Minutes of the North East Texas Regional Water Planning Group November 13, 2024 – 10:00 A.M.

The North East Texas Regional Water Planning Group (NETRWPG) - Region D met in an open meeting on Wednesday, November 13, 2024, at 10:00 a.m. The meeting was held at the Region 8 Education Service Center, 4845 US 271 N, Pittsburg, TX 75686. Notice of the meeting was legally posted.

Item 1 - Jim Thompson called the meeting to order at 10:07 a.m. and welcomed everyone. Introductions were made and a quorum was present. Seventeen members of the planning group were present in person or represented by a designated alternate.

The following Region D voting members were present:

Russell Acker

David Aikin

Greg Carter

Kevin Chumbley

Joe Coats Cindy Gwinn

Andy Endsley Hattie Hackler

Nicolas Fierro Billy Henson

Richard Garza

Conrad King

Robert Hurst

Fred Milton

Jim Thompson

The following alternates were present:

Joel Murray

Lanny Buck

The following voting members were absent:

Brandon Belcher

John Brooks

Joe Bumgarner

Richard LeTourneau

Howdy Lisenbee

Janet McCoy

Ned Muse

Sharron Nabors

Harlton Taylor

Item 2 - The public was provided an opportunity to provide comments. Each person listed below appeared in their individual capacity unless otherwise noted.

Mr. Calvin Burgess, a land owner inside Region D, provided information on his property's significant water reserves, emphasizing its artesian nature. He explained the water's origin and its potential for sustainable extraction. He also detailed the water's journey from his property to the Red River and its ability to recharge. He highlighted the potential for the water to support the Dallas-Fort Worth area for a century. Mr. Burgess also provided that there are extensive studies and professional reports completed on this aquifer. He is available to discuss it any time.

Item 3 – Fred Milton made a motion to approve the minutes from the September 18, 2024 and the October 30, 2024 meetings. David Aikin seconded the motion. Motion carried, all voting aye.

Item 4 – Jim Thompson opened discussion regarding appointing a new liaison to Region C due to Sharron Nabors stepping down. Fred Milton provided that Howdy Lisenbee has expressed interest in that position. Greg Carter made a motion to appoint Howdy Lisenbee as the new Liaison to Region C. Gindy Gwinn seconded the motion. Motion carried, all voting aye.

Item 5 – Reports from Liaisons began with a report from Matt Nelson with the Texas Water Development Board. Mr. Nelson provided an update on the Initially Prepared Plan (IPP) and what is required with regards to public notices surrounding the approval of the IPP. TWDB is looking to get an updated contact list from TCEQ of the current water right holders. There were no reports from Region I, Region C, GMA 8, nor GMA 11. No action taken.

Item 6 - Stan Hayes, representing Carollo Engineers, presented the draft chapter seven on drought response information, activities and recommendations. The presentation includes details on the budget process, drought record, and current drought preparations. Mr. Hayes discussed the challenges and strategies for managing drought scenarios. Tony Smith, also with Carollo, provided the importance of drought management plans and their implementation. He emphasized the need for emergency interconnects and the potential benefits of regionalization. The discussion also covered the importance of planning for drought scenarios and the role of regional water planning groups.

Item 7 – Tony Smith, Carollo Engineers, summarized the content of chapters nine and ten, focusing on implementation of the plan and the adoption of the plan as well as public participation. The presentation included the progress made in achieving economies of scale and regionalization. He also covered the impact of the 2020 census on water demand projections. The slide presentation concludes with the need for rural outreach and the importance of public participation to include a recap of the comments made by the public as well as TWDB and the planning group's response to those comments. There will need to be another meeting mid to late February to adopt the Initially Prepared Plan. Mr. Smith asked that any proposed changes to any language in the chapters presented up to this point will need to be submitted no later than the end of this year. No action taken.

Item 8 – Kyle Dooley presented invoices due for consulting services. The total of the invoices is \$102,606.57. Greg Carter made a motion to authorize Mr. Dooley to pay those invoices. Fred Milton seconded the motion. Motion carried, all voting aye.

Item 9 – The public was provided an opportunity to provide comments. No additional comments were made.

Item 10 – With no additional business to be discussed the chair, Jim Thompson, adjourned the meeting at 11:22 a.m.

For Secretary Cinpy Gwinn

2/19/21-Date

VOTING MEMBER SIGN-IN

NORTH EAST TEXAS REGIONAL WATER PLANNING GROUP - REGION "D" NOVEMBER 13, 2024 10:00 a.m.

