

Minutes of the North East Texas Regional Water Planning Group
January 23, 2020 – 1:00 P.M.
Region 8 Education Service Center
4845 US Hwy-271 N. Pittsburg, Texas

The North East Texas Regional Water Planning Group (NETRWPG) – Region D met in an open meeting on Thursday January 23, 2020, at 1:00 P.M. The meeting was held at the Region 8 Education Service Center, 4845 US Hwy-271 N. Pittsburg, Texas. Notice of the meeting was legally posted.

Jim Thompson called the meeting to order at 1:00 and welcomed everyone. Introductions were made and a quorum was present. David Nabors gave the invocation. Twenty-four members of the planning group were present in person or represented by a designated alternate.

The following voting members were present:

Bob Staton	Conrad King	Joe Bumgarner	Ned Muse
Brandon Belcher	Dennis Hilliard	John Brooks	Nicolas Fierro
Bruce Bradley	Fred Milton	Lloyd Parker	Richard LeTourneau
Cindy Gwinn	Jim Thompson	Mike McCoy	Rolin McPhee
Russell Acker	Sharron Nabors	Greg Carter	

The following alternates were present:

Linda Price for Cheri Stuart
Jim Davis for Harlton Taylor
David Grider for Jo Ann Duman
David Nabors for Larry Calvin
Danny Evans for Wade Bartley

The following voting members were absent:

Cheri Stuart Larry Calvin
Harlton Taylor Wade Bartley
Jo Ann Duman

The following non-voting members were present:

Ron Ellis, representing TWDB
Ronna Hartt, representing UTRWD
Meg Shelton, representing SRBA
Kyle Dooley, representing Riverbend
Darrell Dean, representing Texas Dept of Agriculture
John McFarland, representing GMA #11 and Region I

The following non-voting members were absent:

David Montagne, SRA
Larry Lebeau, Texas Parks and Wildlife
Rusty Ray, TSSWCB
Wayne Harris, Luminant

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The public was provided an opportunity for comment prior to any action being taken by the planning group. The following individuals provided public comment.

John Lingenfelder	Gary Cheatwood	Donna Warren	Pat Donelson
Stanley Jessee	Ray Tabb	John Joseph	
Tim Goedens	Laura Keon	Lyndon Bell	
David Pursifull	Kelly Mitchell	Max Shumake	

Chandler Peter with the U.S. Army Corps of Engineers provided a power point presentation on the federal permitting process for new reservoirs and mitigation.

Fred Milton made a motion to approve the minutes from the October 9, 2019 meeting. Nicolas Fierro seconded the motion. Motion carried, all voting aye.

David Nabors made a motion to elect the following persons to the following offices; Chair-Jim Thompson, Vice Chair-Richard LeTourneau, Secretary-Rolin McPhee, At Large-Bob Station, At Large-Joe Bumgarner. Ned Muse seconded the motion. Motion was unanimous, all voting aye.

Chair Jim Thompson gave an update on the special subcommittee involving Region C & D concerning meetings designed to avoid a conflict between the plans.

John Ellis with Texas Water Development Board gave a presentation on the Socioeconomic Impact on Region D.

Tony Smith with Carollo provided a powerpoint presentation regarding Chapter 6 of the 2021 Regional D Water Plan. Mr. Smith opened discussion and sought direction on language to be placed in the Initially Prepared Plan (IPP) of Region D.

Jim Thompson made a motion for the inclusion of language on page 18, to include “The impact of this project, particularly on the timber industry, has been the focus of previous studies. All studies not prepared on behalf of the proponents of Marvin Nichols Reservoir, including studies and reviews by independent government agencies including the U.S. department of Interior, Texas Parks and Wildlife Department, U.S. Fish and Wildlife Service, and the Texas Forest Service, have indicated substantial negative impacts to the timber industry in Region D.” Greg Carter made a motion to approve the added language. Fred Milton seconded the motion. Motion carried, all voting aye.

Mike McCoy made a motion to approve the amended language submitted by the consultants and as modified during the meeting. Bruce Bradley seconded the motion. Motion carried, all voting aye.

David Nabors made a motion to approve the Financial Report by the Administrator, including approval for payment of the consultant invoices. Ned Muse seconded the motion. Motion carried, all voting aye.

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The next meeting of the regional water planning group was set for February 26, 2020 by consensus.

No public comments were made.

The meeting was adjourned on a motion by Richard LeTourneau and a second by Bob Staton. Motion carried, all voting aye.


Secretary

ADDITIONAL ATTENDEES:

Walt Sears, Jr.	Michael Baird	Susan Huizing	Ricky Shelton
Robert Speight	Gary W. Cheatwood	Fred Brinkley	Michelle Shepherd
Robyn Goodson	Lane Thompson	Judy Brinkley	Keith Hill
Tony Smith	Dewayne Martin	Ronnie McMillon	Robin Obenoskey
Stan Hays	Sarah Booth	Dolores Cheatwood	Darrell Dean
Paula Coleman	Kim Prince	John Lingenfelder	Jimmy Isaac
Sonja Hubbard	Nina Holt	Joyce Wilson	Stanley Jessee
Paul Prange	Robert Holt	Bill Wilson	Scott Lee
Jack Salmon, Jr.	Morris Foster	Lina May	Kelly Mitchell
Lou Antonelli	Michael Pursifull	John McFarland	Susan Blankenship
Judge Becky Wilbanks	John Ellis	Robert Edrington	Meg Shelton
Candace Hull	Christopher Spencer	Ronna Hartt	Tom Whitten
Laura Keon	Lyndon Bell	Brent Moore	Cutis Blankenship
Connie K. Brooks	Guy Wilkinson	Angela Moore	Chad Roles
Robert Robinson	Lindy Guest	Jimmy Hair	Amy Stelter
Ginger Foster	Teresa Griffin	Ron Ellis	Lori Dunn
Troy D. Henry	John Denison	Temple McKinnon	Gary Tucek
Brody Baird	Pat Donelson	Tim Goedens	
Max Shumake	Chandler Peter	Paula Coleman	
Dave Duren	Kenneth Mitchell	Tana Guest	
Robert Kennedy	Scott Lindeman	John Joseph	
Harold Holt	Sharon Elkins	Joe T. Kelsey	
David S. Pursifull	Linda Tabb	James Yates	
T.J. Winger	Ray Tabb	Kirby Hollingsworth	
Carolyn Mayes	Newman Browning	James Barrier	
John A. Mayes	Sonny Henry	Kimberly Gamez	
Melanie Klein	Rob Huizinge	Donna Warren	