

NOTICE OF OPEN MEETING
REGIONAL WATER PLANNING GROUP - NETRWPG
Thursday, August 1, 2019 – 1:00 P.M.
Mt. Pleasant Civic Center
1800 N. Jefferson
Mt. Pleasant, Texas

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 Thursday, August 1, 2019 at 1:00 P.M., the North East Texas Regional Water Planning Group (NETRWPG) will meet. The meeting will be held in the Mt. Pleasant Civic Center, 1800 N. Jefferson, in Mt. Pleasant, Titus County, Texas. The NETRWPG will consider and act on the following items:

1. Recognitions.
2. Review and approval of minutes for June 26, 2019 meeting.
3. Appointment of successor for expiring voting member positions. Terms of each position are for 3 years, commencing on September 1, 2019. Selection process for positions will consider any additional nominations from voting members and those eligible for reappointment. Positions to be appointed include positions currently held by Bill Kirby, John Brooks, Joe Bumgarner, Nicolas Fierro, Cindy Gwinn, Rolin McPhee, Lloyd Parker, and Richard LeTourneau.
4. Reports from liaisons:
 - TWDB Project Manager - Ron Ellis,
 - GMA #8 and #11,
 - Regions C and I,
 - Riverbend and SRBA.
5. Report of Region D consultants. Consideration on Draft Chapter 7 drought response information, activities, and recommendations for Region D, and outlines for Chapters 10 and 11.
6. Discussion of letter from TWDB dated July 8, 2019 about the Interregional Planning nominations. Consider and take action on designating Chair Richard LeTourneau as the Region D nominee for the recently created interregional council.
7. Authorize NETMWD to execute amended contracts with TWDB and Carollo Engineering regarding additional funding for planning activities.
8. Financial report by Administrator. Approval of invoices of consultant.
9. Consider September 19, 2019 for the next meeting.
10. Public Comment/Participation. The public may provide comments to the group.
11. Adjourn.

Additional information may be obtained from the Administrative Agency for NETRWPG:
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