

**Minutes of the North East Texas Regional Water Planning Group
March 31, 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, March 31, 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	Sam V. Long
Adam Bradley	Bret McCoy
Greg Carter	Sharron Nabors
Gary Cheatwood	Don Patterson
Nancy Clements	Ken Shaw
Darwin Douthit	Shirley Shumake
Mike Dunn	Bob Staton
Jim Eidson	Doug Wadley
Scott Hammer	Richard Zachary
Troy Henry	
Richard LeTourneau	

The following alternates were present:

Linda Price for Max Bain
Jerry Galloway for Don Hightower
Darrell Grubbs for David Weidman

The following non-voting members were present:

Troy K. Sellers, representing Luminant
Larry LeBeau representing Texas Parks and Wildlife
David Inman, representing Texas Department of Agriculture
Temple McKinnon, representing Texas Water Development Board

The following non-voting members were absent:

Curtis Campbell	Glenda Kindle
Jerry Clark	Marcia Hackett
Thomas Taylor	Bobby Praytor
Robert McCarthy	

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The following voting members were absent:

Max Bain
Jim Nickerson

Don Hightower
David Weidman

The North East Texas Regional Water Planning Group opened the Public Hearing at 1:00 for comments on the adopted Initially Prepared Plan and development of a regional water plan. Public verbal comments were received from:

Bob Arey
Ann Rushing
Wayne Dial
Nina Holt
John Jarvis
James Henry Russell
Mike Russell
Sheri New

Jerry Boatner
Max Shumake
Libby Trussell
John Dugdale
Jeff Sandford
Jim Eidson
Roberta Smith
Steve Arey

Written comments were received from:

Luminant
Ken Bishop

Delores McCright
Charles Nickerson

The Public Hearing closed at 1:55 p.m.

Shirley Shumake made a motion to approve the minutes of the meeting for February 11, 2010. Sam V. Long seconded the motion. Motion carried, all voting aye.

Ray Flemons with Bucher, Willis and Ratliff addressed the planning group and informed them that he could possibly have the results at the next meeting for the study of the City of Canton's request to include the application of as a water management strategy.

Liaison reports were given by:

Greg Carter and Bob Staton, on the environmental flows work in the Sabine River Basin
Sharron Nabors on the recent meetings of GMA #8 and Region C
Richard LeTourneau on Special Study Commission on Region C Water Supply
Adam Bradley on Region I
Temple McKinnon, on the Water Conservation Advisory Council

Walt Sears presented BWR's Invoice #7 and #8 for approval. Linda Price made a motion to approve the invoices as presented. Richard Zachary seconded the motion. Motion carried, all voting aye.

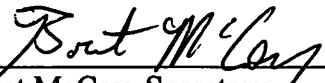
The next meeting of the regional water planning group was set for May 5, 2010 at 1:00 p.m.

Public Comments were received from:

George Frost

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The meeting was adjourned unanimously.



Bret McCoy, Secretary

ADDITIONAL ATTENDEES:

Walt Sears, Jr.	NETMWD
Lou Richards	NETMWD
Jenny McKinney	NETMWD
Jack Salmon, Jr.	NETMWD
Ray Flemons	BWR
Jeff Hogan	BWR
Stan Hayes	Hayes Engineering
Clyde Barber	Canton
Joann Barber	Canton
Dolores Cheatwood	Bogata
Bob Bowman	Lufkin
Moses Ogolla	Hayter Engineering
Brandy Chewning	Texarkana Gazette
David Nabors	Paris
George Frost	Maud
David Neeley	SRBA
Wayne Dial	Clarksville
Kevin Spence	Mt. Vernon
Paul Prange	Texarkana
Lou Antonelli	Mt. Pleasant Tribune
Charles Gillis	
Glenn Hobbs	Tryon Road SUD
Mike Russell	SRBA
Robbie Arrington	Pritchett WSC
Rex Swent	Pritchett WSC
Don Gaines	Annona
Roberta Smith	Clarksvillve
Jeff Sandford	Texarkana
Mildred Harris	Douglassville
Wendell Davis	Red River County WSC
Ann Rushing	City of Clarksville
Ken Bishop	City of Clarksville
Sheri New	International Paper
Gus Metz	Emory
James Henry Russell	Texarkana
Max Shumake	DeKalb

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George Swafford
W. F. Higgins
Nancy Higgins
Bobby Arey
Mary Arey
Mrs. T. S. Murell
John Jarvis
George Marshall
Jerry Sparks
Jerry Boatner
Steve Arey
Kenny Mitchell
Chris Watson
Travis Trussell
Jason S. Brown
Dickie Dalby
Scott Chapman
Libby Trussell
John Dugdale
Lee McNeely
Gary Burton
Larry Traylor
Bill Chapman

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Madill, OK