

**Minutes of the North East Texas Regional Water Planning Group
January 21, 2015 – 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, January 21, 2015, 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. Twenty 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
Darrell Grubbs	Greg Carter
Jim Eidson	Johnny Bradley

The following alternates were present:

Bob Staton for Mark Crews
Cheri Stuart for Doug Wadley

The following non-voting members were present:

Temple McKimmon, representing TWDB
Charles Koudelka, representing Luminant
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

The following voting members were absent:

Drew Roberts	Tim Nicholson
Jerry Gaskill	Mark Crews
Jeremy Dumond	Doug Wadley

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David Nabors made a motion to approve the minutes from the October 22, 2014 meeting. John Bradley seconded the motion. Motion carried, all voting aye.

Officers were elected as follows: Chair-Linda Price, Vice Chair-Shirley Shumake, Secretary-Darwin Douthit, At-Large-Nancy Clements, At-Large-Jim Eidson. Bob Staton made a motion to approve the elected officers. Jim Eidson seconded the motion. Motion carried, all voting aye.

Jim Thompson reported the response from the Texas Water Development Board in reference to their final decision regarding the conflict between Region C and Region D. Mr. Thompson informed that the TWDB decided that the language with respect to the conflict needed to be taken out and revisions to Chapter 10 were to be made. Darwin Douthit made a motion to set March 18th as the date for the public hearing. Greg Carter seconded the motion. Motion carried, all voting aye. David Nabors made a motion to allow Walt Sears and Jim Thompson to develop a proposed revision to the 2011 Region D regional water plan in a manner consistent with the requirements of the TWDB. Shirley Shumake seconded the motion. Motion carried, all voting aye.

David Nabors made a motion to authorize the Northeast Texas Municipal Water District to provide and submit a public notice and a grant application to the TWDB on behalf of Region D for funding the 5th round of regional water planning. Jim Eidson seconded the motion. Motion carried, all voting aye.

Greg Carter made a motion to approve Amendment No. 5 of the Regional Water Planning Contract between the TWDB and Northeast Texas Municipal Water District (TWDB Contract No. 1148301315). Darwin Douthit seconded the motion. Motion carried, all voting aye.

Tony Smith with RPS/Espey gave a power point presentation discussing Chapters 4 and 7. Possible content was considered but no formal directives were made during the meeting about what should be specifically included in the drafts of the Initially Prepared Plan for Region D.

David Nabors reported that Region C had postponed their meeting. Temple McKinnon informed that legislative funding for Round 5 should be similar to the last round.

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

The next meeting of the regional water planning group was set for February 18, 2015 by consensus.

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

William Crowder
Charleen Grandberry
Eileen Collins

The meeting was adjourned by consensus.



Secretary

ADDITIONAL ATTENDEES:

Walt Sears, Jr.	NETMWD
Osiris Brantley	NETMWD
Jenny McKinney	NETMWD
Jack Salmon	NETMWD
Stan Wyatt	NETMWD
Paul Prange	ATCOG
Tony Smith	RPS
JoAnn Duman	FUSE
Will Godwin	Oakwood Associates
Richard LeTourneau	TCA
Melanie Pyle	Bowie County Tribune
Troy Henry	SRA
Tom Pegues	SRA
Wendell Davis	Red River Co WSC
Stan Hayes	Hayes Engineering
Tricia Foster	Luminant
Stephen Still	Upshur Gregg & SWCD
Wayne Dial	Clarksville
Frances Delk	Jones WSC
Rick Rodenroth	Domtar
Pat Wommack	SRBA
David Neeley	SRBA
Jim Davis	Bi County WSC
Billy Emerson	North Hopkins WSC
James Beach	LBG
Davey Griffis	TGO
Darrell Dean	TDA
Jim Thompson	
Jimmy Hair	
Brittanie Lowery	

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JoAnn Barher

Nina Holt

Barbara Calvin

Doyal Duncan

Richard Fountain

John Brooks

Gary Cheatwood

Kristie Hills

LaVerne Duncan

Jerry Collins

Bessie Heath

Dolores Cheatwood

David Harkins