

**Minutes of the North East Texas Regional Water Planning Group
September 15, 2010 – 1:00 P.M.
Mount Pleasant Civic Center
1800 N. Jefferson
Mount Pleasant, Texas**

The Region D Water Planning Group (NETRWPG) met in an open meeting on Wednesday, September 15, 2010, 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.

Vice Chair Don Hightower called the meeting to order at 1:00 p.m. A quorum was present. Twenty-one of twenty-four voting members were present in person or by an authorized alternate. Invocation was given by Don Hightower.

The following voting members were present:

Michael K. Brown
Nancy Clements
Darwin Douthit
Jeremy DuMond
Mike Dunn
Jim Eidson
Darrell Grubbs
Troy Henry
Don Hightower

Robert Holt
Sam V. Long
Bret McCoy
Sharron Nabors
Linda Price
Ken Shaw
Shirley Shumake
Doug Wadley

The following alternates were present:

Wayne Harris for Greg Carter
Richard LeTourneau for Charles Gillis
Richard Zachary for Kevin Spence
Jeff Baker for Bob Staton

The following non-voting members were present:

Sandy Cash, representing UTRWD
Temple McKinnon, TWDB
Larry LeBeau, Texas Parks and Wildlife

The following non-voting members were absent:

Curtis Campbell
Jerry Clark
Thomas Taylor
Glenda Kindle
Mike Rickman

Marcia Hackett
Bobby Praytor
David Inman

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The following voting members were absent:

Don Patterson
Jim Nickerson
Charles Gillis
Kevin Spence

Bob Staton
Greg Carter
Adam Bradley

Bret McCoy made a motion to approve the minutes of the meeting for August 10, 2010. Doug Wadley seconded the motion. Motion carried, all voting aye.

Don Hightower opened the floor for nominations for the Executive Committee. Ken Shaw nominated Bret McCoy for Chairman. The nomination carried, all voting aye. Ken Shaw nominated Bob Staton for Secretary. The nomination carried, all voting aye. Ken Shaw nominated Jim Eidson for the At Large position. The nomination carried, all voting aye. Ken Shaw nominated Shirley Shumake for the At Large position. The nomination carried, all voting aye. As a result of the actions taken, the members of the Executive Committee are as follows: Bret McCoy, Chair; Don Hightower, Vice-Chair; Bob Staton, Secretary; Jim Eidson, At-Large; and Shirley Shumake, At-Large.

Walt Sears discussed the orientation required for the new members. After polling the new members, the orientation was set for October 26, 2010 from 10:00 a.m. to 2:00 p.m. at the Administrative Agency's office, located in Hughes Springs, Texas.

The consultants report was given by Reeves Hayter. Mr. Hayter informed the planning group that the consultants would continue to work with the Texas Water Development Board to ensure that the numbers for the 2011 Regional Water Plan were allocated properly. It was noted that the TWDB is reviewing the adopted Plan and that TWDB may consider approval of the Plan in October of 2010.

Liaison reports were given by:

Sharron Nabors, on Region C. Mrs. Nabors noted that Region C had adopted their plan.

Richard LeTourneau, on the Special Study Commission. Chairman LeTourneau noted that the next meeting of that group is expected to be October 4, 2010 in the Dallas area.

Walt Sears presented Invoice #13 from BWR for regional water planning. Richard LeTourneau made a motion to approve the invoice as presented, which reflected only the description of work, but no dollars due to the consultants since the total budget amount for expenses had been attained. Doug Wadley seconded the motion. Motion carried, all voting

aye.

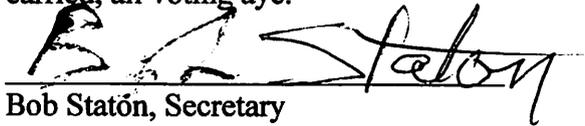
The next meeting of the regional water planning group was tentatively set for November 17, 2010 at 1:00 p.m.

There were no public comments given.

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Motion to adjourn was made by Mike Dunn. Darwin Douthit seconded the motion. Motion carried, all voting aye.



Bob Staton, Secretary

ADDITIONAL ATTENDEES:

Walt Sears, Jr.	NETMWD
Lou Richards	NETMWD
Reeves Hayter	Hayter Engineering
Stan Hayes	Hayes Engineering
Gary Cheatwood	Bogata
Dolores Cheatwood	Bogata
Bob Bowman	Lufkin
Brandy Chewning	Texarkana Gazette
George Frost	Maud
Nina Holt	Bogata
Wendell Davis	Clarksville
David Nabors	Paris
Sheri New	International Paper
George Frost	Maud
Tommy Spruill	Mt. Pleasant
Charleen Grandberry	Douglassville
David Neely	SRBA
William Brown	NETMWD
Robert Myers	Hayter Engineering