

**Minutes of the North East Texas Regional Water Planning Group
May 5, 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, May 5, 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	Don Hightower
Greg Carter	Richard LeTourneau
Gary Cheatwood	Bret McCoy
Nancy Clements	Sharron Nabors
Darwin Douthit	Ken Shaw
Mike Dunn	Shirley Shumake
Jim Eidson	Bob Staton
Scott Hammer	David Weidman
Troy Henry	Richard Zachary

The following alternates were present:

Sheri New for Doug Wadley
Linda Price for Max Bain

The following non-voting members were present:

Wayne Harris, representing Luminant
Sandy Cash, representing UTRWD
Robert McCarthy, representing NTMWD
Larry LeBeau, TPWD
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	

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The following voting members were absent:

Adam Bradley
Sam V. Long
Jim Nickerson

Don Patterson
Doug Wadley

Jim Eidson made a motion to approve the minutes of the meeting for March 31, 2010. Bob Staton seconded the motion. Motion carried, all voting aye.

A motion was made by Shirley Shumake and seconded by Don Hightower to approve the Public Notice for nominations of eight voting member positions with terms starting September 2010 for the NETRWPG. Motion carried, all voting aye.

During the Consultant's reports Ray Flemons encouraged everyone to provide additional comments. Stan Hayes spoke on the Exceptions Reports for the IPP by TWDB. Mr. Hayes indicated that the consultants had responded to some of the reports and were in the process of completing all of the responses to the Exception Reports. Reeves Hayter spoke about proposed modifications to the IPP involving City of Canton regarding water reuse. Mr. Hayter indicated that the language in the IPP needed to be adjusted to incorporate Canton's request to include reuse as an additional water management strategy to consider. Mr. Hayter provided proposed language for modification. The information provided by Mr. Hayter was discussed. The proposed language was taken under consideration by the group and action on the information is anticipated at a subsequent meeting of the group.

Liaison reports were given by:

Bob Staton on Environmental Flows in the Sabine River Basin.
Richard LeTourneau, on activities of the Special Study Commission.
Temple McKinnon, on the process to possibly adjust geographical boundaries of Regional Water Planning Groups.

Walt Sears presented BWR's Invoice #9 and #10 for approval. Linda Price made a motion to approve the invoices as presented. Scott Hammer seconded the motion. Motion carried, all voting aye.

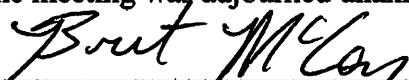
The next meeting of the regional water planning group was set for June 23, 2010 at 1:00 p.m.

Public Comments were received from:

Jo Ann Barber
David Nabors
Sharron Nabors
Larry LeBeau

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The meeting was adjourned unanimously.



Bret McCoy, Secretary

ADDITIONAL ATTENDEES:

Walt Sears, Jr.	NETMWD
Lee Thomas	NETMWD
Jenny McKinney	NETMWD
Brandon Shelley	NETMWD
Ray Flemons	BWR
Jeff Hogan	BWR
Reeves Hayter	Hayter Engineering
Stan Hayes	Hayes Engineering
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
Gary Burton	City of Canton
Pat Wommack	Lone Star
Kevin Spence	Mt. Vernon
Troy K. Sellers	Mt. Pleasant
Paul Prange	Texarkana
Lou Antonelli	Mt. Pleasant Tribune
Tammy Waters	Domtar
Ben Myane	Domtar
Dickie Dalby	DeKalb
Moe Marquis	International Paper
Jeremy DuMond	U S Steel
Shane Roethle	Sulphur Bluff Ranch
Carla Myane	Domtar
Don Gaines	Annona
Nina Holt	Bogata
Robert Holt	Bogata
Lee McNeely	Texas Forestry Service
Patrick Smith	NETMWD