NOTICE OF OPEN MEETING

REGION D WATER PLANNING GROUP-NETRWPG

Wednesday, February 19, 2025 – 10:00 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 February 19, 2025, at 10:00 A.M., the North East Texas Regional Water Planning Group (NETRWPG) will meet in-person. The meeting will be held at 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. Roll call.
- 2. Public Comment/participation.
- 3. Review and approval of minutes for the November 13, 2024 meeting.
- 4. Election of Officers for Regional Water Planning Group D, pursuant to Article VIII, Section 2 of the NETRWPG Bylaws, and Committee Appointments for the Executive Committee (Officers and Two Members At-Large) and Liaisons to regional water planning groups and groundwater management areas.
- 5. Reports from liaisons: TWDB Planner; GMA #8 & #11; Region C & I.
- 6. Discussion and Action as appropriate: Consider adoption of 2026 Region D Initially Prepared Plan (IPP), allowing the consultant to coordinate with other regions for consistency, work with the Chair and Administrator on any necessary adjustments, prepare final copies of the IPP and submit the IPP to the TWDB by March 3, 2025.
- 7. Discussion and Action as appropriate: Consideration of the IPP public hearing date and authorization for Riverbend Water Resources District to publish the 30-day notice of the public hearing.
- 8. Financial report by Administrator. Approval of invoices of consultant.
- 9. Further public comment/participation.
- 10. Adjourn.

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: <u>kyledooley@rwrd.org</u>; Website: <u>https://rwrd.org/region-d/</u>; Attn: Kyle Dooley, P.E., Executive Director