

Minutes of the North East Texas Regional Water Planning Group
July 14, 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 Tuesday, July 14, 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. Nineteen members of the planning group were present in person or represented by a designated alternate.

The following voting members were present:

Jerry Gaskill	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	Johnny Bradley
Greg Carter	

The following alternates were present:

Chan Glidewell for Jim Eidson
Bob Staton for Mark Crews

The following non-voting members were present:

Temple McKinnon, representing TWDB
Sandy Cash, representing UTRWD
Troy Sellers, representing Luminant

The following non-voting members were absent:

Curtis Campbell	Worth Whitehead
Marcia Hackett	David Montagne
Mike Rickman	Darrell Dean
Larry LeBeau	

The following voting members were absent:

Doug Wadley	Jim Eidson
Jeremy Dumond	Mark Crews
Kevin Spence	Tim Nicholson
Drew Roberts	

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Danny Evans made a motion to approve the minutes from the May 27, 2015 meeting. Jerry Gaskill seconded the motion. Motion carried, all voting aye.

David Nabors made a motion to authorize Jim Thompson to provide written comments on behalf of Region D to the Initially Prepared Plan of Region C. Darwin Douthit seconded the motion. Motion carried, all voting aye.

Robert Holt made a motion to authorize Linda Price to draft a letter to the TWDB providing comments on the proposed rule revision for the definition of an interregional conflict. David Nabors seconded the motion. Motion carried, all voting aye.

Tony Smith with RPS/Espey briefly reported that Water Management Strategies are being input into the database. Mr. Smith also informed that they are still receiving comments on WUGs.

Temple McKinnon with the TWDB provided the following general updates: Public Hearing will be held on July 23rd, comments will be received until August 6th. She mentioned that everything is available on the website.

Greg Carter 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.

Walt Sears provided updates on nominations received from the public for upcoming vacancies of voting members. Mr. Sears informed that selections for any vacancies would occur at a later meeting.

The next meeting of the regional water planning group was set for August 26, 2015.

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

Lou Ann Everett
Cindy Malouf
Connie Odic
Cary Hilliard
Charleen Granberry

Shawn Stewart
Jimmy Hair
L.O. Greer
Gary Cheatwood
John Brooks

The meeting was adjourned by consensus.


Secretary

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ADDITIONAL ATTENDEES:

Walt Sears, Jr.	NETMWD
Jack Salmon, Jr.	NETMWD
Osiris Brantley	NETMWD
Paul Prange	ATCOG
Tony Smith	RPS/Espey
Stan Hayes	Hayes Engineering
Rick Lowerre	Caddo Lake Ins.
Tim Bister	TPWD
Lynn Wright	TPWD
Mickie Greer	VZC
Connie Odic	VZC
L.O. Greer	VZC
Jim Davis	Bi County WSC
Wendell Davis	RRCWSC
Lou Ann Everett	Canton Mayor
Lonny Cluck	City of Canton
Shawn Stewart	City of Canton
Richard LeTourneau	TCA
Jack Salmon	
Cindy Malouf	
Mary Grant	
Peggy Harrison	
JoAnn Barber	
Sharron Nabors	
Jimmy Hair	
Nina Holt	
Cary Hilliard	
Gary Cheatwood	
Dolores Cheatwood	
Charleen Granberry	
John Brooks	