

**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.


Secretary