

**Minutes of the North East Texas Regional Water Planning Group
September 23, 2015 – 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, September 23, 2015, 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.

Chair Linda Price called the meeting to order at 1:00 and welcomed everyone. Bob Staton gave the invocation. Introductions were made and a quorum was present. Seventeen members of the planning group were present in person or represented by a designated alternate.

The following voting members were present:

David Nabors	Bill Kirby
Linda Price	Bob Staton
Robert Holt	Cheri Stuart
Mike McCoy	Darrell Grubbs
Michael Brown	Dennis Hilliard
George Frost	Greg Carter
Jerry Gaskill	Jo Ann Duman
Larry Calvin	Robert Speight

The following alternates were present:

Rick Ivey for Kevin Spence

The following non-voting members were present:

Temple McKinnon, representing TWDB
Sandy Cash, representing UTRWD
Larry LeBeau, representing Texas Parks & Wildlife

The following non-voting members were absent:

Curtis Campbell	Worth Whitehead
Marcia Hackett	David Montagne
Mike Rickman	Darrell Dean
Troy Sellers	

The following voting members were absent:

Brice Glidewell	Kevin Spence
Danny Evans	Jeremy Dumond
Johnny Bradley	Mark Williams
Tim Nicholson	

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David Nabors made a motion to approve the minutes from the August 26, 2015 meeting. Robert Holt seconded the motion. Motion carried, all voting aye.

According to the Region D Bylaws, any vote requiring a two-thirds majority of the voting members is required to be made when three-fourths of the members are present. This requires the presence of eighteen voting members either in person or by an alternate. Accordingly, no action was taken to approve Agenda Item #4 (Consideration and action of successor for the resigned voting member Drew Roberts, representing Rains County and Municipalities), Agenda Item #5 (Election of Officers for Regional Water Planning Group Area-D), and Agenda Item #10 (Consideration and action on Water Management Strategies for the Cities of Canton and Clarksville, Texas).

Temple McKinnon stated that the Texas Water Development Board reassesses boundaries every five years and that the Executive Board recommended no changes. Mrs. McKinnon mentioned that three comments had been received requesting Red County to move to Region C. Mrs. McKinnon reported that action by TWDB was deferred until the next meeting of TWDB on October 13th.

George Frost made a motion to authorize Linda Price to communicate to the TWDB on mitigation and future funding. Jerry Gaskill seconded the motion. Motion carried, all voting aye.

David Nabors made a motion to select and authorize Carollo Engineers as consultants for Round 5 regional water planning as proposed by Carollo Engineers. Rick Ivey seconded the motion. Motion carried, all voting aye.

David Nabors mentioned that Region C will meet on September 28th with an agenda of regular housekeeping. Temple McKinnon stated that the TWDB will meet on October 13th to consider boundaries and additional topics.

Tony Smith gave a brief status report along with a presentation discussing considerations for the Water Management Strategy Options involving the City of Canton and the City of Clarksville. Mr. Smith recommended Option A for the City of Canton in which recommended strategies include: drilling a new well and indirect/direct reuse with an alternative strategy: build Grand Saline Creek Reservoir. Mr. Smith made two recommendations regarding the City of Clarksville. First, Mr. Smith proposed adding additional language to include study analysis of further vetting of possible options, thus, enabling the City of Clarksville access to TWDB funding. Mr. Smith recommended the following proposed language be added to the Region D Plan: "At present, considerable uncertainty exists in each of the identified feasible water management strategies for the City of Clarksville. The NETRWPG supports any efforts by the City of Clarksville to further study all potential strategies to identify the best approach for the City to meeting all of its future water supply needs, and such a study should be considered consistent with the 2016 North East Texas Regional Water Plan." Mr. Smith also recommended Option C for the City of Clarksville with the recommended strategy: build a pipeline to DeKalb and the following alternative strategies: build Dimple Reservoir, drill additional wells and RO, and install a

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pipeline connection to Paris. During the presentation, the following people addressed the planning group: Canton Mayor Pro Tem Shawn Stewart, Clarksville Mayor Ann Rushing, Clarksville City Manager Wayne Dial, and Red River County Judge L.D. Williamson.

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

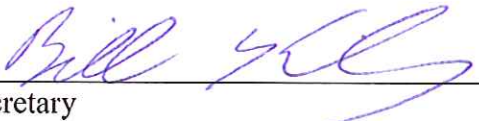
By consensus, the next meeting of the regional water planning group was set for October 21, 2015.

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

Gary Cheatwood
Lawrence Greer

Jimmy Hair
Michael Bullock

The meeting was adjourned by consensus.


Secretary

ADDITIONAL ATTENDEES:

Walt Sears, Jr.	NETMWD
Osiris Brantley	NETMWD
Paul Prange	ATCOG
Tony Smith	Carollo Engineering
Stan Hayes	Hayes Engineering
Marcia Davis	Daily Tribune
Lou Antonelli	Clarksville Times
Pat Womack	SRBA
Amanda Maloukis	PCGCD
Leah Adams	PCGCD
Richard LeTourneau	TCA
L.D. Williamson	Red River County
Jim Davis	Bi County WSC
Greg Bischof	Texarkana Gazette
Shawn Stewart	City of Canton
Nathan Moore	City of Canton
Cindy Malouf	City of Canton
Lonny Cluck	City of Canton
Ann Rushing	City of Clarksville
David Alford	Neches & Trinity Valley
Jackie Risher	PWGCD
JoAnn Barber	

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Sharron Nabors

Mary Grant

Darwin Douthit

Lawrence Greer

Ronnie Boyd

Bart Brock

Barbara Calvin

Jimmy Hair

Nina Holt

Gary Cheatwood

Dolores Cheatwood

Wayne Dial

Mickie Greer

Michael Bullock