

**Minutes of the North East Texas Regional Water Planning Group
November 17, 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, November 17, 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.

Chairman Bret McCoy 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 Bret McCoy.

The following voting members were present:

Darwin Douthit	Sam V. Long
Jeremy DuMond	Bret McCoy
Mike Dunn	Don Patterson
Jim Eidson	Linda Price
Charles Gillis	Ken Shaw
Troy Henry	Shirley Shumake
Don Hightower	Kevin Spence
Robert Holt	Bob Staton

The following alternates were present:

Richard LeTourneau for Nancy Clements
Larry Cox for Darrell Grubbs
John McConnell for Sharron Nabors
Sheri New for Doug Wadley
Keith Bonds for Michael K. Brown

The following non-voting members were present:

Sandy Cash, representing UTRWD
Temple McKinnon, TWDB
Robert McCarthy, representing NTMWD

The following non-voting members were absent:

Curtis Campbell	Marcia Hackett
Jerry Clark	Bobby Praytor
Thomas Taylor	David Inman
Glenda Kindle	
Mike Rickman	

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The following voting members were absent:

Adam Bradley
Greg Carter
Jim Nickerson

Linda Price made a motion to approve the minutes of the meeting for September 15, 2010. Kevin Spence seconded the motion. Motion carried, all voting aye.

Temple McKinnon with the Texas Water Development Board (TWDB) informed the planning group that the Round 3 NETRWPG Regional Water Plan was accepted and approved by the TWDB. Ms. McKinnon stated that all the regional plans would be submitted to legislature in a summary report and that the TWDB anticipated a State Plan by January 2012.

There was no consultants report given.

Liaison reports were given by:

Bob Staton – Mr. Staton spoke on fly fishing on the Madison River in Yellowstone Park and some interest in designating a portion of the Neches River as wild and scenic.

Richard LeTourneau, on the Special Study Commission. Mr. LeTourneau informed the planning group that the study commission held its last meeting on November 8, 2010 and the vote on the final report was 3 – 3.

Walt Sears presented Invoice #13 from BWR for regional water planning. Mr. Sears stated that this was the final invoice for the consultants with only the retainage left to pay.

The next meeting of the regional water planning group was tentatively set for January 19, 2011 at 1:00 p.m.

Public comments were given by:

George Frost

Motion to adjourn was made by Don Hightower. Shirley Shumkae 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
George Frost	Maud
Nina Holt	Bogata
Wendell Davis	Clarksville
George Frost	Maud
David Neely	SRBA
William Brown	NETMWD
Patricia McGrath	Wills Point
Roy V. New	
Paige Alexander	Texarkana Gazette
Elizabeth Day	Myrtle Springs WSC
Lee McNeely	Linden
Nina Holt	Bogata