

**Minutes of the North East Texas Regional Water Planning Group
November 18, 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, November 18, 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. John Bradley gave the invocation. Introductions were made and a quorum was present. Twenty-two members of the planning group were present in person or represented by a designated alternate.

The following voting members were present:

David Nabors	Bill Kirby
Linda Price	Cheri Stuart
Robert Holt	Dennis Hilliard
Mike McCoy	Jerry Gaskill
Michael Brown	Johnny Bradley
George Frost	Larry Calvin
Jo Ann Duman	Darrell Grubbs
Brice Glidewell	Doug Conner

The following alternates were present:

Richard LeTourneau for Robert Speight
Rick Ivey for Kevin Spence
Darwin Douthit for Bob Staton
Gary Cheatwood for Danny Evans
Raul Andaluz for Greg Carter
Shirley Shumake for Mark Williams

The following non-voting members were present:

Temple McKinnon, representing TWDB
Sandy Cash, representing UTRWD
Darrell Dean, representing Texas Dept. of Agriculture

The following non-voting members were absent:

Curtis Campbell	Worth Whitehead
Marcia Hackett	David Montagne
Mike Rickman	Larry LeBeau
Troy Sellers	

The following voting members were absent:

Jeremy Dumond	Tim Nicholson
Kevin Spence	Mark Williams
Robert Speight	Greg Carter

NETRWPG Minutes for November 18, 2015

Page Two

Danny Evans

Bob Staton

David Nabors made a motion to approve the minutes from the October 21, 2015 meeting. Jo Ann Duman seconded the motion. Motion carried, all voting aye.

Tony Smith briefly summarized the adoption of the Final Plan and Prioritization. David Nabors made a motion to adopt the Final Plan. Robert Holt seconded the motion. Jo Ann Duman made a suggestion and a motion to amend the coversheet of the Plan and instead submit a plain coversheet. Robert Holt seconded the motion. With eight voting members for and eleven voting members against, the motion failed. David Nabors made a motion to adopt the Final 2016 Region D Regional Water Plan as it was presented by the consultants and authorize Walt Sears (Administrative Agency) and Tony Smith (Consultant) to approve minor revisions to the Plan subsequent to its adoption and authorize the Northeast Texas Municipal Water District to submit the Final Plan to the Texas Water Development Board by the December 1, 2015 deadline. Robert Holt seconded the motion. Motion carried, all voting aye.

Darwin Douthit made a motion to approve the summary of the socioeconomic report and 2016 prioritization of projects. George Frost seconded the motion. Motion carried, all voting aye.

David Nabors mentioned that Region C met November 9th in which items on the agenda included routine housekeeping and the approval of their plan to be submitted allowing typographical errors to be corrected. Linda Price commented the GMA #11 was very informative with great numbers. Walt Sears mentioned it was good news that they are getting closer to the numbers that pose few concerns from areas within Region D. Temple McKinnon reported that once the approved regional plans are received, the TWDB will review and consider approval in the December/January timeframe.

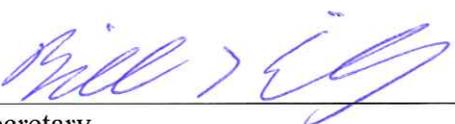
George Frost made a motion to support the city of Texarkana, Texas and Riverbend Water Resources District in relation to the control of water in Lake Wright Patman, including the authorization of a letter of support from Region D. David Nabors seconded the motion. Motion carried, all voting aye.

Larry Calvin made a motion to approve the Financial Report by the Administrator, including approval for payment of the RPS/Espey Consultant invoices. Darwin Douthit seconded the motion. Motion carried, all voting aye.

By consensus, the next meeting of the regional water planning group was set for January 20, 2016.

No one addressed the planning group in the public comment section.

The meeting was adjourned by consensus.


Secretary

NETRWPG Minutes for November 18, 2015

Page Three

ADDITIONAL ATTENDEES:

Walt Sears, Jr.	NETMWD
Osiris Brantley	NETMWD
Paul Prange	ATCOG
Tony Smith	Carollo Engineering
Stan Hayes	Hayes Engineering
Marcia Davis	Daily Tribune
Pat Womack	SRBA
Jim Davis	Bi County WSC
Becky Bell	Texarkana Gazette
Lou Ann Everett	City of Canton
Ann Rushing	Clarksville Mayor
Wayne Dial	City of Clarksville
Michael Bullock	State Rep. David Simpson
Sharron Nabors	
Dolores Cheatwood	
Barbara Calvin	
John Brooks	
James McCroan	
Jimmy Hair	