

**Minutes of the North East Texas Regional Water Planning Group
June 23, 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, June 23, 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
Adam Bradley
Greg Carter
Gary Cheatwood
Nancy Clements
Sharron Nabors
Mike Dunn
Jim Eidson
Scott Hammer
Troy Henry
Richard Zachary

Don Hightower
Richard LeTourneau
Sam V. Long
Bret McCoy
Darwin Douthit
Ken Shaw
Shirley Shumake
Bob Staton
Doug Wadley

The following alternates were present:

Darrell Grubbs for David Weidman

The following non-voting members were present:

Troy K. Sellers, representing Luminant
Sandy Cash, representing UTRWD
Larry LeBeau, TPWD
Temple McKinnon, TWDB
Worth Whitehead, Region I

The following non-voting members were absent:

Curtis Campbell
Jerry Clark
Thomas Taylor
Glenda Kindle

Marcia Hackett
Bobby Praytor
David Inman

The following voting members were absent:

Don Patterson
Jim Nickerson

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Richard Zachary made a motion to approve the minutes of the meeting for May 5, 2010. Jim Eidson seconded the motion. Motion carried, all voting aye.

During the Consultants' reports, Ray Flemons presented possible responses to comments to the Initially Prepared Plan for Region D. Mr. Flemons reported that the consultants divided the comments into three groups: (1) Comments which reflect the opinion of the commenter but do not specifically request any changes to the IPP, (2) Comments which represent facts which are incorrectly stated or need clarification to improve the quality of the IPP, and (3) Comments which recommend or request changes to the IPP.

It was noted that all comments in Group I would be included in Chapter 10 of the plan.

Sam V. Long made a motion to approve all items in Group II, Comment #'s 16 – 23, to be placed at the appropriate location within the plan. Scott Hammer seconded the motion. Motion carried, all voting aye.

Don Hightower made a motion to approve Group II, Comment #24, for inclusion in the plan. Gary Cheatwood seconded the motion. Motion carried, all voting aye.

Motion to table Group 3, Topic A, Chapter 8, Section 8.6, Page 8-7 regarding Ecologically Unique Streams was made by Jim Eidson. Sharron Nabors seconded the motion. Motion carried, all voting aye. No additional language was authorized on the topic of Ecologically Unique Streams during the meeting.

No motion was made on Unique Reservoir Sites, which was included as Topic B, Group 3. No additional language beyond the language in the motions described above was authorized on the topic of Unique Reservoir Sites during the meeting.

Motion was made by Ken Shaw and seconded by Adam Bradley to approve the comments for Chapter 1, Section 1.4(a) second paragraph, Pg 1 – 33, Chapter 2, Section 2.3.7, Pg 2 - 18, for Environmental Flows, as revised during meeting. Motion carried, all voting aye.

Motion was made by Shirley Shumake and seconded by George Frost to approve the additional language on the topic of environmental flows as revised during the meeting. Motion carried by more than 2/3 vote. This substance of the language on environmental flows included, but was not limited to, the following:

Chapter 3, Section 3.5, Pg. 3 – 29 with the deletion of *“It is expected that by June of 2010, the final recommendations will be transmitted by the stakeholder committee to the TCEC by implementation.”*

Chapter 8, Section 8.8, Pg. 8 -14 with the deletion of *“The flow regimes and recommendations should be used to define the needs until the State has complete a process*

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under or similar to that in SB 3 and set aside water for the environmental flows for this basin.”

And delete “...but is reasonably projected by the flow regimes and stakeholder recommendations of the Cypress Basin Flow Project Report discussed above.

And delete “... which, until the final decisions are made, should be set aside as the flow regimes and stakeholder recommendations from the Cypress Basin Flow Project Report.”

Shirley Shumake made a motion and Adam Bradley seconded the motion to approve Chapter 8, Section 8.12.4, Pg. 8 – 33 with the addition ofin the Sulphur River Basin *within Region D* nor transfer of water out of the basin *within Region D*. Motion carried, all voting aye.

On motion by Ken Shaw and second by Shirley Shumake, additional comments to the topic of Small Lake Projects, Chapter 4, Page 4-1, were approved. Motion carried, all voting aye.

Greg Carter made a motion to approve the Canton Strategy, Section 4.8.18.1. Mike Dunn seconded the motion. Motion carried, with more than 2/3 vote, except Adam Bradley and others voting no.

Greg Carter made a motion to add the comments concerning mitigation, Section 8.13.5. Adam Bradley seconded the motion. Motion carried, all voting aye.

Scott Hammer made a motion to add the additional comments for Water Usage and Conservation, Section 8.13.16. Shirley Shumake seconded the motion. Motion carried, all voting aye, except Doug Wadley voting no.

No action was taken on Topic H, Group3. Some of the content of H was withdrawn and some of the content involved subject matter that has been assigned to the Special Study Commission on the Region C Water Supply for their review. It was noted that the Special Study Commission had taken up this content and that deference should be extended to that process.

Motion made by Troy Henry and seconded by Mike Dunn to add the Planning comments as written. Motion carried, 13 members voting aye, but lacking 2/3 approval. It was noted that the comments would not be included in the revisions since the motion did not pass by the margin required to approve a final plan.

Motion was made by Greg Carter and seconded by Bret McCoy to add the Haynesville Shale comments. Motion carried, all voting aye.

Motion was made by Greg Carter and seconded by Jim Eidson to add the Feral Hog comments, Section 1.3 (c) Page 1 – 28. Motion carried, all voting aye.

Liaison reports were given by:

Richard LeTourneau, on activities of the Special Study Commission.

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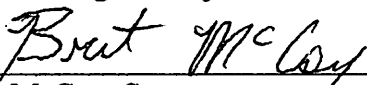
Walt Sears presented BWR's Invoice #11 for approval. Mike Dunn made a motion to approve the invoice as presented. Richard Zachary seconded the motion. Motion carried, all voting aye.

The next meeting of the regional water planning group was set for July 28, 2010 at 1:00 p.m.

Public Comments were received from:

Ann Rushing

The meeting was adjourned unanimously.



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
JoAnn Barber	Canton
Clyde Barber	Canton
Dolores Cheatwood	Bogata
Bob Bowman	Lufkin
Moses Ogolla	Hayter Engineering
Brandy Chewning	Texarkana Gazette
George Frost	Maud
Gary Burton	City of Canton
Pat Wommack	Lone Star
John Jarvis	Riverbend
Kevin Spence	Mt. Vernon
Nina Holt	Bogata
Robert Holt	Bogata
Lee McNeely	Texas Forestry Service
Sheri New	International Paper
Larry Crane	Nature Conservancy
Sarah Kinkle	Sunset Commission
Emily Johnson	Sunset Commission
Mike Brown	City of Longview
Rick Lowerre	Caddo Lake Institute