

Minutes of the North East Texas Regional Water Planning Group
October 21, 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, October 21, 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. David Nabors 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:

David Nabors	Bill Kirby
Linda Price	Bob Staton
Robert Holt	Cheri Stuart
Mike McCoy	Danny Evans
Michael Brown	Dennis Hilliard
George Frost	Greg Carter
Jo Ann Duman	Mark Williams
Larry Calvin	Robert Speight
Kevin Spence	Johnny Bradley

The following alternates were present:

Elizabeth Fazio for Darrell Grubbs

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	Darrell Grubbs
Jeremy Dumond	Jerry Gaskill
Tim Nicholson	

David Nabors made a motion to approve the minutes from the September 23, 2015 meeting. Larry Calvin seconded the motion. Motion carried, all voting aye.

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Gorge Frost made a motion to appoint Douglas Conner as the successor due to voting member Drew Roberts, representing Rains County and Municipalities resignation from NETRWPG. Bob Staton seconded the motion. Motion carried unanimously. Douglas Conner was then seated as a voting member and participated in the remainder of the meeting.

Elections of Officers for Regional Water Planning Group Area-D, pursuant to Article VIII, Section 2 of the Bylaws, and appointments to committees were made. David Nabors made a motion to nominate and appoint George Frost as Vice-Chair. Robert Holt seconded the motion. Motion carried by the required majority. David Nabors made a motion to nominate and appoint Bill Kirby as the Secretary. Mike Brown seconded the motion. Motion carried by the required majority. Robert Holt made a motion to nominate and appoint JoAnn Duman as an At-Large Member of the Executive Committee. David Nabors seconded the motion. Motion carried by the required majority. David Nabors made a motion to nominate and appoint Bob Staton as an At-Large Member of the Executive Committee. Greg Carter seconded the motion. Motion carried by the required majority. George Frost made a motion to appoint David Nabors as a liaison for Region C and GMA #8. Robert Holt seconded the motion. Motion carried by the required majority. Bill Kirby made a motion to appoint Bob Staton as a liaison for Region I and Linda Price as a liaison for GMA #11. Johnny Bradley seconded the motion. Motion carried by the required majority. Walt Sears mentioned that the election of officers is for the remainder of the year. New elections will be voted on in January 2016 or at the first meeting in the next calendar year if no meeting occurs in January.

David Nabors made a motion to implement the results of the mediation of the inter-regional conflict between the Initially Prepared Plans of Region C and Region D, including revisions of language proposed for the final Round 4 regional water plan and ratification of the agreement reached in mediation. Greg Carter seconded the motion. Motion carried unanimously.

David Nabors mentioned that Region C met on September 28th. Mr. Nabors commented that Region C authorized SRBA as a wholesale water provider. Temple McKinnon reported that the TWDB made no changes to the regional boundaries and mentioned that the final adopted regional plan is due December 1st.

Tony Smith gave a brief discussion on options for Water Management Strategies for the Cities of Canton and Clarksville, Texas. Bill Kirby made a motion adopt Option A with the inclusion of language consistent with the last adopted 2011 plan for the City of Canton. Danny Evans seconded the motion. Motion carried unanimously. Public comments involving the City of Clarksville included: Wayne Dial, Sharron Nabors, Ann Rushing, and Elizabeth Fazio. Bill Kirby made a motion to adopt Option C with the inclusion of the following additional language: "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." George Frost seconded the motion. Motion carried by the required majority.

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

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By consensus, the next meeting of the regional water planning group was set for November 18, 2015.

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

Stan Hayes
Jimmy Hair

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
Pat Womack	SRBA
Madison Stewart	Rep VanDeaver
Trish Conradt	Rep VanDeaver
Amanda Maloukis	PCGCD
Leah Adams	PCGCD
Richard LeTourneau	TCA
David Hutson	Red River County
Donnie Gentry	Red River County
Jim Davis	Bi County WSC
Becky Bell	Texarkana Gazette
Shawn Stewart	City of Canton
Lou Ann Everett	City of Canton
Lonny Cluck	City of Canton
Ann Rushing	Clarksville Mayor
Wayne Dial	City of Clarksville
Robert Harris	City of Talco
Elizabeth Day	Myrtle Springs WSC
Wayne Owen	TRWD
Wendell Davis	RRCWSC
State Rep. Gary VanDeaver	
State Rep. David Simpson	
Sharron Nabors	
Barbara Calvin	
Jimmy Hair	
Mary Grant	
Lawrence Greer	
Charleen Granberry	
Nancy Clements	

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Mickie Greer

JoAnn Barber

Darwin Douthit

Jennifer Jones

Nina Holt

Gary Cheatwood

Dolores Cheatwood

Robert Romig

Ben Carothers

Lanny Buck

Michael Bullock

Douglas Conner