

NOTICE OF OPEN MEETING REGIONAL WATER PLANNING GROUP-NETRWPG
September 30, 2020 – 1:00 P.M., telephonic only.

In compliance with the Texas Open Meetings Act, Chapter 551, of the Texas Government Code, the Regional Water Planning Group D issues this public notice. On Wednesday, September 30, 2020 at 1:00 P.M., the North East Texas Regional Water Planning Group (NETRWPG) will meet. The meeting will be held telephonically only. A physical address where the meeting can be heard is the Executive Office of Northeast Texas Municipal Water District, 4180 HWY 250 S, Hughes Springs, Morris County, Texas. The NETRWPG will consider and act on the following items:

1. Recognitions. Roll call.
2. Public Comment. This agenda item is limited to no more than one hour in length.
3. Review and approval of minutes for September 2, 2020 meeting.
4. Reports from liaisons: TWDB Project Manager - Ron Ellis; GMA #8 & #11; Region C & I.
5. Discuss and consider adoption of the Final Region D 2021 Regional Water Plan, and authorize the Consultants and/or Administrative Agency to approve minor revisions to the Plan and Data Reports subsequent to its adoption, and authorize Northeast Texas Municipal Water District to submit the Final Region D 2021 Regional Water Plan to the Texas Water Development Board by their extended deadline of November 5, 2020.
6. Discuss and consider adopting the Region D 2021 Water Management Strategies Prioritizations Schedule, as prepared by the Carollo Engineers Consultant Team, and authorize Northeast Texas Municipal Water District to submit the Region D 2021 Water Management Strategies Prioritization Schedule to the Texas Water Development Board by their extended deadline of November 5, 2020.
7. Discuss and consider steps to procure an Administrator for the sixth cycle of regional water planning. Possible steps include the development of a written Request for Proposals or similar document to procure a suitable candidate to perform all administrative functions for Region D.
8. Financial report by Administrator. Approval of invoices of consultant.
9. Further public comment/participation.
10. Accept resignation of voting member, Jo Ann Duman. Consider appointment of successor to the position held by Jo Ann Duman. Appointment will be for the remainder of the unexpired term.
11. Adjourn.

Due to COVID-19, the meeting is unable to take place in person. The telephone numbers to use are 1 (435) 777-2200 and (800) 309-2350. The access code to be entered when prompted is 3250760#. Public comments can be made via telephone. Please reserve use of the toll-free 800 number to those that only have access to a land-based telephone line. Anyone not having access to a telephone and seeking to participate in the meeting should contact the Administrative Agency and special arrangements will be made to provide access to the telephonic meeting. COVID-19 precludes holding a public in-person meeting for NETRWPG. The size of the NETRWPG voting membership is 24 members. Routinely, there are at least 16 or more that seek to be present for the NETRWPG meetings. This means that an in-person meeting of NETRWPG needs a venue that can accommodate at least 40 persons safely. The Administrative Agency, despite reasonable attempts, has been unable to procure a suitable venue for such an in-person meeting so it will be held by telephonic means.