

NOTICE OF OPEN MEETING REGIONAL WATER PLANNING GROUP-NETRWPG
September 2, 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 2, 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 February 26, 2020 meeting.
4. Appointment of successor for expiring voting member positions. Terms of each position are for 3 years, commencing on September 1, 2020. Selection process for positions will consider any additional nominations from voting members. Positions to be appointed include positions currently held by Mike McCoy, Greg Carter, Larry Calvin, Fred Milton, Russell Acker, Bruce Bradley, Ned Muse, and Harlton Taylor.
5. Reports from liaisons: TWDB Project Manager - Ron Ellis; GMA #8 & #11; Region C & I.
6. Report of consultants on comments received and possible responses to these comments made to the Initially Prepare Plan (IPP). Consultants will discuss the comments received and possible changes to the plan based on the comments. Possible action includes authorization of responses to comments.
7. Discussion of possible path forward in selecting a political subdivision to be the Administrative Agency for Region D. This agenda item includes action authorizing steps in selection process. Ron Ellis with the TWDB will provide guidance on this agenda item.
8. Financial report by Administrator. Approval of invoices of consultant.
9. Consider setting the date for the next meeting for a day in the last half of September.
10. Further public comment/participation. Limited to time remaining, if any, before 5:00 p.m.
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.

Additional information may be obtained from the Administrative Agency for NETRWPG: Northeast Texas Municipal Water District, Post Office Box 955, Hughes Springs, Texas 75656; Office Telephone: (903) 639-7538; Office Fax: (903) 639-2208; E-mail: netmwd@aol.com; Website: <https://netmwd.com/region-d>; Attn: Walt Sears, Jr., General Manager