

**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.

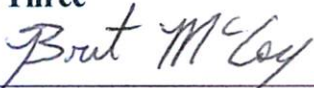
The next meeting of the regional water planning group was set August 10, 2010 at 1:00 p.m. with the Executive Committee meeting at 12:30 p.m.

No public comments were received.

The meeting was adjourned unanimously.

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Bret McCoy, Secretary

ADDITIONAL ATTENDEES:

Walt Sears, Jr.	NETMWD
Jenny McKinney	NETMWD
Lou Richards	NETMWD
Ray Flemons	BWR
Reeves Hayter	Hayter Engineering
Stan Hayes	Hayes Engineering
Dolores Cheatwood	Bogata
Bob Bowman	Lufkin
Moses Ogolla	Hayter Engineering
Brandy Chewing	Texarkana Gazette
George Frost	Maud
John Jarvis	Riverbend
Kevin Spence	Mt. Vernon
Nina Holt	Bogata
Robert Holt	Bogata
Wayne Dial	City of Clarksville
Pete and Patricia McKelvey	Bogata
Moe Marquis	International Paper
Linda Ballard	Atlanta
John McConnell	Bogata
Wendell Davis	Clarksville
Seaby Love	Dekalb
David Nabors	Paris
Charlene Granberry	Douglassville
Clayton Evers	Tyler
Danny Smith	Dekalb
Robert Holt	Bogata
Nina Holt	Bogata
Sioux Ellison Johnston	Gilmer