

MINUTES OF THE REGULAR MEETING
of the
REGIONAL WATER PLANNING GROUP "I"
Wednesday, December 8, 2010 – 10:00 a.m.
Nacogdoches Recreation Center
1112 North Street, Nacogdoches, Texas

1. Call to Order – Worth Whitehead, 1st Vice Chair called the regular meeting to order at 10:07 a.m.
2. Invocation & Pledge of Allegiance – David Alders gave the invocation and led the group in the Pledge of Allegiance.
3. Roll Call and Determination of Quorum – The roll was called by Lila Fuller and a quorum was determined as follows:

Voting Members Present (14 of 22)

David Alders
David Brock
George P. Campbell
Josh David
Mark Dunn
Scott Hall
Mike Harbordt
William Heugel
Joseph Holcomb
Dale R. Peddy
Herman Reed
Monty Shank
Worth Whitehead
J. Leon Young

Voting Members Absent (8)

Kelley Holcomb
Jeff Branick
Jerry Clark
Chris Davis
Bill Kimbrough
Glenda Kindle
Duke Lyons
Darla Smith

Proxies:

Mike Harbordt for Kelley Holcomb
Scott Hall for Jeff Branick
Monty Shank for Glenda Kindle
Bill Heugel for Darla Smith

Non-Voting Members Present:

None

Governmental Reporting Agencies Present:

Lann Bookout, Texas Water Development Board

Other Guests Present:

Rex Hunt, Alan Plummer Associates, Project Consultant

Jess Landreneru, Panola County GCD

Bruce Drury, Big Thicket Association

Bill Tetley, Sierra Club

John Martin, SE Texas GCD

A Reeves, Lower Trinity GCD

Bill Jacobs, Lower Trinity GCD

4. **Consideration and Approval of the Minutes for the August 11, 2010 meeting.** Vice Chair Whitehead referenced the minutes in the packet.

Michael Harbordt moved to approve the minutes as written. The motion was seconded by Monty Shank and unanimously passed.

5. **Report from City of Nacogdoches** – Lila Fuller reviewed the list of Counties that had paid their 2011 allocations. It was noted that 8 counties had yet to make their payment, but that some counties did not begin their budget year until January 1.

6. **Reports from adjoining regions activity:**

A. **Region C** – Mike Harbordt stated Region C's report was on their website for review.

B. **Region D** – Worth Whitehead stated a meeting was held on November 17 and their Regional plan had been approved. He stated the next meeting was scheduled for January 19, 2011.

C. **Region H** – David Alders stated Region H had not met recently and he had no report.

7. **Reports from Standing Committees:**

A. **Executive Committee** – Kelley Holcomb absent - No report.

B. **Finance Committee** – Darla Smith absent - No report.

C. **Bylaws Committee** – David Alder deferred his report to the agenda items later in the meeting.

D. **Technical Committee** – No report.

E. **Nominations Committee** – No report.

8. **Reports from other state agencies:**

A. **Texas Parks & Wildlife Department** – Terry Stelly absent – No report.

B. Texas Department of Agriculture – Linda Parker absent. No report.

9. **Report from Texas Water Development Board Staff** – Lann Bookout reported that the 2011 ETRWPG Regional Water Plan would go before the Texas Water Development Board on December 16 for final approval. He stated he would be given a brief period at the meeting to provide information with regard to Region I to the TWDB and review population projections to familiarize the board with the region. Lann stated TCEQ, Texas Parks and Wildlife and Texas Department of Agriculture would receive copies of the final plan.

Rex Hunt stated he and Chair Kelley Holcomb would attend the TWDB meeting on December 16.

Mark Dunn arrived at 10:28 a.m.

10. **Report from Consultant Team – Rex Hunt/Alan Plummer Associates, Inc. Report on errata changes to the 2011 Regional Water Plan.**

Rex Hunt stated errata changes were minor and did not require RWPG approval. He reviewed the changes which were submitted by Chairman Holcomb on December 1 to the TWDB and included seven (7) changes to five of the appendices.

Rex reviewed the changes as follows:

- **Revisions to Appendix 2-B:**
Addition of table numbering to titles
- **Revisions to Appendix 3-B:**
Addition of table numbering to titles
- **Revisions to Appendix 4C-B:**
Addition of table numbering to titles
Addition of Table 4C-B.7 recommended and alternative water management strategies
Removal of sediment reduction as a water management strategy from several locations in the appendix
- **Revisions to Appendix 4D-A:**
Removal of sediment reduction as a water management strategy
- **Revisions to Appendix 9-A:**
Removal of sediment reduction as a water management strategy

Rex stated there was one additional change to be added on Appendix 40C on page 91 to change the date 2050 to 2060.

Rex stated that during 2011 the TWDB would prepare the 2012 State Water Plan based on the 2011 updates of the 16 regional water plans.

Rex thanked the ETRWPG, Lila and Stacy with the City of Nacogdoches and his consulting team of Freese & Nichols, LB Guyton and Walker Associates for their hard work on the project.

11. **Educational presentation** – Mike Harbordt gave a brief review of the Carrizo Wilcox Aquifer Stakeholder meeting recently held.

12. **Public Comment** – None.

13. **Unfinished Businesses** – None.

14. **New Business**

A. Consideration and Possible Approval of a change in By-laws.

David Alders, chair of the Bylaws Committee stated the committee had met earlier regarding a possible Bylaws change. He explained the current Bylaws require quarterly meetings and the committee was recommending the Bylaws be changed to strike the first sentence of Article IX, Section 2 to state the ETRWPG to meet no less than twice a year. David stated it was the intention of the ETRWPG to continue to meet quarterly if there was action to take, but this would eliminate the requirement to meet quarterly if it was not necessary.

David Alders moved to amend the Bylaws to state that while the regular meeting schedule is quarterly, that the ETRWPG meet no less than twice each year. The motion was seconded by Mike Harbordt and unanimously passed.

15. **Chairman's Report** – No report.

16. **General discussion** - Lann Bookout with TWDB brought up a few items with regard to TCEQ rules and the Trinity/San Jacinto and Sabine environmental flow standard comment period. He also stated new population information from the 2011 census should be available as early as March.

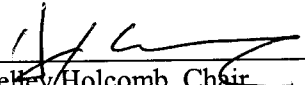
There were some general questions from the new members and a general discussion of those questions.

Monty Shank gave a brief update on the Lake Palestine pipeline to Tarrant County.

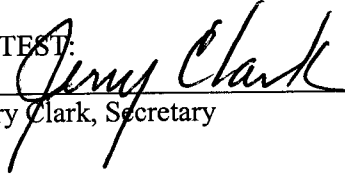
17. **Adjourn** –

David Alders moved to adjourn at 11:23 a.m. The motion was seconded by Josh David and unanimously passed.

APPROVED THIS 16TH DAY OF MARCH 2011.



Kelley/Holcomb, Chair
ETRWPD – Region I

ATTEST:


Jerry Clark, Secretary