

NOTICE OF OPEN MEETING
EXECUTIVE COMMITTEE of
REGIONAL WATER PLANNING GROUP – NETRWPG

Wednesday, August 4, 2021 – 9:30 A.M.

Region 8 Education Service Center
4845 US 271 N
Pittsburg, TX 75686

In compliance with the Texas Open Meetings Act, Chapter 551, of the Texas Government Code, the Regional Water Planning Group D issues this public notice. On August 4, 2021 at 9:30 A.M., the Executive Committee of the North East Texas Regional Water Planning Group (NETRWPG) will meet. The meeting will be held in the Region 8 Education Service Center, 4845 US 271 N, Pittsburg, TX 75686. The NETRWPG will consider and act on the following items:

1. Recognitions.
2. Approval of minutes for the September 2, 2020 meeting.
3. Make recommendations concerning appointment of successor for expiring voting member positions. Recommendations of appointment include positions currently held by Wade Bartley, Sharron Nabors, Joe Coats, Jim Thompson, Bob Staton, Dennis Hilliard, Cheri Stuart, and Brandon Belcher.
4. Adjourn.

Additional information may be obtained from the Administrative Agency for NETRWPG: Riverbend Water Resources District, 228 Texas Avenue, Suite A, New Boston, Texas 75570; Office Telephone: (903) 831-0091; Office Fax: (903) 831-0096; E-mail: kyledooley@rwr.org; Website: <https://rwr.org/region-d/>; Attn: Kyle Dooley, P.E., Executive Director

**EXECUTIVE COMMITTEE MEETING OF THE
North East Texas Regional Water Planning Group
WEDNESDAY, AUGUST 4, 2021**

**Agenda Item 2
September 2, 2020
Meeting Minutes**

**EXECUTIVE COMMITTEE MINUTES OF
NORTH EAST TEXAS REGIONAL WATER PLANNING GROUP, REGION D
Wednesday, September 2, 2020 12:00 P.M.**

The Executive Committee of the North East Texas Regional Water Planning Group-Region D met in an open meeting on Wednesday, September 2, 2020 at 12:00 P.M. The meeting was held telephonically only. Notice of the meeting was legally posted.

Chair Jim Thompson called the meeting to order at 12:00 and welcomed everyone.

The following executive committee members were present:

Jim Thompson	- Chair
Richard LeTourneau	- Vice-Chair
Rolin McPhee	- Secretary
Bob Staton	- At-Large

The following executive committee members were absent:

Joe Bumgarner	- At-Large
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Additional persons present:

Walt Sears, Jr.	- NETMWD
Jim Davis	-Voting Member
Mike McCoy	-Voting Member
Nick Fierro	-Voting Member
John Brooks	-Voting Member

Minutes of the August 1, 2019 Executive Committee meeting were approved, as presented, on motion by Bob Staton and seconded by Richard LeTourneau. Motion carried unanimously.

Recommendations were heard for nominations concerning appointment for successors for voting members.

On a motion by Bob Staton and a second by Rolin McPhee, the following people were recommended for reappointment to the planning group: Fred Milton, Russell Acker, Bruce Bradley, Ned Muse, and Harlton Taylor. Motion carried, all voting aye. On a motion by Bob Staton and a second by Rolin McPhee, the following people were recommended for successors for the expiring term limited voting member: Donnie Mac Duffee for Greg Carter, Janet McCoy for Mike McCoy, and Allen Beeler for Larry Calvin. Motion carried, all voting aye.

The meeting was adjourned by consensus.

Secretary

**EXECUTIVE COMMITTEE MEETING OF THE
North East Texas Regional Water Planning Group
WEDNESDAY, AUGUST 4, 2021**

**Agenda Item 3
Recommendation concerning Appointment
of Successor for Expiring Voting Member
Positions**

PUBLIC NOTICE FOR EIGHT TERMS STARTING IN SEPTEMBER OF 2021

Notice is given that the North East Texas Regional Water Planning Group (NETRWPG) is accepting nominations for positions to serve as voting members. Due to the expiring terms of eight positions, appointments will be made for each of the eight terms. State law and the Bylaws of the NETRWPG require diversity in the membership of the NETRWPG. Section 16.053 of the Texas Water Code lists the required interest groups and the requirement that the regional planning groups maintain adequate representation from those interests. Due to existing overlap, members can be selected from any interest group. To achieve geographical diversity on a county level, selection for terms starting September of 2021, at least one member must come from the following counties: Rains, Hopkins, Lamar, Smith, Van Zandt, and Hunt. The effort to strive to achieve geographical diversity is found in Article V, Section 4 of the NETRWPG Bylaws. Terms are expiring for positions held by Wade Bartley, Sharron Nabors, Joe Coats, Jim Thompson, Bob Staton, Dennis Hilliard, Cheri Stuart, and Brandon Belcher. In this selection process, NETRWPG will strive to achieve interest group, geographic, ethnic, and gender diversity. To be eligible, a person must be qualified as set forth in the NETRWPG Bylaws. The conditions of membership are set forth in the NETRWPG Bylaws. Term limits are established in the Bylaws. Due to term limits, the persons with expiring terms in 2021 who are not eligible for reappointment are Bob Staton, Dennis Hilliard, and Cheri Stuart. This method for submission of nominations shall be to submit nominations to the principal administrative office of the NETRWPG. The mailing address for such office is Riverbend Water Resources District, 228 Texas Ave. Suite A, New Boston, Texas 75570. The deadline for submission is July 3, 2021.

2021					Term Limited		
	Expiring Terms	Initial Term Began	New Electee & Start Date	Elected for another term		County	Interest Group
**	Bob Staton	September-2015			September-2021	Smith	Agriculture
**	Dennis Hilliard	September-2015			September-2021	Van Zandt	Agriculture
**	Cheri Stuart	September-2015			September-2021	Bowie	Industries
	Wade Bartley	August-2018			August-2024	Hopkins	Counties
	Sharron Nabors	August-2018			August-2024	Lamar	Agriculture
	Joe Coats	*				Cass	Environmental
	Jim Thompson	*				Bowie	Public
	Brandon Belcher	August-2018			August-2024	Hunt	Environmental

* Joe Coats and Jim Thompson both replaced others and are finishing an expiring term. They are still eligible to serve two full terms.

Nominee	Comment	Second Term	Nominated By	County	Interest Group
Andy Easley	Email from Hopkins County Commissioners Court		Hopkins County	Hopkins	Counties
Sharron Nabors	Reappoint Self	Yes	Self	Lamar	Agriculture
Joe Coats	Reappoint Self		Self	Cass	Environmental
Jim Thompson	Reappoint Self		Self	Bowie	Public
Brandon Belcher	Reappoint Self	Yes	Self	Hunt	Environmental
Howdy Lisenbee	Email from Bobby Stovall-Hunt County Judge		Bobby Stovall	Hunt	Municipalities
Richard Garza	Nominated by Dennis Hilliard		Dennis Hilliard	Van Zandt	Agriculture
Billy D. Henson	Email from Cindy Gwinn and call by Cheri Stuart		Cindy Gwinn	Bowie	Industries

Term Limits Denoted by **

Due to existing overlap, members can be selected from any interest group

To achieve geographical diversity on a county level at least one member must come from the following counties:
Rains, Hopkins, Lamar, Smith, Van Zandt, Hunt