

**Minutes of the North East Texas Regional Water Planning Group
July 20, 2016 – 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, July 20, 2016, 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. 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
Linda Price
Robert Holt
Michael Brown
George Frost
Ned Muse
Bob Staton
Greg Carter
Cheri Stuart

Bill Kirby
Dennis Hilliard
Larry Calvin
Jo Ann Duman
Robert Speight
Danny Evans
Kevin Spence
Mike McCoy
Johnny Bradley

The following alternates were present:

Nicolas Fierro for Darrell Grubbs
Don Hightower for Jerry Gaskill

The following non-voting members were present:

Temple McKinnon, representing TWDB
Sandy Cash, representing UTRWD
Larry LeBeau, representing Texas Parks & Wildlife
Troy Sellers, representing Luminant

The following non-voting members were absent:

Curtis Campbell
Marcia Hackett
Mike Rickman

Worth Whitehead
David Montagne
Darrell Dean

The following voting members were absent:

Doug Conner
Jeremy Dumond
Jerry Gaskill

Brice Glidewell
Mark Williams
Darrell Grubbs

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Bech Bruun, the Chairman of TWDB, informed that on May 19th, the Board adopted the 2017 State Water Plan, adding that it contained an increase in innovative strategies. He also notified that Jeff Walker was appointed as a new Executive Administrator. Mr. Walker has been with the TWDB more than 25 years. Appreciation was expressed for Chairman Bruun's presence at the Region D meeting.

David Nabors made a motion to approve the minutes from the May 4, 2016 meeting. Bob Staton seconded the motion. Motion carried, all voting aye.

David Nabors made a motion to appoint the following for successors for the expiring voting member positions: Lloyd Parker, Nicolas Fierro, Joe Bumgarner, Rolin McPhee, Richard LeTourneau, John Brooks, Cindy Gwinn, with Bill Kirby remaining on the board. Jo Ann Duman and Robert Holt seconded the motion. Motion carried, all voting aye unanimously. Terms of each position are for 3 years, commencing on September 1, 2016.

Discussion was made on possible changes to NETRWPG bylaws in relation to the posting of notices in the general circulation newspapers.

Tony Smith with Carollo gave a power point presentation which reflected a conceptual 5th round planning schedule, the establishment of Municipal WUGs for the current round, Groundwater GAM 11 Assessment, Texarkana Texas and Texarkana Arkansas considerations, Riverbend Water Resources District' (RWRD) Regional Water Master Planning Effort, and letters of support for RWRD and water availability modeling.

David Nabors made a motion to authorize a letter to support RWRD's actions to develop more specific information about future needs and supplies in Bowie, Red, Cass, Morris and surrounding areas as well as a letter supporting updating the water availability model for the Sulphur River Basin and asking TWDB and TCEQ to financially support the update activities. Don Hightower seconded the motion, motion carried unanimously.

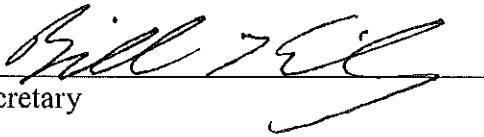
David Nabors made a motion to approve the Financial Report by the Administrator, George Frost seconded the motion. Motion carried, all voting aye.

David Nabors informed that Region C and GMA #8 have not met. Temple McKinnon with the TWDB gave updates on proposed rules and anticipated future tasks to be assigned. Mike Sandefur, the current president of SRBA, introduced himself and mentioned a possible reorganization plan for SRBA.

By consensus, the next meeting of the regional water planning group was set for September 21, 2016.

No one addressed the planning group in the public comment section.

The meeting was adjourned by consensus.


Secretary

ADDITIONAL ATTENDEES:

Walt Sears, Jr.	NETMWD
Osiris Brantley	NETMWD
Paul Prange	ATCOG
Lauren Graber	TWDB
Bech Bruun	TWDB
Mike Sandefur	SRBA
Katie Stedman	SRBA
Tony Smith	Carollo Engineering
Susan Roth	Susan Roth Consulting
Jim Davis	Bi-County WSC
Liz Fazio	RWRD
Kelly Mitchell	RWRD
Jennifer Middleton	Texarkana Gazette
Cindy Gwinn	International Paper
Richard LeTourneau	
Dolores Cheatwood	
Gary Cheatwood	
Mary Grant	
Nancy Clements	
Nina Holt	
Shirley Shumake	
Jimmy Hair	
Bart Brock	
Barbara Calvin	
Mike Buttram	
Patricia Harman	
John Brooks	
Alexes Spence	
Lloyd Parker	