

EXECUTIVE COMMITTEE MINUTES

NORTH EAST TEXAS REGIONAL WATER PLANNING GROUP REGION D

Thursday, July 28, 2011 12:30 P.M.

Mt. Pleasant Civic Center

1800 N. Jefferson

Mt. Pleasant, Texas 75455

The following executive committee members were present:

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| Bret McCoy | - Chair |
| Don Hightower | - Vice-Chair |
| Bob Staton | - Secretary |
| Jim Eidson | - At-Large |
| Shirley Shumake | - At-Large |

Additional persons present:

Walt Sears, Jr. - NETMWD

The meeting was called to order at 12:35 p.m. A quorum was present.

Minutes of the August 10, 2010 executive meeting were approved, as presented, on motion by Shirley Shumake and seconded by Jim Eidson. Motion carried unanimously.

Recommendations were heard from Bret McCoy for nominations for eight positions on the Region D Water Planning Group. Chairman McCoy reminded the committee that voting member positions held by Adam Bradley, Greg Carter, Mike Dunn, Don Hightower, Sam Long, Bret McCoy, Jim Nickerson and Ken Shaw were expiring. Chairman McCoy informed the committee that the following three were not term limited and had agreed to serve again: Mike Dunn, Sam Long and Bret McCoy. Mr. McCoy provided information about the seven nominees: Robert Speight, Jr., Tommy Slater, Jerry Gaskill, Shawn Napier, Tim Nicholson, Johnny Mack Bradley and Clayton P. Nicklas to the executive committee. The executive committee discussed the nominees. Jim Eidson made a motion to recommend to the planning group the following nominees: Sam Long, Bret McCoy, Mike Dunn, Robert Speight, Jr., Tommy Slater, Jerry Gaskill, Johnny Mack Bradley and Tim Nicholson. Bob Staton seconded the motion. Motion carried unanimously.

The executive committee discussed the matter of liaisons to the SRBA from Region D. Don Hightower recommended the following be appointed as liaisons to SRBA: Bret McCoy, Jim Eidson and Doug Wadley. The motion was seconded by Bob Staton and carried unanimously.

The meeting was adjourned at 12:55 p.m. on a motion by Shirley Shumake and seconded by Don Hightower. The motion for adjournment carried, all voting aye.



Secretary