

Minutes of the North East Texas Regional Water Planning Group
May 27, 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 Wednesday, May 27, 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. David Nabors gave the invocation. Introductions were made and a quorum was present. Twenty-One members of the planning group were present in person or represented by a designated alternate.

The following voting members were present:

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

The following alternates were present:

Raul Anzaldua for Greg Carter
Richard LeTourneau for Jim Eidson
Don Hightower for Jerry Gaskill
Bob Staton for Mark Crews
Dwight Slaback for Jeremy Dumond

The following non-voting members were present:

Temple McKinnon, representing TWDB
Sandy Cash, representing UTRWD

The following non-voting members were absent:

Curtis Campbell	Worth Whitehead
Marcia Hackett	David Montagne
Mike Rickman	Darrell Dean
Charles Koudelka	Larry LeBeau

The following voting members were absent:

Greg Carter	Jim Eidson
Jerry Gaskill	Mark Crews

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Jeremy Dumond
Drew Roberts

Doug Wadley
Tim Nicholson

David Nabors made a motion to approve the minutes from the April 15, 2015 meeting. Darwin Douthit seconded the motion. Motion carried, all voting aye.

David Nabors made a motion to approve the Public Notice of expiring terms for NETRWPG voting members and for the vacancy due to the resignation with no changes contained in one notice. Robert Holt seconded the motion. Motion carried, all voting aye.

David Nabors made a motion to set Public Hearing for the Initially Prepared Plan of Region D on Tuesday, July 14, 2015 at 10 a.m. with the regular meeting to begin at 1 p.m. after the Public Hearing. Danny Evans seconded the motion. Motion carried, all voting aye.

Richard LeTourneau made a motion to authorize Northeast Texas Municipal Water District to be NETRWPG's designated political subdivision for the 5th cycle of planning. David Nabors seconded the motion. Motion carried, all voting aye.

Bill Kirby made a motion to authorize the Northeast Texas Municipal Water District to execute the 5th cycle of planning prior to August 31, 2015. Richard LeTourneau seconded the motion. Motion carried, all voting aye.

David Nabors made a motion to authorize the submittal Request for Proposal for engineering and related activities for the next round of planning. Danny Evans seconded the motion. Motion carried, all voting aye. NETMWD will send out the request and complete the screening process. It is anticipated that NETRWPG will vote in September or subsequent meeting on the selection of consultants for the fifth cycle of planning.

Tony Smith with RPS/Espey reported that the Initially Prepared Plan had been successfully turned in to the TWDB. Mr. Smith informed that everything is on schedule, within budget, and 66% complete. Mr. Smith stated that the IPP Hearing is officially scheduled in July, presented an IPP Process Schematic (TWDB), and informed that some comments had been received from the City of Redwater and the City of Canton. Temple McKinnon reported that the TWDB was reviewing the IPP. David Nabors informed that the GMA #8 was meeting today and Region C meeting is scheduled for June 24, 2015.

David Nabors made a motion to approve the Financial Report by the Administrator, including approval for payment of the RPS/Espey Consultant invoices. Robert Holt seconded the motion. Motion carried, all voting aye.

The next meeting of the regional water planning group was set for July 14, 2015.


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

Linda Price
Bob Staton
Jimmy Hair

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Lou Ann Everett
Cary Hilliard

The meeting was adjourned by consensus.


Secretary

ADDITIONAL ATTENDEES:

Walt Sears, Jr.	NETMWD
Osiris Brantley	NETMWD
Paul Prange	ATCOG
Tony Smith	RPS/Espey
Stan Hayes	Hayes Engineering
Jim Davis	Bi County WSC
Troy Sellers	Luminant
Marcia Davis	Daily Tribune
Lou Antonelli	Clarksville Times
Pat Wommack	SRBA
Lou Ann Everett	Canton Mayor
Lonny Clock	City of Canton
Randy Jones	
David Harkins	
Sharron Nabors	
Jimmy Hair	
Nina Holt	
Joann Barber	
Richard Fountain	
Connie Odich	
Dennis Hilliard	
Cary Hilliard	
Gary Cheatwood	
Dolores Cheatwood	
Charleen Granberry	
Allison Granberry	
John Brooks	