

Minutes of the North East Texas Regional Water Planning Group
April 15, 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, April 15, 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-one 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
Shirley Shumake	Darrell Grubbs
Robert Speight	Mark Williams
Nancy Clements	Bill Kirby
Darwin Douthit	Linda Price
Danny Evans	Robert Holt
Mike McCoy	Greg Carter
Larry Calvin	

The following alternates were present:

Richard LeTourneau for Jim Eidson
Don Hightower for Jerry Gaskill
Bob Staton for Mark Crews
Dwight Slaback for Jeremy Dumond
Gary Cheatwood for Doug Wadley
Keith Bonds for Michael Brown

The following non-voting members were present:

Temple McKinnon, representing TWDB
Sandy Cash, representing UTRWD
Mike Rickman, representing Region C

The following non-voting members were absent:

Curtis Campbell	Worth Whitehead
Marcia Hackett	David Montagne
Larry LeBeau	Darrell Dean
Charles Koudelka	

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The following voting members were absent:

Drew Roberts
Jerry Gaskill
Doug Wadley
Tim Nicholson
Jeremy Dumond

Jim Eidson
Mark Crews
Michael Brown
Johnny Bradley

David Nabors made a motion to approve the minutes from the March 18, 2015 meeting. Robert Holt seconded the motion. Motion carried, all voting aye.

Darwin Douthit made a motion to approve Option A for Canton's Water Management Strategy which comprises drilling a new well with no identified alternative strategies. David Nabors seconded the motion. Motion carried by more than a 2/3 vote. Don Hightower made a motion to approve Option A for Clarksville's Water Management Strategy which comprises of a pipeline to DeKalb with no identified alternative strategies. David Nabors seconded the motion. Motion carried by more than a 2/3 vote. Greg Carter requested changes to Chapter 6 and 8 E-Flows. Richard LeTourneau made a motion to leave the first recommended change on 6.1.7 as it was initially presented. Mark Williams seconded the motion. Motion carried, 16 for 3 against. Richard LeTourneau made a motion to leave the second recommended change on 8.7 as it was initially presented. Larry Calvin seconded the motion. Motion carried, 17 for 2 against. Richard LeTourneau made a motion to leave the third recommended change on 8.7.1 as it was initially presented. Robert Holt seconded the motion. Motion carried, 16 for 4 against. Richard LeTourneau made a motion to leave the fourth recommended change on 8.7.2 as it was initially presented. Larry Calvin seconded the motion. Motion carried, 19 for 1 against.

David Nabors made a motion to approve the Initially Prepared Plan. Bob Staton seconded the motion. Motion carried, all voting aye. Plans were confirmed to disperse copies of the Initially Prepared Plan by the use of a USB drive where hard copies are not required. It was noted that the setting of the date, time, and place for the Public Hearing to receive public comments on the Initially Prepared Plan of the North East Texas Regional Water Planning Group would be discussed and set at the next meeting.

David Nabors made a motion to approve the TWDB Contract No. 1148301315, Amendment #2, between RPS and Northeast Texas Municipal Water District (NETMWD), adding tasks and funding for 2011 & 2016 prioritization and C/D conflict, amendment #2 between RPS and Sub-consultants: Hayes Engineering, LBG Guyton and Carollo Engineers, Inc. Darwin Douthit seconded the motion. Motion carried, all voting aye.

David Nabors informed that Region C will meet next Monday, and the GMA#8 on the 29th. Temple McKinnon stated the TWDB will be sending contracts to the NETMWD in the near future.

Robert Holt 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.

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The next meeting of the Regional Water Planning Group was set for May 27, 2015 by consensus.

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

Jim Davis

The meeting was adjourned by consensus.



Secretary

ADDITIONAL ATTENDEES:

Walt Sears, Jr.	NETMWD
Osiris Brantley	NETMWD
Paul Prange	ATCOG
Tony Smith	RPS
Wendell Davis	Red River Co WSC
Stan Hayes	Hayes Engineering
Marcia Davis	Daily Tribune
Jim Davis	Bi County WSC
Pat Wommack	SRBA
Robbie Arrington	Pritchett WSC
Wayne Dial	City of Clarksville
Russell Acker	Wood Co. Commissioner
Leah Adams	Panola Co. Groundwater Conservation District
Amanda Maloukis	Rusk Co. Groundwater Conservation District
Jody Puckett	Region C Chair
Ann Rushing	Clarksville Mayor
JoAnn Duman	FUSE
Jane Morris	FUSE
Rex Sweat	Pritchett Water Supply Corporation
Glenn Evans	Longview News Journal
Jason Stovall	SRA
Sharron Nabors	
Jimmy Hair	
Nina Holt	
Dolores Cheatwood	
Mary Catherine Grant	
Richard Fountain	
John Brooks	