

Minutes of the North East Texas Regional Water Planning Group
March 18, 2015 – 3:00 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, March 18, 2015, at 3:00 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.

Chair Linda Price called the meeting to order at 3:00 and welcomed everyone. 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:

David Nabors	Johnny Bradley
Michael K. Brown	Shirley Shumake
Robert Speight	Mark Williams
Nancy Clements	Jerry Gaskill
Darwin Douthit	Linda Price
Robert Holt	Mike McCoy
Larry Calvin	Greg Carter
Darrell Grubbs	

The following alternates were present:

Richard LeTourneau for Jim Eidson
Cheri Stuart for Doug Wadley
Troy Henry for Bill Kirby
Bob Staton for Mark Crews

The following non-voting members were present:

Temple McKinnon, representing TWDB
Charles Koudelka, representing Luminant
Darrell Dean, representing Texas Dept of Agriculture

The following non-voting members were absent:

Curtis Campbell	Worth Whitehead
Marcia Hackett	David Montagne
Mike Rickman	Larry LeBeau
Sandy Cash	Charles Koudelka
Darrell Dean	

The following voting members were absent:

Jim Eidson	Bill Kirby
Danny Evans	Doug Wadley

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Drew Roberts
Mark Crews
Kevin Spence

Jeremy Dumond
Tim Nicholson

Larry Calvin made a motion to approve the minutes from the February 18, 2015 meeting, with the revision that Bob Staton instead of Greg Carter seconded the motion on page two, third paragraph of the minutes. Shirley Shumake seconded the motion. Motion carried, all voting aye.

Tony Smith, the consultant from RPS/Espey, reported on Chapter 6 updates, as well as a review of Chapters 8, 10, 11 and the Executive Summary. Mr. Smith noted that May 1st is the deadline for the IPP, and December 1st is when the Final Plan is due. Greg Carter made a motion to authorize to seek analysis and content from the TWDB of socioeconomic impacts of not meeting identified needs in relations to Water Management Strategies contemplated for the Round 4 Initially Prepared Plan. Darrell Grubbs seconded the motion. Motion carried, all voting aye.

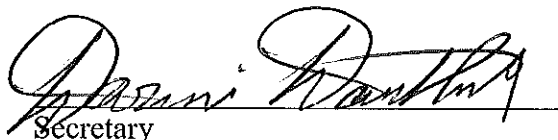
David Nabors mentioned that Region C met on March 2nd, and GMA#8 will meet on March 25th. Temple McKinnon commented that the TWDB will be considering revisions to the 2011 regional plan on March 26th.

John Bradley made a motion to approve the Financial Report by the Administrator, including approval for payment of the RPS/Espey Consultant invoices. Jerry Gaskill seconded the motion. Motion carried, all voting aye.

The next meeting of the regional water planning group was set for April 15, 2015 by consensus.

There were no public comments addressed to the planning group.

The meeting was adjourned by consensus.


Secretary

ADDITIONAL ATTENDEES:

Walt Sears, Jr.
Osiris Brantley
Paul Prange
Tony Smith

NETMWD
NETMWD
ATCOG
RPS

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Wendell Davis	Red River Co WSC
Stan Hayes	Hayes Engineering
Paul Harris	TPWD
Marcia Davis	Daily Tribune
Wayne Dial	City of Clarksville
Ann Rushing	City of Clarksville
Edward Ring	Pattonville Water Supply
Russell Acker	Wood Co Pre 4
Marc Maxwell	City of Sulphur Springs
Glenn Evans	Longview News
Michael Cavazos	Longview News-Journal
Lynda Munkres	Morris County Judge
Rick Lowerre	Caddo Lake
Patricia Wommack	SRBA
Jim Davis	Bi County WSC
James Belcher	City of Greenville
Peggy Harrison	AISD
Becky Wilbanks	Cass County Judge
Jana Granberry	
Margaret Sears	
Walt Sears, Sr.	
Sondra Boucher	
Greg Bischof	
Stephen Still	
John Martin	
Mark Olinger	
Richard Fountain	
Stacy McMahan	
Ned Muse	
David Boucher	
Ray Tabb	
Dewayne Martin	
John Brooks	
Sharron Nabors	
Carl Shelton	
William Glover	
William Power	
Jacob Driggars	
Mary Grant	
Jermy Collins	
Alex Driggers	
Latricia Kennedy	
Dena Spann	
Carl Steffey	
Clinton Evette	
Fred Winters	
Eileen Collins	

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Nina Holt

Sally Hunt

Jimmy Hair

Gary Cheatwood

Tom Granberry

John Spann

Lindy Guest

Charleen Granberry

Paul Hunt

Jackie Icenhower