

Minutes of the Joint Meeting of Region C and Region D Coordination Subcommittees
November 4, 2019 – 9:00 A.M.
Harvey Hall Convention Center, Hall 3
2000 West Front Street, Tyler, Texas 75702

The Coordination Subcommittees of Region C and North East Texas Regional Water Planning Group (NETRWPG) – Region D met in an open meeting on Monday November 4, 2019, at 9:00 A.M. The meeting was held at Harvey Hall Convention Center, Hall 3, Tyler, Texas. Notice of the meeting was legally posted.

Jim Thompson called the meeting to order at 9:00 and welcomed everyone. Introductions were made and discussion on procedures for enabling public comments occurred. The public was provided an opportunity to provide comments but no public comments were made.

The following Region C members were present:

Kevin Ward	Steve Mundt
Denis Qualls	Jack Stevens
Jay Barksdale	John Lingenfelder
Tom Kula by Mike Rickman	

The following Region D members were present:

Jim Thompson	Cindy Gwinn
David Montagne	Fred Milton
Kelly Mitchell	David Nabors
Richard LeTourneau	

Matt Nelson with Texas Water Development Board (TWDB) went over purpose and goals for the meeting. Mr. Nelson discussed the 2011, 2015, and 2016 plans and recognition of conflict related to each plan. Mr. Nelson noted that TWDB identified in April of 2019 data submittals indicating a concern and the purpose for the coordination subcommittee involving Region C and Region D.

Tony Smith with Carollo Engineering provided a powerpoint presentation on adopted demands and supplies of Region D for 2020-2070. Mr. Smith discussed possible water management strategies (WMS) that could be recommended for needs in Region D.

Tom Gooch with Freese and Nichols provided a powerpoint presentation on key strategies for use in Region C. Mr. Gooch stated there are 17 shared Water User Groups (WUG) involved with Region C, D, or I. Eleven are supplied by Region C, five supplied by Region D, and one by Region I. Forty percent of Region C demand is proposed to be met through conservation and reuse. Region C expects a 90% increase in population in 50 years. Mr. Gooch indicated that the population in Region C would be around 14.7 million by 2070.

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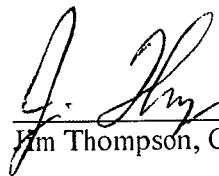
The group then discussed possible issues. The discussion generated the following topics:

- Marvin Nichols
- Parkhouse
- Reallocation of Wright Patman
 - Ownership of water rights
- Mitigation
- Economic Impact
- Uncertainty of mitigation ratios
- Timing of permitting

Jim Thompson suggested that another meeting be held. Matt Nelson offered for TWDB to provide a facilitator for the next meeting. Discussion ensued about the timing and content of the next meeting.

The next meeting of Region C and Region D Coordination Subcommittees was suggested for early December. It was indicated that Jim Thompson and Kevin Ward would set the date based on what was more convenient to the group.

Meeting adjourned at 11:40 a.m.



Jim Thompson, Chair of Region D

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Additional Attendees:

Matt Nelson	TWDB
Annette Mass	TWDB
Kevin Smith	TWDB
Ron Ellis	TWDB
Trish Conratt	Representative Gary VanDeaver
Joe Buck Crisp	Representative Chris Paddie
Gary Cheatwood	SRBA
Meg Shelton	SRBA
Chris Spencer	SRBA
Reeves Hayter	SRBA
Kyle Dooley	Riverbend
Ronna Hartt	VTRWD
Amy Stelter	TRA
Tony Smith	Carollo Engineer
Abigail Gardner	Freese and Nichols
Tom Gooch	Freese and Nichols
Adam Whisenant	TPWD
Wayne Owens	TRWD
Jimmy D. Isaac	Longview News – Journal
Walt Sears, Jr.	NETMWD
Robert Speight	NETMWD
Robyn Goodson	NETMWD
Sharron Nabors	