

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

**Wednesday, September 18<sup>th</sup> – 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 September 18, 2024, 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 May 29, 2024 meeting.
3. Make recommendations concerning appointment of successor for expiring voting member positions. Recommendations of appointment include positions currently held by Brandon Blecher, Andy Endsley, Sharron Nabors, Joe Coats, Jim Thompson, Howdy Lisenbee, Richard Garza, and Billy Henson.
4. 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, September 18, 2024**

Agenda Item 2  
May 29, 2024  
Meeting Minutes

**EXECUTIVE COMMITTEE MINUTES OF  
NORTH EAST TEXAS REGIONAL WATER PLANNING GROUP, REGION D  
Wednesday, May 29 2024 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, May 29, 2024 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
Cindy Gwinn	- Secretary
John Brooks	- At-Large
Joe Bumgarner	- At-Large

The following executive committee members were absent:

None

Additional persons present:

Kyle Dooley	- RWRD
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Minutes of the October 24, 2023 Executive Committee meeting were approved, as presented, on motion by Richard LeTourneau and seconded by John Brooks. Motion carried unanimously.

Jim Thompson opened the discussion regarding the appointment of a successor for the unexpired term of Cory Moose. Mr. Moose was employed by the City of Lindale, and he has left that position. There have not been any nominations from Smith County to fill that position. Two people have been nominated; Howdy Lisenbee with the City of Commerce, Texas and James Jordan who works in the Utilities Department in Sulphur Springs, Texas. Cindy Gwinn made a motion to recommend Howdy Lisenbee to fill the position held by Mr. Moose. Richard LeTourneau seconded the motion. Motion carried, all voting aye.

With no further business, Jim Thompson adjourned the meeting at 9:36 A.M.

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Secretary

**EXECUTIVE COMMITTEE MEETING OF THE  
North East Texas Regional Water Planning Group  
WEDNESDAY, September 18, 2024**

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

## **PUBLIC NOTICE FOR EIGHT TERMS STARTING IN OCTOBER OF 2024**

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. To achieve geographical diversity on a county level, selection for terms starting October of 2024, at least one member must come from the following counties: Rains, Hopkins, Hunt, Lamar, & Van Zandt. 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 Brandon Blecher, Andy Endsley, Sharron Nabors, Joe Coats, Jim Thompson, Howdy Lisenbee, Richard Garza, and Billy Henson. 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 2024 are eligible for reappointment. The methods for submission of nominations shall be to submit nominations to the principal administrative office of the NETRWPG or to submit an email. The mailing address for such office is Riverbend Water Resources District, 228 Texas Ave. Suite A, New Boston, Texas 75570. The email address to submit a nomination is [kyledooley@rwr.org](mailto:kyledooley@rwr.org). The deadline for submission is July 31, 2024.

2024			Term Limited			
Expiring Terms	Initial Term Began	New Electee & Start Date	Elected for another term		County	Interest Group
Brandon Belcher	August-2018			No	Hunt	Environmental
Andy Endsley	September-2021			No	Hopkins	Counties
Sharron Nabors	August-2018			No	Lamar	Agriculture
Joe Coats	September-2021			No	Cass	Environmental
Jim Thompson	September-2021			No	Cass	Small Business
Howdy Lisenbee*	May-2024			No	Hunt	Municipalities
Richard Garza	September-2021			No	Van Zandt	Agriculture
Billy Henson	September-2021			No	Bowie	Industries

\* Howdy Lisenbee replaced Cory Moose and is finishing an expiring term. He is still eligible to serve three full terms.

Nominee	Comment	Term Number	Nominated By	County	Interest Group
Billy Henson	Nominated by Cindy Gwynn (Email 6/20)	2	Cindy Gwynn	Bowie	Industries
Wayne Dial	Emailed with interest in serving (Email 6/21)	1	Self	Bowie	Municipalities
Andy Endsley	Emailed with interest in continuing (Email 6/27)	2	Self	Hopkins	Counties
Howdy Lisenbee	Nominated by Teddy Reel, Commerce Mayor	1	Teddy Reel	Hunt	Municipalities
David Weidman	Nominated by Kelly Mitchell, SRBA Chair	1	Kelly Mitchell	Titus	River Authority
Jim Thompson	Reappoint Self (Phone Call)	2	Self	Cass	Small Business
Brandon Belcher	Reappoint Self (Phone Call)	3	Self	Hunt	Environmental
Richard Garza	Reappoint Self (Phone Call)	2	Self	Van Zandt	Agriculture
Joe Coats	Reappoint Self (Phone Call)	2	Self	Cass	Small Business
Sharron Nabors	Reappoint Self (Phone Call)	3	Self	Lamar	Agriculture

Due to existing overlap, members can be selected from any interest group

To achieve geographical diversity on a county level at least one member must come from the following counties:  
Rains, Hopkins, Hunt, Lamar, & Van Zandt