

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

Wednesday, April 13th – 9:45 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 April 13, 2022, at 9:45 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 August 4, 2021, meeting.
3. Make recommendation concerning appointment of successor for the unexpired term of voting member position currently held by Bruce Bradley.
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, APRIL 13, 2022**

**Agenda Item 2
August 4, 2021
Meeting Minutes**

**EXECUTIVE COMMITTEE MINUTES OF
NORTH EAST TEXAS REGIONAL WATER PLANNING GROUP, REGION D
Wednesday, August 4, 2021 at 9:30 A.M.**

The Executive Committee of the North East Texas Regional Water Planning Group-Region D met in an open meeting on Wednesday, August 4, 2021 at 9:30 A.M. Notice of the meeting was legally posted.

Chair Jim Thompson called the meeting to order at 9:31 A.M. 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:

Kyle Dooley	- RWRD
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Minutes of the September 2, 2020 Executive Committee meeting were approved, as presented, on motion by Bob Staton and seconded by Rolin McPhee. Motion carried unanimously.

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

On a motion by Rolin McPhee and a second by Richard LeTourneau, the following people were recommended for appointment to the planning group: Brandon Belcher, Joe Coats, Sharron Nabors, and Jim Thompson. In addition, the motion made recommended the following people as successors for the expiring term limited voting members: Andy Easley for Wade Bartley, Richard Garza for Dennis Hilliard, Billy Henson for Cheri Stuart, and Bob Tardiff for Bob Staton. Motion carried, all voting aye.

The meeting was adjourned at 9:40 A.M. by consensus.

Secretary

**EXECUTIVE COMMITTEE MEETING OF THE
North East Texas Regional Water Planning Group
WEDNESDAY, APRIL 13, 2022**

**Agenda Item 3
Recommendation concerning Appointment
of Successor for the unexpired term of
Voting Member Position**

PUBLIC NOTICE

Notice is given that the North East Texas Regional Water Planning Group (NETRWPG) is accepting nominations for a position to serve as a voting member. A vacancy exists due to the resignation of a voting member from Marion County. The voting member was representing the interest group of Agriculture. The position can come from the interest group of Agriculture, but it is not required. In selecting a new voting member, NETRWPG will continue to 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. The method of submission of nominations shall be to submit to the principal administrative office of the NETRWPG. The deadline for submission is January 10, 2022.

The address of such office is: Riverbend Water Resources District
228 Texas Ave, Suite A
New Boston, TX 75570

Kyle Dooley

From: Leward LaFleur <leward.lafleur@co.marion.tx.us>
Sent: Thursday, December 16, 2021 9:55 AM
To: Kyle Dooley
Subject: Re: Region D Water Planning Group Voting Member Nomination

Mr. Dooley,

On behalf of myself and all members of the Marion County Commissioners Court we are pleased to nominate Mr. George Otstott.

For God and Texas,



Judge Leward J. LaFleur
Marion County, Texas
102 W. Austin St. Suite 205
Jefferson, TX 75657
903-665-3261
Administrative Clerk, Mrs. Sandra Wright
sandra.wright@co.marion.tx.us

From: Kyle Dooley <kyledooley@rwr.org>
Sent: Tuesday, December 14, 2021 10:18 AM
To: Leward LaFleur <leward.lafleur@co.marion.tx.us>
Subject: Region D Water Planning Group Voting Member Nomination

Judge Lafleur,

As we discussed on the phone, there is an open position on the Region D WPG for a voting member. This opening is the unexpired term for Bruce Bradley and he represented Marion County. I wanted to make you aware, and if you would like to nominate a person for consideration to fill this unexpired term, please email me and I will get it included for the board to consider at the next meeting. If you have any other questions, please let me know.

Thanks,

Kyle Dooley, P.E.
Executive Director/CEO
Office: (903)831-0091