

Minutes of the North East Texas Regional Water Planning Group
September 21, 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, September 21, 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.

Vice Chair George Frost called the meeting to order at 1:00 and welcomed everyone. Introductions were made and a quorum was present. George Frost gave the invocation. Nineteen 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
Richard Letourneau	Rolin Mcphee
Nicolas Fierro	Larry Calvin
Joe Bumgarner	John Brooks
George Frost	Robert Speight
Ned Muse	Johnny Bradley
Bob Staton	Cindy Gwinn
Greg Carter	Mike McCoy
Cheri Stuart	

The following alternates were present:

Darwin Douthit for Dennis Hilliard
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	Darrell Dean
Troy Sellers	

The following voting members were absent:

Dennis Hilliard	Brice Glidewell
Danny Evans	Jo AnnDuman
Jerry Gaskill	Lloyd Parker

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David Nabors made a motion to approve the minutes from the July 20, 2016 meeting. Don Hightower seconded the motion. Motion carried, all voting aye.

After a brief statement, George Frost nominated Richard Letourneau to serve as Chair of the regional water planning group for the remainder of the unexpired term. David Nabors made a motion to select Richard Letourneau as Chair. Larry Calvin seconded the motion. Motion carried unanimously, all voting aye.

George Frost made a motion to authorize the Region D Political Subdivision to provide public notice and submit a grant application to the TWDB on behalf of Region D for funding to complete the fifth round of regional water planning and to negotiate and execute the amendment to the TWDB contract. Greg Carter seconded the motion. Motion carried, all voting aye.

Kevin Kluge with the TWDB gave a presentation about utility based planning for use in Round 5. Mr. Kluge mentioned the importance of good projections so they can be reviewed and revised. Mr. Kluge's presentation included a snapshot of projections and a timeline.

Tony Smith with Carollo gave a power point presentation. The presentation included a planning schedule for the 5th round. Mr. Smith expressed the importance of WUGs as they are a fundamental component to the planning. During the presentation it was informed that TAC wet utilities have been recently transferred to Riverbend Water Resources District. David Nabors made a motion to submit a letter to the TWDB identifying the four entities (including the recent developments with respect to TexAmericas Center and the identification of Riverbend Water Resources District) to be represented as individual Water User Group (WUGs) for the purpose of the 2021 Region D Plan, in addition to those already described as a WUG. John Brooks seconded the motion. Motion carried, all voting aye.

David Nabors mentioned that Region C and GMA#8 have not had meetings to his knowledge. Ron Ellis gave TWDB updates. Amanda Maloukis with GMA #11 mentioned that November 9th will be their next meeting which will cover comments received.

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

By consensus, the next meeting of the regional water planning group was set for November 2, 2016.

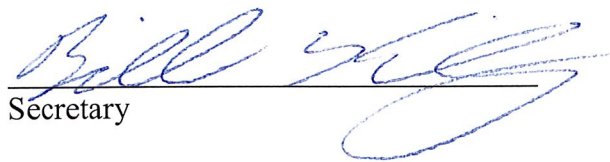
The following addressed the planning group in the public comment section:

Jimmy Hair
Lou Ann Everett

The meeting was adjourned by consensus.

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Secretary

ADDITIONAL ATTENDEES:

Jack Salmon	NETMWD
Walt Sears, Jr.	NETMWD
Osiris Brantley	NETMWD
Ron Ellis	TWDB
Kevin Kluge	TWDB
Tony Smith	Carollo Engineering
Stan Hays	Hayes Engineering
Jim Davis	Bi-County WSC
Mike Sandefur	SRBA
Fred Milton	RWRD
Liz Fazio	RWRD
Mike Brown	City of Longview
Lou Ann Everett	Mayor of Canton
Amanda Maloukis	GMA #11
Leah Adams	GMA #11
Bart Brock	Rep. Van Deaver
Linda Price	
Connie Brooks	
Jim Lester	
Pris Weeks	
Mary Grant	
Brent Moore	
Kevin Phillips	
Sharron Nabors	
Jimmy Hair	
Barbara Calvin	
Dolores Cheatwood	
Gary Cheatwood	