

Minutes of the North East Texas Regional Water Planning Group
May 4, 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, May 4, 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. David Nabors gave the invocation. Introductions were made and a quorum was present. Eighteen members of the planning group were present in person or represented by a designated alternate.

The following voting members were present:

David Nabors	Bill Kirby
Linda Price	Dennis Hilliard
Robert Holt	Larry Calvin
Michael Brown	Jo Ann Duman
George Frost	Robert Speight
Darrell Grubbs	Ned Muse
Bob Staton	Kevin Spence
Greg Carter	

The following alternates were present:

Shirley Shumake for Mike McCoy
Gary Cheatwood for Danny Evans
Don Hightower for Jerry Gaskill

The following non-voting members were present:

Ron Ellis, representing TWDB
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	Troy Sellers
Darrell Dean	

The following voting members were absent:

Brice Glidewell	Cheri Stuart
Doug Conner	Johnny Bradley
Mark Williams	Jeremy Dumond
Mike McCoy	Danny Evans

NETRWPG Minutes for May 4, 2016

Page Two

Jerry Gaskill

David Nabors made a motion to approve the minutes from the March 16, 2016 meeting. Robert Holt seconded the motion. Motion carried, all voting aye.

David Nabors made a motion to add non-voting membership to NETRWPG for Sulphur River Basin Authority and Riverbend Water Resources District. It was noted that each entity would likely be actively engaged in water planning during the time of the fifth cycle of regional water planning. George Frost seconded the motion. Motion carried, all voting aye.

David Nabors made a motion to approve contracts for the technical consultants for the 2021 Region D Plan. Robert Holt seconded the motion. Motion carried, all voting aye.

Bill Hutchison with GMA #11 gave a presentation about desired future water conditions and related groundwater topics. He updated the group about the process to develop additional numbers for use in round 5 for groundwater in the Carrizo-Wilcox and Queen City Aquifers.

There was a discussion to possibly changed to bylaws in relation to posting of notices and term limits of voting members. It was noted that the TWDB is considering possible rule changes and some of these changes might affect how Region D develops the plan in the fifth cycle.

Ron Ellis with the Texas Water Development Board gave a presentation regarding the draft 2017 State Water Plan, noting that he anticipates that the TWDB will be adopting a state plan well ahead of the deadline for adoption.

Tony Smith with Carollo provided a report about the engineering activity so far. He stated that they are prepping for Round 5, seeking guidance from the Texas Water Development Board to improve the next plan, and working beginning steps for Round 5.

David Nabors informed that Region C and GMA #8 have not met.

By consensus, the next meeting of the regional water planning group was set for July 20, 2016.

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

The meeting was adjourned by consensus.


Secretary

NETRWPG Minutes for May 4, 2016
Page Three

ADDITIONAL ATTENDEES:

Walt Sears, Jr.	NETMWD
Osiris Brantley	NETMWD
Paul Prange	ATCOG
Ron Ellis	TWDB
R.A. Castro	TWDB
Bret McCoy	SRBA
Tony Smith	Carollo Engineering
Jim Davis	Bi-County WSC
Stan Hayes	Hayes Engineering
Lou Ann Everett	Mayor of Canton
Andy Wolfe	Canton Assistant City Manager
Liz Fazio	Riverbend
Amanda Maloukis	GMA #11
Leah Adams	GMA #11
Bill Hutchison	GMA #11
David Alford	
Charleen Granberry	
Richard LeTourneau	
Dolores Cheatwood	
Darwin Douthit	
James Beach	
Nancy Clement	
Nina Holt	
Sharron Nabors	
Jimmy Hair	
Bart Brock	
Barbara Calvin	