

Minutes of the North East Texas Regional Water Planning Group
August 10, 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 Tuesday, August 10, 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. Twenty-one of twenty-four voting members were present in person or by an authorized alternate. Invocation was given by Richard LeTourneau.

The following voting members were present:

| | |
|-----------------|--------------------|
| Keith Bonds | Richard LeTourneau |
| Adam Bradley | Sam V. Long |
| Bret McCoy | Gary Cheatwood |
| Don Hightower | Sharron Nabors |
| Nancy Clements | Darwin Douthit |
| Shirley Shumake | Jim Eidson |
| Bob Staton | Scott Hammer |
| Troy Henry | Richard Zachary |
| Mike Dunn | Jim Eidson |
| Doug Wadley | |

The following alternates were present:

Linda Price for Max Bain
Wayne Harris for Greg Carter
Robert Speight for Ken Shaw

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
Jim Nickerson
Ken Shaw

David Weidman
Greg Carter

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 informed the group that the Executive Committee had met and was recommending the following nominees: Troy Henry, Darrell Grubbs, Kevin Spence, Michael K. Brown, Jeremy DuMond, Robert Holt, Charles Gillis, and Linda Price. Motion was made by Adam Bradley that the nominees recommended by the Executive Committee be selected for the eight terms starting on September 1, 2010. The motion was seconded by Richard Zachary. The motion carried, all voting aye. Chairman LeTourneau then noted that Troy Henry, Darrell Grubbs, Kevin Spence, Michael K. Brown, Jeremy DuMond, Robert Holt, Charles Gillis, and Linda Price were the newly selected members and expressed appreciation for the outgoing members. The outgoing members are Max Bain, Gary Cheatwood, Keith Bonds, Scott Hammer, Richard LeTourneau, David Weidman, and Richard Zachary.

Bob Staton made a motion to approve the minutes of the meeting for July 28, 2010. Shirley Shumake seconded the motion. Motion carried, all voting aye.

During the Consultants' reports, Jeff Hogan informed the planning group that a proposed final 2011 Regional Water Plan had been posted on the BWR shared website. Mr. Hogan further noted that the proposed final plan was in hard copy and had been delivered to Chairman LeTourneau. Mr. Hogan noted that the final plan had incorporated comments from Greg Carter and Gary Cheatwood. Shirley Shumake made a motion to adopt the 2011 Regional Water Plan as presented. Darwin Douthit seconded the motion. Motion carried, all voting aye.

Liaison reports were given by:

Richard LeTourneau, on the Special Study Commission. Chairman LeTourneau noted that the next meeting of that group is expected to be in the next 60 days but the exact details of that next meeting are not yet available.

Walt Sears presented Invoice #12 from BWR for regional water planning. Richard Zachary made a motion to approve the invoices as presented. Jim Eidson seconded the motion. Motion carried, all voting aye.

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George Frost and Temple McKinnon spoke during the public comments portion of the agenda.

The next meeting of the regional water planning group was set for September 15, 2010 at 1:00 p.m.

Richard LeTourneau expressed appreciation to former members, outgoing members, current members, the consultant team, and those connected to the Northeast Texas Municipal Water District for the contributions that were made to complete a final plan for Round 3. Richard LeTourneau acknowledged that since his term is expiring and that he is term-limited he wanted to take this opportunity to express thanks to everyone.

The meeting was adjourned on a motion by Linda Price and a second by Don Hightower. Motion carried, all voting aye.


Bret McCoy, Secretary

ADDITIONAL ATTENDEES:

| | |
|-------------------------------|---------------------|
| Walt Sears, Jr. | NETMWD |
| Ric Blevins | NETMWD |
| Jeff Hogan | 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 |
| Joe Max and Patricia McKelvey | Bogata |
| Wendell Davis | Clarksville |
| David Nabors | Paris |
| Robert Holt | Bogata |
| Nina Holt | Bogata |
| Darrell Grubbs | TCFWSD |
| Jim Thompson | Atlanta |
| Paul Prange | ATCOG |
| David Hackley | City of Kilgore |
| Charles Gillis | Marshall |
| Sheri New | International Paper |
| Michael Brown | Longview |

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George Frost

Maud

Joan Floyd

George Marshall

Lone Star

Patricia Wommack

Bessie Neal Heath

Larry Sullivan

Texarkana

Steve Mayo

Texarkana

Mary Catherine Grant

Annona