

**Minutes of the North East Texas Regional Water Planning Group  
July 26, 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, July 26, 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. George Frost gave the invocation. Twenty 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           | Jerry Gaskill   |
| Bob Staton         | Cheri Stuart    |
| Greg Carter        | Cindy Gwinn     |
| Mike McCoy         | Joe Bumgarner   |

The following alternates were present:

Ted Barrow for Robert Speight  
Conrad King for Bill Kirby

The following non-voting members were present:

Ron Ellis, representing TWDB  
Sandy Cash, representing UTRWD

The following non-voting members were absent:

|                 |                 |
|-----------------|-----------------|
| Curtis Campbell | Worth Whitehead |
| Marcia Hackett  | David Montagne  |
| Mike Rickman    | Larry LeBeau    |
| Troy Sellers    | Darrell Dean    |

The following voting members were absent:

|                 |                |
|-----------------|----------------|
| Robert Speight  | Bill Kirby     |
| Brandon Belcher | Danny Evans    |
| Lloyd Parker    | Johnny Bradley |

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David Nabors made a motion to approve the minutes from the April 5, 2017 meeting. Greg Carter seconded the motion. Motion carried, all voting aye.

David Nabors made a motion to reappoint Fred Milton, Ned Muse, Mike McCoy, Greg Carter, and Larry Calvin who were eligible for reappointment while appointing Harlton Taylor, Russell Acker, and Bruce Bradley as the successors for the remaining expiring voting member positions. George Frost seconded the motion. Motion was unanimous, all voting aye.

Kathleen Jackson, the TWDB Director, gave compliments regarding Region D's leadership and informed of possible funding sources as more communities are taking advantage of funding from TWDB.

David Nabors informed Region C had not yet met. Nothing was reported for Region I or GMA #11. Ron Ellis with TWDB gave an update stating that the contract amendment with Region D had been executed with additional funds added. Mr. Ellis informed of a financing assistance workshop to be held on August 8<sup>th</sup> at the Mount Pleasant Civic Center at 9:00 a.m. There was no report from the SRBA. Fred Milton with Riverbend gave an update on Riverbend's Regional Water Master Plan's progress.

David Nabors made a motion to authorize the Northeast Texas Municipal Water District to execute the amended contract with subconsultants. Jerry Gaskill seconded the motion. Motion was unanimous, all voting aye.

Tony Smith with Carollo Engineering provided a power point presentation covering the planning schedule timeline, the projection process including non-municipal demand projections, the consideration of major water providers, and the sub-WUG planning option. David Nabors made a motion approving the submittal to the TWDB identifying sub-WUG requests for the purpose of the 2021 plan that are due by September 1, 2017. Greg Carter seconded the motion. Motion was unanimous, all voting aye.

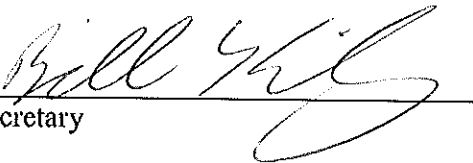
Ned Muse made a motion to approve the Financial Report by the Administrator, including approval for payment of the consultant invoices. Larry Calvin seconded the motion. Motion carried, all voting aye.

By consensus, the next meeting of the regional water planning group was set for October 25, 2017.

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

Jimmy Hair

The meeting was adjourned by consensus.

  
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   |
| Liz Fazio         | RWRD                |
| Paul Prange       | ATCOG               |
| Russell Acker     | Wood County Com.    |
| Jim Davis         | Bi-County WSC       |
| Bart Brock        | Rep. VanDeaver      |
| Jimmy Hair        |                     |
| Barbara Calvin    |                     |
| Sharron Nabors    |                     |
| Nancy Clements    |                     |
| Harlton Taylor    |                     |
| C.W. Forsyth, Jr. |                     |
| Mike Buttram      |                     |
| Dr. Jane Morris   |                     |
| Darwin Douthit    |                     |
| Sue Clements      |                     |
| Larry Crane       |                     |
| Lamar Cossy       |                     |
| Stella Barrow     |                     |