

Minutes of the North East Texas Regional Water Planning Group
September 19, 2019 – 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 Thursday September 19, 2019, 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. Greg Carter gave the invocation. Twenty-two members of the planning group were present in person or represented by a designated alternate.

_____ The following voting members were present:

Conrad King	John Brooks	Lloyd Parker	Fred Milton	Ned Muse
Larry Calvin	Nicolas Fierro	Bob Staton	Cheri Stuart	Bruce Bradley
Mike McCoy	Rolin McPhee	Greg Carter	Sharron Nabors	Dennis Hilliard
Jo Ann Duman	Brandon Belcher	Jim Thompson	Richard LeTourneau	

The following alternates were present:

Don Hightower for Russell Acker
Kevin Phillips for Joe Bumgarner
Jim Davis for Harlton Taylor

The following non-voting members were present:

Ron Ellis, representing TWDB
Sandy Cash, representing UTRWD
Kyle Dooley, Riverbend Water Resources District

The following non-voting members were absent:

Wayne Harris, Luminant
Mike Rickman, Region C
Larry Lebeau, Texas Parks and Wildlife
Rusty Ray, TSSWCB
Meg Shelton, SRBA
Darrell Dean, Texas Dept of Agriculture

The following voting members were absent:

Wade Bartley Cindy Gwinn

Jim Thompson made a motion to approve the minutes from the August 01, 2019 meeting. John Brooks seconded the motion. Motion carried, all voting aye.

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On a motion by Larry Calvin to accept the resignation of George Frost and have Jim Thompson serve the remainder of the term for that position. Sharron Nabors seconded the motion. Motion carried, all voting aye. Larry Calvin made a motion that Jim Thompson be the Chair, Richard LeTourneau be the Vice Chair, and that Rolin McPhee be the Secretary of Region D. Sharron Nabors seconded the motion. Motion carried, all voting aye.

Richard LeTourneau requested that Jim Thompson begin presiding for the remainder of the meeting.

Chair Jim Thompson asked for updates from the liaisons. Ron Ellis with Texas Water Development Board (TWDB) provided an update on Chapter 7. Mr. Ellis stated TWDB is compiling comments regarding Senate Bill 7 Flood Funding and Senate Bill 8 Flood Planning and is drafting a program. Mr. Ellis announced that the socio-economic reports will be ready early 2020.

No new updates for the following: GMA #8, GMA #11, Region C, Region I or SRBA. Fred Milton with Riverbend Water Resources District reported Riverbend continues to support the U.S. Army and TexAmerica Center. Mr. Milton stated Riverbend is updating their application for funding help through TWDB for water infrastructure and refining their water supply contracts.

Tony Smith with Carollo provided a powerpoint presentation concerning possible content for Chapter 5. Mr. Smith went over recommended and alternative water management strategies; and water conservation.

Rolin McPhee made a motion to approve the Financial Report by the Administrator, including approval for payment of the consultant invoices. Don Hightower seconded the motion. Motion carried, all voting aye.

The next meeting of the regional water planning group was set for October 9, 2019 by consensus.

Public comments were made David Nabors. No additional public comments were made.

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


Secretary

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ADDITIONAL ATTENDEES:

Walt Sears, Jr.	NETMWD
Osiris Brantley	NETMWD
Robyn Goodson	NETMWD
Tony Smith	Carollo Engineering
Stan Hays	Hayes Engineering
Paula Coleman	Hayes Engineering
Lowell Walker	City of Dekalb
Lanny Buck	KSA Engineering
Barbara Calvin	
David Nabors	
Sue Jones	