

Minutes of the North East Texas Regional Water Planning Group
July 23, 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, July 23, 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. Bob Staton gave the invocation. Introductions were made and a quorum was present. Nineteen members of the planning group were present in person or represented by a designated alternate.

The following voting members were present:

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|------------------|-----------------|
| Bret McCoy | David Nabors |
| Michael K. Brown | Shirley Shumake |
| Robert Speight | Mark Williams |
| Nancy Clements | Bill Kirby |
| Darwin Douthit | Linda Price |
| Jim Eidson | Robert Holt |

The following alternates were present:

Adam Bradley for Johnny Mack Bradley
Greg Carter for Tommy Slater
Richard Zachary for Kevin Spence
Sharron Nabors for Sam Long
Dwight Slaback for Jeremy DuMond
Bob Staton for Mark Crews
Don Hightower for Jerry Gaskill

The following non-voting members were present:

Sandy Cash, representing UTRWD
David Meesey representing TWDB
Charles Koudelka representing Luminant

The following non-voting members were absent:

| | |
|-----------------|-----------------|
| Curtis Campbell | Jerry Clark |
| Bill Hoppe | Worth Whitehead |
| Marcia Hackett | Larry LeBeau |
| Mike Rickman | |

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The following voting members were absent:

| | |
|---------------------|----------------|
| Kevin Spence | Tim Nicholson |
| Tommy Slater | Mike Dunn |
| Johnny Mack Bradley | Danny Evans |
| Doug Wadley | Jerry Gaskill |
| Jeremy DuMond | Mark Crews |
| Sam Long | Darrell Grubbs |

David Nabors made a motion to approve the minutes from the June 18, 2014 meeting. Robert Holt seconded the motion. Motion carried, all voting aye.

Recommendations were heard from NETRWPG Executive Committee about eight positions on the Region D Water Planning Group. The Executive Committee recommended that each of the eligible incumbents be selected for a voting position. The Executive Committee also recommended that Mike McCoy, Larry Calvin, and Drew Roberts be selected for a voting position. It was noted that Greg Carter was preferred by Tommy Slater to be the representative for the power generation interest group. By name, the recommendation was Robert Speight, Greg Carter, Jerry Gaskill, Tim Nicholson, Johnny Mack Bradley, Mike McCoy, Larry Calvin, and Drew Roberts to be selected to serve on the planning group with terms starting September 1, 2014. Motion was made by David Nabors and seconded by Adam Bradley that the full group accept the nominees recommended and that each of these be selected for a three year term starting September 1, 2014. Motion carried, all voting aye.

Tony Smith with RPS/Espey reported that while the August 1st deadline is rapidly approaching, they remain on schedule at 95% complete and within budget. Data is continuing to be inputted, as well as the updating of contracts with Northeast Texas M.W.D. Mr. Smith explained that the required reports by the TWDB have been cut down to: population projections, water demand projections, WUG category summary, water needs/surpluses, water availability, existing WUG supplies, and source water balance report. According to Mr. Smith, the next steps are: needs evaluations, WMS evaluations, collection of confidential emergency interconnect information, development of chapters for IPP, respond to comments, and submit prioritization to TWDB due Sept 1st.

David Nabors made a motion to approve the Technical Memorandum regarding Task 4C related to required regional water planning reports including but not limited to DB17 and to authorize the consultants to make additional revisions to the Memo to meet TWDB requirements. Jim Eidson seconded the motion. Motion carried, all voting aye.

David Nabors commented on a recent Region C meeting. David Meesey with the TWDB commented on the following dates: September 1st - end of the comment period on SWIFT, October 1st - Technical Memo, and next May- IPP Draft due.

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Bill Kirby made a motion to approve the Financial Report by the Administrator, including approval for payment of the RPS/Espey Consultant invoices. Linda Price seconded the motion. Motion carried, all voting aye.

The next meeting of the regional water planning group was set for September 3, 2014 by consensus.

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

Bret McCoy
David Nabors

The meeting was adjourned by consensus.


Secretary

ADDITIONAL ATTENDEES:

| | |
|--------------------|-----------------------|
| Osiris Brantley | NETMWD |
| William W. Brown | NETMWD |
| Stan Hayes | Hayes Engineering |
| Harold Stone | Upshur/Gregg |
| Mark Haslett | KETR |
| Tony Smith | RPS/Espey |
| David Neeley | SRBA |
| Pat Wommack | SRBA |
| Travis Ransom | Senator Eltife |
| Marcia Davis | The Clarksville Times |
| Paul Prange | ATCOG |
| James Belcher | City of Greenville |
| Richard LeTourneau | TCA |
| David Harkins | Carollo Engineers |
| Charleen Granberry | |
| Larry Calvin | |
| Barbara Calvin | |
| Nina Holt | |
| Mary Grant | |
| John Brooks | |
| Richard Fountain | |
| Jimmy Hair | |

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Dolores Cheatwood

Gary Cheatwood

Carl Steffey

Drew Roberts

Annette White