koudelka	

The following voting members were absent:

Greg Carter	Jim Eidson
Jerry Gaskill	Mark Crews

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Doug Wadley
Tim Nicholson
Johnny Bradley

Drew Roberts
Jeremy Dumond

David Nabors made a motion to approve the minutes from the September 3, 2014 meeting. Danny Evans seconded the motion. Motion carried, all voting aye.

Tony Smith with RPS/Espey gave a power point presentation regarding the draft copy of Chapters 1-Description of Region, 2-Population and Water Demand, and 3-Current Water Supplies for inclusion in the plan. There is no action required for these chapters, and they are open for comment. Chapter 8-Unique Stream Segments and Reservoir Sites and Other Recommendations was also discussed. Mr. Smith reported that everything is on schedule and within budget expectations. The next steps include continuing WMS evaluations, collection of Conservation and DCP's, and continued development of chapters for IPP. Mr. Smith stated that May 1st is the submittal deadline for the IPP. Tony Smith summarized previous recommendations for RWPG's consideration, and discussed some of the possible legislative recommendations.

Temple McKinnon discussed upcoming SWIFT rules. She indicated that the Chairs of regional water planning groups would be reconvening in January to go over prioritization protocols.

Linda Price reported that a letter had been sent from SRBA to TWDB about coordination between SRBA and the regional water planning group.

David Nabors made a motion to approve the Financial Report by the Administrator, including approval for payment of the RPS/Espey Consultant invoices. Don Hightower seconded the motion. Motion carried, all voting aye.

The next meeting of the regional water planning group was set for January 21, 2015 by consensus.

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

Jim Davis

The meeting was adjourned by consensus.


Secretary

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ADDITIONAL ATTENDEES:

Walt Sears, Jr.	NETMWD
Osiris Brantley	NETMWD
William Brown	NETMWD
Paul Prange	ATCOG
Walt Lehmann	City of Canton
Tony Smith	RPS
Wendell Davis	Red River Co WSC
Carl Steffey	TSSWCB
Stan Hayes	Hayes Engineering
Tricia Foster	Luminant
Marcia Davis	The Clarksville Times
Marlene Bohr	The Press
David Neeley	SRBA
Jim Davis	Bi County WSC
Sharron Nabors	
Barbara Calvin	
Mary Grant	
Jimmy Hair	
Nina Holt	
Delores McCright	