

**Minutes of the North East Texas Regional Water Planning Group
January 18, 2011 – 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, January 18, 2011, 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 Bret McCoy 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 Bret McCoy.

The following voting members were present:

Michael K. Brown
Greg Carter
Nancy Clements
Darwin Douthit
Mike Dunn
Charles Gillis
Darrell Grubbs
Troy Henry
Don Hightower
Robert Holt

Sam V. Long
Bret McCoy
Sharron Nabors
Linda Price
Ken Shaw
Shirley Shumake
Kevin Spence
Bob Staton
Doug Wadley

The following alternates were present:

John Bradley for Adam Bradley
Dwight Slaback for Jeremy DuMond

The following non-voting members were present:

Sandy Cash, representing UTRWD
Temple McKinnon, TWDB
Robert McCarthy, representing NTMWD
Larry LeBeau, TPWD
Troy K. Sellars, representing Luminant

The following non-voting members were absent:

Curtis Campbell
Jerry Clark
Thomas Taylor
Glenda Kindle
Mike Rickman

Marcia Hackett
Bobby Praytor
David Inman

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The following voting members were absent:

Jim Eidson
Jim Nickerson
Don Patterson

Don Hightower made a motion to approve the minutes of the meeting for November 17, 2010. Kevin Spence seconded the motion. Motion carried, all voting aye.

Darwin Douthit made a motion to reappoint the Executive Committee and all liaisons currently serving: Bret Coy as Chair, Don Hightower as Vice-Chair, Bob Staton as Secretary, Jim Eidson and Shirley Shumake as Executive Committee Members At-Large. Sharron Nabors seconded the motion. Motion carried, all voting aye.

Temple McKinnon with the Texas Water Development Board (TWDB) presented a summary of the Regional Water Plans for Regions D, C and I that were submitted to TWDB. Mrs. McKinnon said that approximately 3% of the state's population is projected to reside in Region D and between 2010 and 2060 the population was projected to increase by 57%. Mrs. McKinnon also stated that in the plan highlights for Region D that an additional supply of approximately 96,000 acre feet would be needed in 2060. It was also noted that the summary for Region D included opposition to Marvin Nichols and the recommendation for designation of three unique stream segments. Mrs. McKinnon informed the planning group that all of the regional plans approved by the TWDB would be compiled into a statewide plan, but that the TWDB would take public comments on the draft state plan before submitting to the legislature in January 2012.

On a motion by Sharron Nabors and a second by Mike Dunn, the Northeast Texas Municipal Water District was selected and designated to act as Administrative Agency for Region D for Round 4 of regional water planning. Motion carried, all voting aye.

Robert Holt made a motion for the Executive Committee, which includes Bret McCoy, Don Hightower, Bob Staton, Shirley Shumake and Jim Eidson along with Sharron Nabors and Greg Carter to participate in a screening committee for selection of consultants for the Round 4 cycle of regional water planning. Sam Long seconded the motion. Motion carried, all voting aye.

There were no liaison reports given, but Richard LeTourneau updated the group on the special study commission created by SB3 in 2007.

Walt Sears informed the planning group that all invoices and retainage had been paid for Round 3 planning.

The next meeting of the regional water planning group was tentatively set for March 23, 2011 at 1:00 p.m.

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Public comments were given by:

Richard LeTourneau
David Nabors
Dr. Jane Morris

Motion to adjourn was made by Don Hightower. Linda Price seconded the motion. Motion carried, all voting aye.


Bob Staton, Secretary

ADDITIONAL ATTENDEES:

Walt Sears, Jr.	NETMWD
Lou Richards	NETMWD
William Brown	NETMWD
Jack Salmon	NETMWD
Richard Le Tourneau	Longview
Reeves Hayter	Hayter Engineering
Stan Hayes	Hayes Engineering
Gary Cheatwood	Bogata
Dolores Cheatwood	Bogata
Paul Prange	ATCOG - Texarkana
Wendell Davis	Clarksville
Brandy Chewning	Texarkana Gazette
Charlene Granberry	Douglassville
Don Gaines	Annona
Pat Wommack	SRBA
David Nabors	Paris
Lou Antonelli	Daily Tribune
Mary Catherine Grant	Annona
Dr. Jane Morris	New Boston