

**EXECUTIVE COMMITTEE MINUTES OF
NORTH EAST TEXAS REGIONAL WATER PLANNING GROUP, REGION D
Wednesday, August 7, 2013 12:30 P.M.
Mt. Pleasant Civic Center, 1800 N. Jefferson, Mt. Pleasant, Texas 75455**

The following executive committee members were present:

Bret McCoy	- Chair
Shirley Shumake	- Secretary
Linda Price	- At-Large

Additional persons present:

Gary Cheatwood	- Alternate for Jim Eidson, Vice-Chair
Walt Sears, Jr.	- NETMWD

The meeting was called to order at 12:30 p.m. by Bret McCoy. All members of the Executive Committee were present except for Jim Eidson and Darwin Douthit. A quorum was present. Notice of the meeting was properly posted.

Minutes of the August 15, 2012 Executive Committee meeting were approved, as presented, on motion by Shirley Shumake and seconded by Linda Price. Motion carried unanimously.

Recommendations were heard from Bret McCoy for nominations for eight positions on the Region D Water Planning Group. The Executive Committee was provided a spreadsheet that showed all of the nominations that had been made for the positions. Bret McCoy noted that Troy Henry was term limited.

On a motion by Linda Price and a second by Gary Cheatwood, the following persons would be recommended to the planning group for terms commencing September 1, 2013: returning voting members Michael Brown, Jeremy DuMond, Darrell Grubbs, Robert Holt, Kevin Spence and Linda Price and new voting members Bill Kirby and Mark Williams. Motion carried, all voting aye.

The meeting was adjourned at 12:45 p.m. on a motion by Linda Price and seconded by Gary Cheatwood. The motion for adjournment carried, all voting aye.


Secretary