

Minutes of the North East Texas Regional Water Planning Group
August 26, 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 Tuesday, August 26, 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. Bob Staton gave the invocation. Introductions were made and a quorum was present. Twenty members of the planning group were present in person or represented by a designated alternate.

The following voting members were present:

David Nabors	Tim Nickolson
Shirley Shumake	Mark Williams
Nancy Clements	Bill Kirby
Darwin Douthit	Linda Price
Danny Evans	Robert Holt
Larry Calvin	Mike McCoy
Johnny Bradley	Kevin Spence
Michael Brown	

The following alternates were present:

Bob Staton for Mark Crews
Nicolas Fierro for Darrell Grubbs
Richard LeTourneau for Robert Speight
Brice Glidewell for Jim Eidson
Raul Anzaldua for Greg Carter

The following non-voting members were present:

Temple McKinnon, representing TWDB
Troy Sellers, representing Luminant
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
Larry LeBeau	

The following voting members were absent:

Doug Wadley	Jim Eidson
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Jeremy Dumond
Jerry Gaskill
Drew Roberts
Greg Carter

Mark Crews
Robert Speight
Darrell Grubbs

Robert Holt made a motion to approve the minutes from the July 14, 2015 meeting. Bob Staton seconded the motion. Motion carried, all voting aye.

David Nabors made a motion to approve the Executive Committee's recommendation of eight successors for the expiring voting member positions: Brice Glidewell, George Frost, Dennis Hilliard, Jo Ann Duman, Danny Evans, David Nabors, Bob Staton, and Cheri Stuart, leaving one vacant position. Bill Kirby seconded the motion. With 20 votes for, the motion carried. Terms of each position are for 3 years, commencing on September 1, 2015.

David Nabors mentioned that GMA#8 will meet September 2nd. Temple McKinnon updated that the TWDB will meet on September 9th and September 22nd.

Bob Staton made a motion to authorize Jim Thompson and anyone requested by Jim Thompson to be the designated representative to speak on behalf of Region D at the September 9th meeting of the TWDB in relation to interregional conflict in the IPP's of Region C and D. Larry Calvin seconded the motion. Motion carried, all voting aye.

Tony Smith with RPS/Espey reported that everything was moving along schedule. Mr. Smith also mentioned that all public comments on the Initially Prepared Plan were due on September 14th and that the final plan would be reviewed and approved at a later date in November. He also mentioned that 18 comments had been received and that a Final Plan was to be adopted by December 1st.

Shirley Shumake made a motion to approve the Financial Report by the Administrator, including approval for payment of the RPS/Espey Consultant invoices. Darwin Douthit seconded the motion. Motion carried, all voting aye.

By consensus, the next meeting of the regional water planning group was set for September 23, 2015.

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

Jimmy Hair

Dr. Jane Morris

The meeting was adjourned by consensus.


Secretary

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ADDITIONAL ATTENDEES:

Walt Sears, Jr.	NETMWD
Osiris Brantley	NETMWD
Paul Prange	ATCOG
Tony Smith	RPS/Espey
Stan Hayes	Hayes Engineering
Marcia Davis	Daily Tribune
Lou Antonelli	Clarksville Times
Pat Womack	SRBA
Jason Stovall	SRA
JoAnn Duman	FUSE
Dr. Jane Morris	FUSE
L.O. Greer	VZC
Jim Davis	Bi County WSC
Craig Lindholm	Lindale City Manager
Lonny Cluck	City of Canton
Shawn Stewart	City of Canton
Nathan Moore	City of Canton
Ann Rushing	City of Clarksville
JoAnn Barber	
Sharron Nabors	
Barbara Calvin	
Betty Mull	
Jimmy Hair	
Nina Holt	
Cary Hilliard	
Gary Cheatwood	
Dolores Cheatwood	
Charleen Granberry	
Dennis Hilliard	
Wayne Dial	
Mickie Greer	
George Frost	
Michael Rutherford	
A.R. Mitchell	
Richard Fountain	