

**Minutes of the North East Texas Regional Water Planning Group
September 19, 2012 – 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, September 19, 2012, 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 and welcomed everyone. Darrell Grubbs 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:

Johnny Mack Bradley	Charles Gillis
Mike Brown	Darrell Grubbs
Mark Crews	Troy Henry
Robert Speight, Jr.	Robert Holt
Nancy Clements	Bret McCoy
Darwin Douthit	David Nabors
Jeremy DuMond	Linda Price
Jim Eidson	Shirley Shumake
Danny Evans	Doug Wadley

The following alternates were present:

Don Hightower for Jerry Gaskill
Sharron Nabors for Sam V. Long

The following non-voting members were present:

Sandy Cash, representing UTRWD
Temple McKinnon, representing TWDB
Troy Sellers, representing Luminant
Worth Whitehead, representing Region I

The following non-voting members were absent:

Curtis Campbell	Jerry Clark
David Inman	Larry LeBeau
Marcia Hackett	

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The following voting members were absent:

Jerry Gaskill
Mike Dunn
Tommy Slater

Kevin Spence
Tim Nicholson
Sam V. Long

Chairman McCoy recognized the new members of the planning group, whose terms were starting in September 2012: Danny Evans, David Nabors and Mark Crews. He also recognized the members of the planning group returning for a new term: Nancy Clements, Darwin Douthit, Jim Eidson, Shirley Shumake and Doug Wadley.

David Nabors made a motion to approve the minutes from the August 15, 2012 meeting. Jim Eidson seconded the motion. Motion carried, all voting aye.

Due to the vacancies created by expiring terms, Chairman McCoy opened the floor for nominations for Secretary/Treasurer and an At-Large member. Darwin Douthit nominated Shirley Shumake for the office of Secretary/Treasurer. Robert Speight seconded the motion. Motion carried, all voting aye. Mark Crews made a motion to nominate Darwin Douthit to serve as an At-Large member of the planning group. David Nabors seconded the motion. Motion carried, all voting aye.

Walt Sears informed the planning group that NETMWD had completed all notifications regarding the application to the TWDB for funding to complete the fourth round of regional water planning, including posting to the Texas Register. David Nabors made a motion to authorize NETMWD to negotiate a contract with the consultants, RPS/Espey, for the fourth round of planning. Shirley Shumake seconded the motion. Motion carried, all voting aye. Temple McKinnon from TWDB noted that the grant applications from all regions would be presented to the TWDB Board on October 17, 2012 for review and approval.

The Consultants' report was provided to the group. Dr. David Harkins with RPS/Espey Consultants led the presentation and informed the group that there was approximately \$197,000 left in the budget and they were approximately 15% complete with the project. He further noted that they were waiting on the WAM model numbers from TCEQ before proceeding with the evaluation of the availability. Mr. Harkins told the group that Tony Smith with RPS/Espey and Stan Hayes with Hayes Engineering were absent from the meeting because they were in database training with TWDB. Mr. Harkins reminded the planning group that any other comments regarding the correction of the City of Clarksville's supply numbers would need to be submitted to him by October 15, 2012.

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No Liaisons reports were given.

David Nabors made a motion to approve Invoice #11 from RPS/Espey Consultants. Jim Eidson seconded the motion. Motion carried, all voting aye.

It was noted that the next meeting of the regional water planning group would likely be November 7, 2012 at 1 p.m. at the Mount Pleasant Civic Center.

Chairman McCoy asked if there was anyone that would like to make a public comment. There were no public comments.

On a motion from Don Hightower and a second by Jim Eidson, the meeting was adjourned. Motion carried, all voting aye.

Secretary

ADDITIONAL ATTENDEES:

Walt Sears, Jr.	NETMWD
William W. Brown	NETMWD
Lou Richards	NETMWD
Lee Thomas	NETMWD
Judy Barton	Titus County Fresh Water District
Dr. David Harkins	RPS/Espey Consultants
James Carlow	Riverbend
Sheri New	IP
Paige Alexander	Texarkana Gazette
Bill Kirby	
Wendell Davis	RRCWSC
Richard LeTourneau	Longview
Robert Richards	
Gary Cheatwood	Bogata
Delores Cheatwood	Bogata
Nina Holt	Bogata
Pat Wommack	SRBA
Ann Rushing	City of Clarksville
Wayne Dial	City of Clarksville
Dr. Jane Morris	New Boston
David Neeley	SRBA