

Minutes of the North East Texas Regional Water Planning Group
June 18, 2014 – 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, June 18, 2014, 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. Darwin Douthit gave the invocation. Introductions were made and a quorum was present. Twenty Two members of the planning group were present in person or represented by a designated alternate.

The following voting members were present:

Bret McCoy	David Nabors
Michael K. Brown	Shirley Shumake
Robert Speight	Kevin Spence
Nancy Clements	Danny Evans
Darwin Douthit	Tim Nicholson
Jim Eidson	Bill Kirby
Robert Holt	

The following alternates were present:

Adam Bradley for Johnny Mack Bradley
Greg Carter for Tommy Slater
Jim Thompson for Linda Price
Richard LeTourneau for Mark Williams
Dwight Slaback for Jeremy Dumond
Bob Stanton for Mark Crews
Cheri Stuart for Doug Wadley
Sharon Nabors for Sam Long
Don Hightower for Jerry Gaskill

The following non-voting members were present:

Sandy Cash, representing UTRWD
Temple McKinnon representing TWDB
Charles Koudelka representing Luminant

The following non-voting members were absent:

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

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The following voting members were absent:

Darrell Grubbs
Mike Dunn
Johnny Bradley
Tommy Slater
Linda Price
Mark Williams
Jeremy Dumond
Mark Crews
Doug Wadley
Sam Long
Jerry Gaskill

David Nabors made a motion to approve the minutes from the April 16, 2014 meeting. Darwin Douthit seconded the motion. Motion carried, all voting aye.

Tony Smith with RPS/Espey reported that everything is moving along schedule and within budget. He mentioned that the database entry will generate the fundamental information for the regional plan such as population projections, water users, by county, by basin, water availability, needs and surpluses, etc. These reports are important for the technical memorandum due August 1st. As mentioned before, the Board is taking a different approach on this round as to how they administer the data. Mr. Smith emphasized that there is a high issue of concern regarding security and maintaining confidentiality when it comes to the identification of emergency interconnects. That information needs to be collected but is done separately to maintain confidentiality. Mr. Smith also mentioned that we received comments from the TWDB which have been addressed. David Nabors made a motion to authorize the consultants to work with the Chair, Bret McCoy and NETMWD to develop and submit a Technical Memorandum by August 1, 2014 to be ratified at the July 23 meeting of the Region D RWPG. Robert Holt seconded the motion. Motion carried, all voting aye.

Bret McCoy discussed the final recommendations of the Executive Administrator from TWDB regarding the Region C and D conflict. Mr. McCoy stated that once the briefs are filed, the Board of the TWDB will have the ultimate final say. As of June 18, 2014, no date has been set for the TWDB meeting.

Don Hightower made a motion to authorize Jim Thompson to submit a response to Region C's brief. Greg Carter seconded the motion. Motion carried, all voting aye.

Bret McCoy recommended Jim Thompson while David Nabors recommended Richard LeTourneau to be the designated spokesperson to address the Board of the TWDB during the conflict resolution meeting. Richard LeTourneau declined and nominated Jim Thompson. Richard LeTourneau made the motion to authorize Jim Thompson as the designated spokesperson and to give Jim Thompson and Bret McCoy the authorization to utilize additional people they deemed necessary for the upcoming TWDB meeting on the conflict resolution involving Region C and D. David Nabors seconded the motion. Motion carried, all voting aye.

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Temple McKinnon stated that she was at the Region C meeting and the next meeting of Region C will be August 18th. She will be passing on information as she receives it. Bret McCoy mentioned June 27th as the deadline for public submission for nominations for expiring terms.

David Nabors made a motion to approve the Financial report by the Administrator, including approval for payment of the RPS/Espey Consultant invoices. Darwin Douthit seconded the motion. Motion carried, all voting aye.

The next meeting of the regional water planning group was set for July 23, 2014 by consensus.

The following people addressed the planning group in the public comment section:

Jimmy Hair

The meeting was adjourned by consensus.


Secretary

ADDITIONAL ATTENDEES:

Osiris Brantley
W.J. Salmon
Judy Barton
Steve Still
JoAnn Duman
C.W. Forsyth
John Lingenfeldar
Paige Alexander
Tony Smith
David Neeley
Mark Nowak
Kristi Hirsch
Carl Steffey
Robbie Arrington
Marcell Davis
Paul Prange
Wendell Davis
Frances Delk
Aaron Gann
Wayne Dial

NETMWD
NETMWD
Titus County Fresh Water District
Upshur/Gregg SWD
FUSE
Tri-Sud & SSSWCD
Dallas Sierra Club
Texarkana Gazette
RPS/Espey
SRBA
Brook Lake
FOUKWSC
TSSWCB
Pritchett WSC
The Clarksville Times
ATCOG
RRCWSC
Jones WSC
TRI-SUD
Clarksville

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Glenn Evans

John Martin

David Talbott

Bill Mellon

Charleen Granberry

Dolores Cheatwood

Stan Hayes

Richard Dountain

John Brooks

Carl Davis

Rex Suvent

Brenda McCoy

Gary Cheatwood

Debra Evans

CKay Brooks

Mark Olizer

Troy Seller

Hudson Olp

LNJ

CSSUD