

**Minutes of the North East Texas Regional Water Planning Group
July 28, 2010 – 1:00 P.M.
Mount Pleasant Civic Center
1800 N. Jefferson
Mount Pleasant, Texas**

The Region D Water Planning Group (NETRWPG) met in an open meeting on Wednesday, July 28, 2010, at 1:00 P.M. The meeting was held at the Mount Pleasant Civic Center, 1800 N. Jefferson, in Mount Pleasant, Texas. Notice of the meeting was legally posted.

Chairman Richard LeTourneau called the meeting to order at 1:00 p.m. A quorum was present. Invocation was given by Richard LeTourneau.

The following voting members were present:

| | |
|----------------|--------------------|
| Keith Bonds | Richard LeTourneau |
| Adam Bradley | Sam V. Long |
| Greg Carter | Bret McCoy |
| Gary Cheatwood | Sharron Nabors |
| Nancy Clements | Ken Shaw |
| Darwin Douthit | Shirley Shumake |
| Jim Eidson | Bob Staton |
| Scott Hammer | David Weidman |
| Troy Henry | Richard Zachary |
| Don Hightower | |

The following alternates were present:

Linda Price for Max Bain
Billy Emerson for Don Patterson
Sheri New for Doug Wadley

The following non-voting members were present:

Wayne Harris, representing Luminant
Sandy Cash, representing UTRWD
Temple McKinnon, TWDB
Worth Whitehead, Region I

The following non-voting members were absent:

| | |
|-----------------|----------------|
| Curtis Campbell | Marcia Hackett |
| Jerry Clark | Bobby Praytor |
| Thomas Taylor | David Inman |
| Glenda Kindle | Larry LeBeau |
| Mike Rickman | |

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The following voting members were absent:

Don Patterson

Doug Wadley

Jim Nickerson

Mike Dunn

Bob Staton made a motion to approve the minutes of the meeting for June 23, 2010. Richards Zachary seconded the motion. Motion carried, all voting aye.

Chairman LeTourneau informed the planning group of the nominees for the eight expiring terms starting in September, 2010: Troy Henry, incumbent from Wood County, representing River Authorities, Darrell Grubbs from Titus County, representing Water Districts, Kevin Spence from Franklin County, representing Water Utilities, Michael K. Brown from Gregg County, representing Municipalities, Jeremy DuMond from Gregg County, representing Industrial, Robert Holt from Red River County, representing Public, Charles Gillis from Harrison County, representing Environmental, Linda Price from Cass County, representing Industrial and Shawn Napier from Lamar County, representing Municipalities. Chairman LeTourneau reminded the planning group that the Executive Committee would meet before the next meeting and make recommendations for the eight voting members to the planning group.

During the Consultants' reports, Ray Flemons informed the planning group that a draft of 2011 Regional Water Plan was on the BWR shared website. Mr. Flemons stated that there were still some comments the consultants would address and the proposed final plan should be posted on the shared website Monday, August 2, 2010. Walt Sears asked the planning group to review the plan on the shared website starting August 2, 2010 and determine if this plan was exactly what they wanted submitted for final adoption. Mr. Sears stated that once the proposed final plan was posted on the website, a hard copy would be available at the Northeast Texas Municipal Water District office for those that wanted to come and review the plan. Mr. Sears reminded the planning group that the final plan should be adopted at the next meeting.

Liaison reports were given by:

Adam Bradley, liaison to Region I

Richard LeTourneau, on activities of the Special Study Commission.

Walt Sears presented Northeast Texas Municipal Water District's administrative invoices for regional water planning. Richard Zachary made a motion to approve the invoices as presented. Don Hightower seconded the motion. Motion carried, all voting aye.

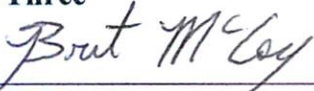
The next meeting of the regional water planning group was set August 10, 2010 at 1:00 p.m. with the Executive Committee meeting at 12:30 p.m.

No public comments were received.

The meeting was adjourned unanimously.

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Bret McCoy, Secretary

ADDITIONAL ATTENDEES:

Walt Sears, Jr.
Jenny McKinney
Lou Richards
Ray Flemons
Reeves Hayter
Stan Hayes
Dolores Cheatwood
Bob Bowman
Moses Ogolla
Brandy Chewing
George Frost
John Jarvis
Kevin Spence
Nina Holt
Robert Holt
Wayne Dial
Pete and Patricia McKelvey
Moe Marquis
Linda Ballard
John McConnell
Wendell Davis
Seaby Love
David Nabors
Charlene Granberry
Clayton Evers
Danny Smith
Robert Holt
Nina Holt
Sioux Ellison Johnston

NETMWD
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BWR
Hayter Engineering
Hayes Engineering
Bogata
Lufkin
Hayter Engineering
Texarkana Gazette
Maud
Riverbend
Mt. Vernon
Bogata
Bogata
City of Clarksville
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International Paper
Atlanta
Bogata
Clarksville
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Paris
Douglassville
Tyler
DeKalb
Bogata
Bogata
Gilmer