

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

**Wednesday, October 19th – 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 October 19, 2022, 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 April 13, 2022 meeting.
3. Make recommendations concerning appointment of successor for expiring voting member positions. Recommendations of appointment include positions currently held by Conrad King, John Brooks, Joe Bumgarner, Nicolas Fierro, Cindy Gwinn, Rolin McPhee, Lloyd Parker, and Richard LeTourneau.
4. Adjourn.

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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](mailto: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, OCTOBER 19, 2022**

Agenda Item 2  
April 13, 2022  
Meeting Minutes

**EXECUTIVE COMMITTEE MINUTES OF  
NORTH EAST TEXAS REGIONAL WATER PLANNING GROUP, REGION D  
Wednesday, April 13, 2022 at 9:45 A.M.**

The Executive Committee of the North East Texas Regional Water Planning Group-Region D met in an open meeting on Wednesday, April 13, 2022 at 9:45 A.M. Notice of the meeting was legally posted.

Chair Jim Thompson called the meeting to order at 9:45 A.M. and welcomed everyone.

The following executive committee members were present:

Jim Thompson	- Chair
Richard LeTourneau	- Vice-Chair
John Brooks	- At-Large

The following executive committee members were absent:

Rolin McPhee	- Secretary
Joe Bumgarner	- At-Large

Additional persons present:

Kyle Dooley	- RWRD
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Minutes of the August 4, 2021 Executive Committee meeting were approved, as presented, on motion by Richard LeTourneau and seconded by John Brooks. Motion carried unanimously.

Jim Thompson opened the discussion regarding the appointment of a successor for the unexpired term of board member Bruce Bradley. George Otstott was the only nomination from Judge Leward LaFleur of Marion County. John Brooks made a motion to recommend Mr. Otstott to complete the current term for a representative from Marion County. Richard LeTourneau seconded the motion. Motion carried, all voting aye.

A motion to adjourn the meeting was made by John Brooks and seconded by Richard LeTourneau. The meeting adjourned at 9:50 A.M.

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Secretary

**EXECUTIVE COMMITTEE MEETING OF THE  
North East Texas Regional Water Planning Group  
WEDNESDAY, OCTOBER 19, 2022**

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

## **PUBLIC NOTICE FOR EIGHT TERMS STARTING IN SEPTEMBER OF 2022**

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 except that one selection must come from the river authorities interest group. To achieve geographical diversity on a county level, selection for terms starting October of 2022, at least one member must come from the following counties: Rains, Red River, Harrison, Titus, and Franklin. 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 Conrad King, John Brooks, Joe Bumgarner, Nicolas Fierro, Cindy Gwinn, Rolin McPhee, Lloyd Parker, and Richard LeTourneau. 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 limit bylaw changes, approved by the board this year, all persons with expiring terms in 2022 are eligible for reappointment. 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 31, 2022.

2022					Term Limited		
Expiring Terms	Initial Term Began	New Electee & Start Date	Elected for another term			County	Interest Group
Conrad King	September-2019				No	Wood	River Authority
John Brooks	September-2016				No	Red River	Public
Joe Bumgarner	September-2016				No	Harrison	Industries
Nicolas Fierro	September-2016				No	Titus	Water Districts
Cindy Gwinn	September-2016				No	Cass	Industries
Rolin McPhee	September-2016				No	Gregg	Municipalities
Lloyd Parker	September-2016				No	Franklin	Water Utilities
Richard LeTourneau	September-2016				No	Harrison	Environmental

Nominee	Comment	Term Number	Nominated By	County	Interest Group
Nicolas Fierro	Reappoint Self	3	Self	Titus	Water Districts
John Brooks	Reappoint Self	3	Self	Red River	Public
Conrad King	Reappoint Self	2	Self	Wood	River Authority
Kevin Chumbley	Nominated by Rolin McPhee		Rolin McPhee	Gregg	Municipalities
Cindy Gwinn	Reappoint Self	3	Self	Cass	Industries
Richard LeTourneau	Reappoint Self	3	Self	Harrison	Environmental
Joe Bumgarner	Reappoint Self	3	Self	Harrison	Industries
Newman Browning	Nominated by Lloyd Parker		Lloyd Parker	Franklin	Water Utilities
David Aikin	Nominated by Jim Thompson		Jim Thompson	Franklin	Public

Due to existing overlap, members can be selected from any interest group except that a selection must come from each of the following:  
 One from the river authority interest group

To achieve geographical diversity on a county level at least one member must come from the following counties:  
 Rains, Red River, Harrison, Titus, Franklin