

**Minutes of the North East Texas Regional Water Planning Group**  
**April 5, 2017 – 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, April 5, 2017, 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 Richard LeTourneau called the meeting to order at 1:00 and welcomed everyone. Introductions were made and a quorum was present. Bob Staton gave the invocation. Twenty-three members of the planning group were present in person or represented by a designated alternate.

The following voting members were present:

David Nabors	Fred Milton
Richard LeTourneau	Rolin McPhee
Nicolas Fierro	Larry Calvin
Jo Ann Duman	John Brooks
George Frost	Dennis Hilliard
Ned Muse	Johnny Bradley
Bob Staton	Danny Evans
Greg Carter	Lloyd Parker
Mike McCoy	Brandon Belcher
Joe Bumgarner	Robert Speight

The following alternates were present:

Terry Wilson for Bill Kirby  
Sara Whitaker for Cheri Stuart  
Don Hightower for Jerry Gaskill

The following non-voting members were present:

Ron Ellis, representing TWDB  
Sandy Cash, representing UTRWD  
Darrell Dean, representing Texas Dept. of Agriculture

The following non-voting members were absent:

Curtis Campbell	Worth Whitehead
Marcia Hackett	David Montagne
Mike Rickman	Larry LeBeau
Troy Sellers	

The following voting members were absent:

## NETRWPG Minutes for April 5, 2017

### Page Two

Cindy Gwinn  
Cheri Stuart

Jerry Gaskill  
Bill Kirby

David Nabors made a motion to approve the minutes from the February 8, 2017 meeting. Ned Muse seconded the motion. Motion carried, all voting aye.

David Nabors made a motion to approve the Notice for Expiring Terms for August 2017. Don Hightower seconded the motion. Motion was unanimous, all voting aye.

David Nabors made a motion to amend Section IV Article V of the Regional Water Planning Group Bylaws by changing the wording from "shall" to "may". George Frost seconded the motion. Motion carried, all voting aye. David Nabors made a motion to do away with the newspaper notice with regards to the Notice for Expiring Terms for August 2017. Danny Evans seconded the motion. Motion carried, all voting aye. David Nabors made a motion authorizing the administrator to send the Notice for Expiring Terms for August 2017 electronically through the web page, to approximately 100 or so individuals who are currently on the mailing list, to the county clerks and county judges of all 19 counties, and giving the option to the newspapers if they want to print it. Larry Calvin seconded the motion. Motion carried, all voting aye.

David Nabors informed Region C and GMA #8 have not met, adding that he had nothing to report for Region I or GMA #11. Ron Ellis with TWDB gave a presentation in which he announced a New Rule pamphlet now available on the TWDB website. Mr. Ellis also informed the following: possible legislative changes, April 20<sup>th</sup> as the date the contract amendments will go to the TWDB Board, April 18<sup>th</sup> as the date of a stakeholders meeting at Texas A&M University-Commerce regarding a presentation on brackish and groundwater. Fred Milton provided an update on Riverbend. There was no report provided about SRBA.

Tony Smith with Carollo Engineering provided a power point presentation covering the planning schedule timeline, the current Legislative session, TWDB release to RWPGs for review of draft irrigation, manufacturing, and steam-electric power projections.

Jo Ann Duman made a motion to approve the Financial Report by the Administrator, including approval for payment of the consultant invoices. Greg Carter seconded the motion. Motion carried, all voting aye.

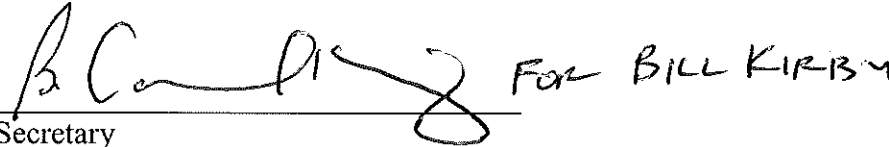
By consensus, the next meeting of the regional water planning group was set for July 26, 2017.

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

Jimmy Hair

The meeting was adjourned by consensus.

**NETRWPG Minutes for April 5, 2017**  
**Page Three**

  
Secretary

**ADDITIONAL ATTENDEES:**

Walt Sears, Jr.	NETMWD
Osiris Brantley	NETMWD
Ron Ellis	TWDB
Tony Smith	Carollo Engineering
Stan Hays	Hayes Engineering
Paula Coleman	Hayes Engineering
LouAnn Everett	Mayor-Canton
Kevin Phillips	Eastman Chemical Co.
Wendell Davis	RRCWSC
Jennifer Middleton	Texarkana Gazette
Paul Prange	ATCOG
Russell Acker	Wood County Com.
Jim Davis	Bi-County WSC
Bart Brock	Rep. VanDeaver
Jimmy Hair	
Barbara Calvin	
Sharron Nabors	
Debra Evans	
Joann Barber	
Clyde Barber	
Nancy Clements	
Lawrence Greer	
Mickie Greer	
Charleen Granberry	
Bessie Heath	
Mike Buttram	
Billy Emerson	