

**Minutes of the North East Texas Regional Water Planning Group  
November 7, 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, November 7, 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. Chairman McCoy 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	Jim Eidson
Mike Brown	Danny Evans
Jerry Gaskill	Darrell Grubbs
Mark Crews	Robert Holt
Robert Speight, Jr.	Bret McCoy
Nancy Clements	David Nabors
Darwin Douthit	Linda Price
Jeremy DuMond	Shirley Shumake
	Tommy Slater

The following alternates were present:

Sharron Nabors for Sam V. Long  
Scott Swann for Kevin Spence  
Bill Kirby for Troy Henry

The following non-voting members were present:

Sandy Cash, representing UTRWD  
Temple McKinnon, representing TWDB  
Troy Sellers, representing Luminant

The following non-voting members were absent:

Curtis Campbell	Jerry Clark
David Inman	Larry LeBeau
Marcia Hackett	Worth Whitehead

**NETRWPG Minutes for November 7, 2012**

**Page Two**

The following voting members were absent:

Kevin Spence  
Mike Dunn  
Sam V. Long  
Doug Wadley

Troy Henry  
Tim Nicholson  
Charles Gillis

Jim Eidson made a motion to approve the minutes from the September 19, 2012 meeting. Linda Price seconded the motion. Motion carried, all voting aye.

Dr. Harkins with RPS/Espey Consultants discussed the errata correction error in Round 3 water plan involving the City of Clarksville. Dr. Harkins stated that he had talked with the City of Clarksville representatives and would still need to visit about the supply numbers. It was noted that the supply number would be corrected in the database, as well as subsequent tables with the correction. David Nabors made a motion to approve the correction. Jim Eidson seconded the motion. Motion carried, all voting aye. Dr. Harkins said that the City of Clarksville would be contacted to discuss the supply and demand projections for Round 4 planning. Dr. Harkins also noted that the WAM for the Sulphur River Basin had been received from TCEQ and now the consultants could begin looking at the supply side numbers for Region D. He noted that the non-municipal demand numbers had been submitted to Texas Water Development Board (TWDB). Dr. Harkins said that although the consultants were moving forward on the supply numbers that there was still a deadline that they had to meet. Temple McKinnon noted that some of the deadlines for deliverables would change due to the delay in receiving population forecast.

Walt Sears discussed the TWDB's Texas Water Conditions Report, which included the summary of water storage and the timeline of water stored since 2001. Mr. Sears said that the legislature was paying close attention to the water supply in Texas because at least 1,000 systems in Texas had some form of restrictions. Mr. Sears answered questions regarding Groundwater Conservation Districts in the state of Texas.

During the liaison reports, Sharron Nabors informed the planning group that Region C would meet December 3, 2012. Temple McKinnon with the TWDB said the Regional Water Planning Group (RWPG) chairs would meet on November 8, 2012 to discuss municipal demands.

Linda Price made a motion to approve Invoices #12 and #13 from RPS/Espey Consultants. Darwin Douthit seconded the motion. Motion carried, all voting aye.

Chairman McCoy noted that the planning group would likely not meet until after the first of the year.

There were no public comments.

On a motion from Darwin Douthit and a second by Shirley Shumake, the meeting was adjourned. Motion carried, all voting aye.

**NETRWPG Minutes for November 7, 2012**  
**Page Three**

  
Secretary

**ADDITIONAL ATTENDEES:**

Walt Sears, Jr.	NETMWD
William W. Brown	NETMWD
Lou Richards	NETMWD
Judy Barton	Titus County Fresh Water District
Dr. Jane Morris	New Boston
Paul Prange	ATCOG
Pat Wommack	SRBA
Charleen Granberry	Douglasville
Greg Morgan	City of Tyler
Mary Catherine Grant	Annona
Lou Antonelli	Mt Pleasant
Scott Reynolds	Golden
Nina Holt	Bogata
Ann Rushing	City of Clarksville
Bill Rowton	Van Zandt County
Wayne Dial	City of Clarksville
Jimmy Hair	Canton