

**Minutes of the North East Texas Regional Water Planning Group
January 20, 2016 – 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 20, 2016, 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. George Frost gave the invocation. Introductions were made and a quorum was present. Eighteen 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	Danny Evans
George Frost	Larry Calvin
Darrell Grubbs	Doug Conner
Robert Speight	Bob Staton

The following alternates were present:

Nancy Clements for Jo Ann Duman
Rick Ivey for Kevin Spence

The following non-voting members were present:

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

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:

Brice Glidewell	Greg Carter
Jo Ann Duman	John Bradley
Kevin Spence	Mark Williams
Jeremy Dumond	

NETRWPG Minutes for January 20, 2016

Page Two

David Nabors made a motion to approve the minutes from the November 18, 2015 meeting. Dennis Hilliard seconded the motion. Motion carried, all voting aye.

Danny Evans made a motion that the Executive Committee Officers and Liaisons to regional water planning groups and groundwater management areas remain the same as follows: Chair-Linda Price, Vice Chair-George Frost, Secretary-Bill Kirby, At Large-Bob Staton, At Large-Jo Ann Duman, Liaisons-Linda Price & David Nabors. Doug Conner seconded the motion. Motion carried, all voting aye.

Jerry Gaskill made a motion to accept Tim Nicholson's resignation. Danny Evans seconded the motion. Motion carried, all voting aye. David Nabors made a motion to authorize a posting to fill the position. George Frost seconded the motion. Motion carried, all voting aye.

Tony Smith proposed amendments for prime consultant contract with RPS/Espey and associated sub-consultant contracts. Bill Kirby made a motion to approve the amendments. Robert Speight seconded the motion. Motion carried, all voting aye.

David Nabors mentioned that Region C had not yet met. Temple McKinnon reported that final contracts are being aligned and introduced Ron Ellis who will be the new Region D Project Manager. Mr. Ellis introduced himself and informed that his background is on water rights and most of his experience comes from surface water. Appreciation for Temple McKinnon's service as TWDB Project Manager for Region D was expressed.

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

By consensus, the next meeting of the regional water planning group was set for March 16, 2016.

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

George Frost
Jimmy Hair
Delores McCright

The meeting was adjourned by consensus.


Secretary

ADDITIONAL ATTENDEES:

Walt Sears, Jr.

Osiris Brantley

Paul Prange

Ron Ellis

Tony Smith

Stan Hayes

Marcia Davis

Pat Womack

Becky Bell

Michael Bullock

Madison Stewart

Russell Acker

Nina Holt

Shirley Shumake

Charleen Granberry

Sharron Nabors

Jimmy Hair

Robert McCarthy

Ned Muse

Barbara Calvin

Delores McCright

NETMWD

NETMWD

ATCOG

TWDB

Carollo Engineering

Hayes Engineering

Daily Tribune

SRBA

Texarkana Gazette

State Rep. David Simpson

Rep. VanDeaver

Wood County