

**NOTICE OF OPEN MEETING**  
**EXECUTIVE COMMITTEE of**  
**REGIONAL WATER PLANNING GROUP – NETRWPG**

**Wednesday, October 4th – 9:30 A.M.**

**Region 8 Education Service Center**  
**4845 US 271 N**  
**Pittsburg, TX 75686**

In compliance with the Texas Open Meetings Act, Chapter 551, of the Texas Government Code, the Regional Water Planning Group D issues this public notice. On October 4, 2023, at 9:30 A.M., the Executive Committee of the North East Texas Regional Water Planning Group (NETRWPG) will meet. The meeting will be held in the Region 8 Education Service Center, 4845 US 271 N, Pittsburg, TX 75686. The NETRWPG will consider and act on the following items:

1. Recognitions.
2. Approval of minutes for the October 19, 2022 meeting.
3. Make recommendations concerning appointment of successor for expiring voting member positions. Recommendations of appointment include positions currently held by Janet McCoy, Donnie Duffie, Allen Beeler, Fred Milton, Russell Acker, George Otsott, Ned Muse, and Harlton Taylor.
4. Make recommendation concerning appointment of successor for the unexpired term of voting member position currently held by Bob Tardiff.
5. Adjourn.

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Additional information may be obtained from the Administrative Agency for NETRWPG: Riverbend Water Resources District, 228 Texas Avenue, Suite A, New Boston, Texas 75570; Office Telephone: (903) 831-0091; Office Fax: (903) 831-0096; E-mail: [kyledooley@rwr.org](mailto:kyledooley@rwr.org); Website: <https://rwr.org/region-d/>; Attn: Kyle Dooley, P.E., Executive Director

**EXECUTIVE COMMITTEE MEETING OF THE  
North East Texas Regional Water Planning Group  
WEDNESDAY, OCTOBER 4, 2023**

Agenda Item 2  
October 19, 2022  
Meeting Minutes

**EXECUTIVE COMMITTEE MINUTES OF  
NORTH EAST TEXAS REGIONAL WATER PLANNING GROUP, REGION D  
Wednesday, October 19, 2022 at 9:30 A.M.**

The Executive Committee of the North East Texas Regional Water Planning Group-Region D met in an open meeting on Wednesday, October 19, 2022 at 9:30 A.M. Notice of the meeting was legally posted.

Chair Jim Thompson called the meeting to order at 9:30 A.M. and welcomed everyone.

The following executive committee members were present:

|                    |              |
|--------------------|--------------|
| Jim Thompson       | - Chair      |
| Richard LeTourneau | - Vice-Chair |
| John Brooks        | - At-Large   |
| Cindy Gwinn        | - Secretary  |
| Joe Bumgarner      | - At-Large   |

The following executive committee members were absent:

All present.

Additional persons present:

|             |        |
|-------------|--------|
| Kyle Dooley | - RWRD |
|-------------|--------|

Minutes of the April 13, 2022 Executive Committee meeting were approved, as presented, on motion by John Brooks and seconded by Richard LeTourneau. Motion carried unanimously.

Jim Thompson opened the discussion regarding the appointment of a successor for the unexpired term of board member Conrad King, John Brooks, Joe Bumgarner, Nicolas Fierro, Cindy Gwinn, Rolin McPhee, Lloyd Parker, and Richard LeTourneau. Nominations were made to recommend Nicolas Fierro, John Brooks, Conrad King, Cindy Gwinn, Richard LeTourneau, and Joe Bumgarner to continue to serve on the board. Rolin McPhee nominated Kevin Chumley to take his place on the board due to scheduling conflicts. Newman Browning and David Aikin have been nominated to take the position held by Lloyd Parker. Kevin Chumley works with Rolin McPhee at the City of Longview. Newman Browning was nominated by Lloyd Parker and is the chairperson for Cypress Springs Water Supply Corporation. David Aikin sent a letter to Jim Thompson outlining his qualifications. He is a Franklin county resident and works for the Texas Department of Transportation.

Cindy Gwinn made a motion to recommend Nicolas Fierro, John Brooks, Conrad King, Cindy Gwinn, Richard LeTourneau, and Joe Bumgarner to continue to serve on the board; Kevin Chumley to replace Rolin McPhee; David Aikin to replace and complete the term currently held by Lloyd Parker. Joe Bumgarner seconded the motion. Motion carried, all voting aye.

A motion to adjourn the meeting was made by John Brooks and seconded by Richard LeTourneau. The meeting was adjourned at 9:35 A.M.

