

Minutes of the North East Texas Regional Water Planning Group
April 3, 2013 – 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, April 3, 2013, 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. David Nabors gave the invocation. Introductions were made and a quorum was present. Twenty three members of the planning group were present in person or represented by a designated alternate.

The following voting members were present:

Johnny Mack Bradley	Troy Henry
Bret McCoy	Robert Holt
Mike Brown	David Nabors
Jerry Gaskill	Tim Nicholson
Robert Speight, Jr.	Linda Price
Nancy Clements	Shirley Shumake
Darwin Douthit	Kevin Spence
Jeremy DuMond	Doug Wadley
Mike Dunn	
Jim Eidson	

The following alternates were present:

Sharron Nabors for Sam V. Long
Bob Staton for Mark Crews
Don Smith for Danny Evans
Richard LeTourneau for Charles Gillis
Greg Carter for Tommy Slater

The following non-voting members were present:

Sandy Cash, representing UTRWD
Temple McKinnon, representing TWDB
Troy Sellers, representing Luminant
Robert McCarthy, representing NTMWD
Larry LeBeau, TPWD

The following non-voting members were absent:

Curtis Campbell	Jerry Clark
David Inman	Worth Whitehead
Marcia Hackett	

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The following voting members were absent:

Mark Crews
Danny Evans
Charles Gillis

Sam V. Long
Tommy Slater
Darrell Grubbs

David Nabors made a motion to approve the minutes from the November 7, 2012 meeting. Jim Eidson seconded the motion. Motion carried, all voting aye.

A motion was made by David Nabors and a second by Jerry Gaskill to elect the current officers in their same positions for 2013. Motion carried, all voting aye. It was so noted that Sharron Nabors would continue to serve as liaison to Region C and GMA #8. Bob Staton was nominated to serve as liaison to GMA #11 on a motion by David Nabors and a second by Shirley Shumake. Motion carried, all voting aye.

Dr. Harkins with RPS/Espey Consultants discussed the revised RWP Project Schedule and the budget. Dr. Harkins discussed the administrative points, the demand numbers, including the non-municipal updates and municipal population and demands. He also discussed the supply numbers, including the surface supply and the available groundwater supply comparison to existing use. Dr. Harkins noted that Sabine River Authority was not on the final list of WWP's because, although SRA was a significant provider for Region D, they were considered primary for Region I. Dr. Harkins asked the planning group to consider the following:

- TWDB mining adjustments, with incorporation of previous NETRWPG revisions,
- TWDB Final WWP list, noting that the SRA is a significant provider for Region D that is based in Region I,
- Once TWDB disaggregated demands by basin, livestock local supply be set equal to demand (as occurred in the 2011 Region D Plan),
- Recommend NETRWPG use and adoption of the previous official TCEQ model version for Cypress WAM, with FNI modifications,
- Seek approval from TWDB to again employ HDR study for the determination of availability of Pay Mayse and Lake Crook reservoirs in Red River Basin,
- Recommend use of available Sabine WAM for determination of existing supply, may attempt to identify impacts from discrepancies arising from the use of the TCEQ modified Sabine WAM implementing environmental flow standards, but will expend no additional effort to validate/correct discrepancies between the two models,
- Submittal of area/capacity approach and data determination of future 2020-2070 decadal availability for TWDB approval.

After discussion of these topics, David Nabors made a motion to approve the recommendations. Greg Carter seconded the motion. Motion carried, all voting aye.

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Matt Nelson with the TWDB gave a presentation of regional water planning requirements. Mr. Nelson said that the information would be presented to all regional water planning groups in the state of Texas and that the information would include the background on planning requirements, the purpose and nature of the rule changes, and a summary of the specific rule changes.

Sharron Nabors gave a liaison report for Region C.

David Nabors made a motion to approve RPS/Espey Consultants invoices. Richard LeTourneau seconded the motion. Motion carried, all voting aye.

The next meeting for regional water planning group was set for May 15, 2013.

Public comments were made by the following:

Dr. Jane Morris
Jimmy Hair
James Carlow
Ann Rushing

The meeting was adjourned by consensus.


Secretary

ADDITIONAL ATTENDEES:

Walt Sears, Jr.	NETMWD
Lou Richards	NETMWD
Dr. Jane Morris	New Boston
Paul Prange	ATCOG
Pat Wommack	SRBA
Charleen Granberry	Douglassville
Mary Catherine Grant	Annona
Lou Antonelli	Mt Pleasant
James Carlow	Riverbend
Nina Holt	Bogata
Ann Rushing	City of Clarksville
Jon Shirley	Annona
David Neeley	SRBA
Jimmy Hair	Canton
Gary Cheatwood	Bogata
Delores Cheatwood	Bogata
Sara Whitaker	International Paper

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Bill Kirby
John Kirby
Mark Olinger
Stan Hayes

SRA
CSSUD

Hayes Engineering