

Minutes of the North East Texas Regional Water Planning Group
March 16, 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, March 16, 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. 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:

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	Mark Williams
Bob Staton	Johnny Bradley
Greg Carter	Jo Ann Duman

The following alternates were present:

Richard LeTourneau for Robert Speight
Rick Ivey for Kevin Spence

The following non-voting members were present:

Ron Ellis, 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	Larry LeBeau
Darrell Dean	

The following voting members were absent:

Brice Glidewell	Doug Conner
Kevin Spence	Robert Speight
Jeremy Dumond	

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The Public Hearing was opened for comments. Verbal comments were received from:

David Simpson
Lou Ann Everett
Mike Buttram

Jay Misenheimer
Ann Rushing
Jimmy Hair

The Public Hearing was adjourned by consensus.

David Nabors made a motion to approve the minutes from the January 20, 2016 meeting. Dennis Hilliard seconded the motion. Motion carried, all voting aye.

Amanda Maloukis with GMA #11 stated that they had work yet to be done on the water availability model, postponing the presentation to a future meeting.

Ned Muse, the lone applicant for the voting member vacancy left by the resignation of Tim Nicholson, introduced himself. David Nabors made a motion for Mr. Muse to fill the vacancy. Mike Brown seconded the motion. Motion carried, unanimously.

Tony Smith with Carollo gave a presentation outlining the Fifth Round planning schedule as well as insight on funding and potential scope ideas for additional studies supporting the Fifth Round of regional water planning.

David Nabors mentioned that Region C will meet in April; to his knowledge no GMA #8 meeting had taken place. Mr. Nabors proposed that Mrs. Pat Wommack be seated at the planning group table since she is a liaison for SRBA. He suggested that Region D consider providing SRBA a spot on the Region D table as a non-voting member. Leah Adams with GMA #11 stated that they had met in January and are working on updating their model. Ron Ellis with TWDB informed of a new TWDB Board Member, Peter Lake. Mr. Lake has extensive financial experience and is from Tyler. Mr. Ellis also mentioned that no SWIFT applications had been received from Region D. He also informed that the State Water Plan will likely be adopted by this summer. TWDB is currently updating TAC Rules 357 & 358, as well as updating planning guidance principles. Mr. Ellis also mentioned March 2018 as a timeline for the TWDB to approve population projections, twenty-four months before the deadline of IPP.

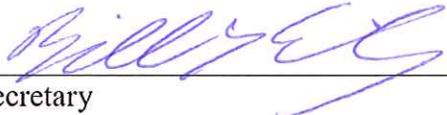
Larry Calvin made a motion to approve the Financial Report by the Administrator, including approval for payment of the RPS/Espey Consultant invoices. Mark Williams seconded the motion. Motion carried, all voting aye.

By consensus, the next meeting of the regional water planning group was set for May 4, 2016.

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
Ron Ellis	TWDB
R.A. Castro	TWDB
David Simpson	State Rep
Kirby Hollingsworth	SRBA
Tony Smith	Carollo Engineering
Jim Davis	Bi-County WSC
Stan Hayes	Hayes Engineering
Lou Ann Everett	Mayor of Canton
Ann Rushing	Mayor of Clarksville
James Belchen	City of Greenville
Charlene Harmon	City of Point
Amanda Maloukis	GMA #11
Leah Adams	GMA #11
Becky Bell	Texarkana Gazette
Lou Antonelli	Clarksville Times
Jay Misenheimer	
Shirley Shumake	
Mary Catherine Grant	
Sharron Nabors	
Jimmy Hair	
Robert McCarthy	
Lonny Cluck	
John Brooks	
Mike Buttram	
Bart Brock	
Barbara Calvin	
Ned Muse	