Region 8 Education Service Center 4845 US Hwy 271 N. Pittsburg, Texas 75686

VOTING MEMBERS	SIGNATURE	EMAIL ADDRESS	ADDRESS	CHANGE OF ADDRESS OR EMAIL	OCCUPATION/ PLACE OF EMPLOYMENT
RUSSELL ACKER	Kunell Acker	racker@mywoodcounty.com	PO Box 938, Quitman, TX 75783	and the second second	
2 DAVID AIKIN	525	DWAIKIN@YAHOO.COM	PO Box 375, Mt. Vernon, TX 75457		
BRANDON BELCHER		brandon.belcher@tnc.org	PO Box 26, Celeste, TX 75423		
JOHN BROOKS (AT LG)		johntbrooks68@gmail.com	12351 FM 909, Bogata, TX		
JOEL MURRAY 5 (ALT-JOE BUMGARNER)	Man	rmurry@eastman.com	PO Box 7444 Longview, TX 75604		
6 GREG CARTER	Ma	wgcarter@aep.com	2400 FM 3251 Hallsville, TX 75650		
7 KEVIN CHUMBLEY	Kan Chily	KCHUMBLEY@LONGVIEWTEXAS.GOV	PO Box 1952 Longview, TX 75604		
JOE COATS	Jel	j.coats@live.com	503 Greenwood ST., Queen City, TX 75572		
9 ANDY ENDSLEY	after	aendsley@hopkinscountytx.org	Station 20, 1286 Texas St. Spring, TX 75482		
NICOLAS FIERRO	Nicolas Fell	nfierro@tcfreshwater.com	PO Box 650, Mt. Pleasant, TX 75456-0650		
RICHARD GARZA II	Richard Georga 11	garza87@gmail.com	300 VZ CR 1221, Grand Saline,, TX 75140		
CINDY GWINN (SEC)	Cirly Burin	cynthia.gwinn@graphicpkg.com	9978 FM ROAD 3129, Queen City, TX 75572		
3 HATTIE HACKLER	Halter gladeles	hattiehooligan@yahoo.com	308 W Austin St. Jefferson, TX 75657		

AO LING MEMBER SIGN-IN

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	VOTING MEMBERS	SIGNATURE	EMAIL ADDRESS	ADDRESS	CHANGE OF ADDRESS OR EMAIL	OCCUPATION/ PLACE OF EMPLOYMENT			
14	BILLY HENSON	Mour	prowler@macandprowler.com	306 Nancy St., Atlanta, TX 75551					
15	ROBERT HURST	Ford ford	rhurst@deltacountytx.com	200 Dallas Ave., Cooper, TX 75432					
16	CONRAD KING	h. Co	BCKING@SRATX.ORG	353 PR 5183, Quitman, TX 75783					
17	RICHARD LETOURNEAU		richardoiilet@gmail.com	PO Box 12071, Longview, TX 75607					
18	HOWDY LISENBEE		howdy.lisenbee@commercetx.org	1119 Alamo St., Commerce, TX 75428					
19	JANET MCCOY	,	MAMC50@AOL.COM	1602 TX HWY 11 West, Daingerfield, TX 75638					
- 1	FRED MILTON	AS COLL	fmilog1@gmail.com	PO BOX 1264, New Boston, TX 75570					
- 1	LANNY BUCK (ALT-NED MUSE)	Lan Bude		PO Box 1039 Pittsburg, TX 75686					
22	SHARRON NABORS			1822 E. Polk, Paris, TX 75460					
23	HARLTON TAYLOR		harltontaylor@hotmail.com	BICOUNTY WSC, Pittsburg, TX 75686					
24	JIM THOMPSON	y The		1101 US HWY 59, Linden, TX 75563		,			

PUBLIC SIGN IN

NORTH EAST TEXAS REGIONAL WATER PLANNING GROUP – "D" – REGULAR MEETING PUBLIC SIGN IN NOVEMBER 13, 2024 10:00 A.M., REGION 8 EDUCATION SERVICE CENTER, PITTSBURG, TEXAS

PRINTED NAME	SIGNATURE	EMAIL ADDRESS	REPRESENTING	ADDRESS	SPEAK PUBLICLY YES OR NO
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Star Hayes Darrell Dean	Dan	Daviell Don a Hxus Agrily hre.	,		
Teresa Griffin	Dull	tgriffin@leged.org		- 419W Sabine Carthage	NU
JOHN MCFARLAND	John Me Farland		RENI/CMA N	,	No
Laura-Ashler, Overdyle	a final and a fina	dame. re eves (afew). com	Caddo Lale Trus	112 N. HOUSTN MT. VERN	NO
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