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Secretary

**EXECUTIVE COMMITTEE MEETING OF THE  
North East Texas Regional Water Planning Group  
WEDNESDAY, OCTOBER 4, 2023**

**Agenda Item 3  
Recommendation concerning Appointment  
of Successor for Expiring Voting Member  
Positions**

## **PUBLIC NOTICE FOR EIGHT TERMS STARTING IN OCTOBER OF 2023**

Notice is given that the North East Texas Regional Water Planning Group (NETRWPG) is accepting nominations for positions to serve as voting members. Due to the expiring terms of eight positions, appointments will be made for each of the eight terms. State law and the Bylaws of the NETRWPG require diversity in the membership of the NETRWPG. Section 16.053 of the Texas Water Code lists the required interest groups and the requirement that the regional planning groups maintain adequate representation from those interests. Due to existing overlap, members can be selected from any interest group except that a selection must come from each of the following: the electric generating utilities interest group, the small business interest group, and the water utilities interest group. To achieve geographical diversity on a county level, selection for terms starting October of 2023, at least one member must come from the following counties: Rains, Camp, Delta, Marion, Morris, and Upshur. The effort to strive to achieve geographical diversity is found in Article V, Section 4 of the NETRWPG Bylaws. Terms are expiring for positions held by Janet McCoy, Donnie Duffie, Allen Beeler, Fred Milton, Russell Acker, George Otstott, Ned Muse, and Harlton Taylor. In this selection process, NETRWPG will strive to achieve interest group, geographic, ethnic, and gender diversity. To be eligible, a person must be qualified as set forth in the NETRWPG Bylaws. The conditions of membership are set forth in the NETRWPG Bylaws. Term limits are established in the Bylaws. All persons with expiring terms in 2023 are eligible for reappointment. The method for submission of nominations shall be to submit nominations to the principal administrative office of the NETRWPG. The mailing address for such office is Riverbend Water Resources District, 228 Texas Ave. Suite A, New Boston, Texas 75570. The deadline for submission is July 31, 2023.

| 2023           |                    |                          |                          | Term Limited |        |                     |
|----------------|--------------------|--------------------------|--------------------------|--------------|--------|---------------------|
| Expiring Terms | Initial Term Began | New Electee & Start Date | Elected for another term |              | County | Interest Group      |
| Janet McCoy    | September-2020     |                          |                          | No           | Morris | Small Business      |
| Donnie Duffie  | September-2020     |                          |                          | No           | Gregg  | Electric Generating |
| Allen Beeler   | September-2020     |                          |                          | No           | Delta  | Environmental       |
| Fred Milton    | February-2017      |                          |                          | No           | Bowie  | Water Districts     |
| Russell Acker  | September-2017     |                          |                          | No           | Wood   | Counties            |
| George Otstott | *                  |                          |                          | No           | Marion | Water Districts     |
| Ned Muse       | September-2017     |                          |                          | No           | Camp   | Municipalities      |
| Harlton Taylor | September-2017     |                          |                          | No           | Upshur | Water Utilities     |

\* George Otstott replaced Bruce Bradley and is finishing his expiring term. Mr. Otstott is still eligible to serve three full terms.

| Nominee        | Comment  | Term Number | Nominated By       | County | Interest Group      |
|----------------|--|-------------|--------------------|--------|---------------------|
| George Otstott | Reappoint Self (Email 6/20)                            | 1           | Self               | Marion | Water Districts     |
| Ned Muse       | Reappoint Self (Email 6/21)                            | 3           | Self               | Camp   | Municipalities      |
| Russell Acker  | Nominated by Wood County Judge and Comm. Court         | 3           | County Judge       | Wood   | Counties            |
| Greg Carter    | Nominated by Donnie Duffie                             | 1           | Donnie Duffie      | Gregg  | Electric Generating |
| Robert Hurst   | Nominated by Delta County Commissioner Court and Judge | 1           | County Judge       | Delta  | Counties            |
| Hattie Hackler | Nominated by Richard LeTourneau (Email)                | 1           | Richard LeTourneau | Marion | Agriculture         |
| Janet McCoy    | Reappoint Self (Phone Call)                            | 2           | Self               | Morris | Small Business      |
| Harlton Taylor | Reappoint Self (Phone Call)                            | 3           | Self               | Upshur | Water Utilities     |
| Fred Milton    | Reappoint Self (Phone Call)                            | 3           | Self               | Bowie  | Water Districts     |

Due to existing overlap, members can be selected from any interest group except that a selection must come from each of the following:  
One from the electric generating utilities interest group, the small business interest group, and the water utilities interest group

To achieve geographical diversity on a county level at least one member must come from the following counties:  
Rains, Camp, Delta, Marion, Morris, and Upshur

**EXECUTIVE COMMITTEE MEETING OF THE  
North East Texas Regional Water Planning Group  
WEDNESDAY, OCTOBER 4, 2023**

Agenda Item 4  
Recommendation concerning appointment  
of successor for the unexpired term of  
voting member position currently held by  
Bob Tardiff



## **PUBLIC NOTICE**

Notice is given that the North East Texas Regional Water Planning Group (NETRWPG) is accepting nominations for a position to serve as a voting member. A vacancy exists due to the resignation of a voting member from Smith County. The voting member was representing the interest group of Agriculture. The position can come from the interest group of Agriculture, but it is not required. In selecting a new voting member, NETRWPG will continue to strive to achieve interest group, geographic, ethnic and gender diversity. To be eligible, a person must be qualified as set forth in the NETRWPG Bylaws. The conditions of membership are set forth in the NETRWPG Bylaws. The method of submission of nominations shall be to submit to the principal administrative office of the NETRWPG. The deadline for submission is August 25, 2023.

The address of such office is: Riverbend Water Resources District  
228 Texas Ave, Suite A  
New Boston, TX 75570



Northeast Texas Regional Water Planning Group D  
Jim Thompson, Chair

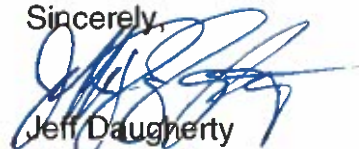
June 6, 2023

Dear Mr. Thompson:

I would like to recommend Cory Moose to replace Bob Tardiff as the voting member representing Smith County Municipalities on the NET Regional Water Planning Group D. Cory is the City of Lindale Utility Director and I am confident his experience, education, and training would make him a valuable member of the board. Cory has stated he is willing to serve on the board. I have attached his credentials and professional associations for your consideration.

If I can provide any additional information, please do not hesitate to contact me at 903-882-3422.

Sincerely,



Jeff Daugherty  
Mayor  
City of Lindale