

**MINUTES OF THE  
EAST TEXAS REGIONAL WATER PLANNING GROUP “T”  
WEDNESDAY, June 20, 2007  
Nacogdoches Recreation Center  
1112 North Street, Nacogdoches, Texas**

1. Call to Order – Chairman Kelley Holcomb called the meeting to order at 10:05 am
2. Invocation & Pledge of Allegiance – Mr. Worth Whitehead opened the meeting with the invocation. Kelley Holcomb led the group in the Pledge of Allegiance.
3. Roll Call and determination of Quorum. The roll was called by Mable Cannings and a quorum was determined as follows:

**Voting Members Present: (20 of 21)**

David Alders  
Jeff Branick  
David Brock  
George P. Campbell.  
Josh David  
Judge Chris Davis  
Dr. Michael Harbordt  
William Heugel  
Kelley Holcomb  
Bill Kimbrough  
Glenda Kindle  
Duke Lyons  
Monty Shank  
Ernest Mosby  
Dale R. Peddy  
Hermon Reed  
Mel Swoboda  
Robert Stroder  
Worth Whitehead

**Non-Voting Members Present:**

Temple McKinnon  
Terry Stelly  
Walter Glenn  
Connie Standridge  
Bobby Praytor

**Other Guests**

Terry McFall  
Doris Bowman  
Bill Tetley  
Darla Smith  
Simone Kiel

David Kulhavy

- 3b. George Campbell introduced the newly appointed board members which include Judge Chris Davis and Mr. Jeff Branick.

4. Consideration and Approval of the Minutes of the March 21, 2007 meeting.  
George Campbell clarified several corrections he wished to insert regarding nominations in the last meeting. There were also additional omissions and deletions regarding the discussion regarding Mel Swoboda's official resignation which was not voted on in the last meeting and the spelling of Kelley Holcomb's name. Glenda Kindle made a motion seconded by Hermon Reed to accept the minutes with changes. Kelley Holcomb requested Mable to re-submit the corrected minutes by e-mail to all board members. George Campbell introduced the two new ETRWPB board members Judge Chris Davis and Jeff Branick which are filling the vacant position for the "County" category.

5. Financial Report – Rusty Phillips distributed the financial report highlighting supporting attached invoices noting that several unpaid invoices were still pending delivery of funds.

6. Reports of Adjourning Regions

A. Region C – David Brock reported that Region C met on April 9, 2007 and are still considering scope of work for 2007-08; considering updating by-laws related to proxy revisions; appointed 4 members to Region C and Liaison to the GMA: Connie Standridge, Jerry Chatman , Craig Taylor, Jim McWhorter.

B. Region D- Glenda Kindle reported that Regions D & C are combining together to form a committee to conduct studies funded by the state. Simone Kiel commented that the studies were specific to reviewing reservoirs, operations of reservoirs and the need for new reservoirs.

C. Region H –David Alders deferred to Temple McKinnon who reported that Region H met on May 2 to approve the scope of work. The next meeting is set for August 1, 2007 at the SJRA in Conroe.

7. Reports from Adjoining Regions:

A. Executive Committee – Kelley Holcomb reported that the executive committee had met earlier and discussed two items: travel policy and Round 3 Phase 2 scope of Work. The process is scheduled to start in September and will run concurrent with phase 1.

B. Finance Committee – no report

- C. Bylaws Committee – Mel Swoboda reported that the bylaws committee had not recently met but previously had been working to clean up some of the language in the bylaws.
  - D. Technical Committee – no report
  - E. Nominations Committee – George Campbell reported that the nominations committee met earlier and will have a recommendation to fill Mel Swoboda’s vacant position later on the agenda.
8. Report from other State Agencies:
- A. Texas parks & Wildlife – Terry Stelly presented copies of the “State of Lakes” Magazine to board members.
  - B. Texas Department of Agriculture – TDA’s new representative, Linda Parker, will attend the next meeting.
9. Report from DETCOG: Mable Cannings reported that regional services had responded to requests for information from Schaumburg & Polk for minutes and agenda’s back to 2005 to update the website. Updated the 2007-2008 membership directory and circulated it to the board. Chairman Kelley Holcomb invited members to go to [etexwaterplan.org](http://etexwaterplan.org), the official website for East Texas Water Planning Group.
10. Report from Texas Water Development Board: Temple McKinnon reported on board activities. These included the Board meeting on 6/25/07 in Ft. Worth to consider, among other things, a GAM for the Yegua-Jackson and contracting for research priority topics. Including the steam-electric demand evaluation. Since the region’s last meeting, planning contracts have been executed and still on track to have RFP’S for the next part of this cycle out later this year. TWDB will be focusing on rule revisions and Exhibit B revisions this summer.
11. Presentation from TWDB on the activities of the 80<sup>th</sup> Legislative session - Temple McKinnon followed by Carolyn Brittin presented a legislative update to the planning group.
12. Report from consultant team – Rick Bourque, Schaumburg & Polk reminded the group of the research studies that would be performed under the contract and took questions from the group. Robert Stroder emphasized that industrial uses other than LNG need to be considered in the Jefferson Co. WMS study.
13. Public Comment – none
14. Unfinished Business
- A. Consideration and Approval of By-Laws revisions – Mel Swoboda and Mike Harbordt presented the by-law revisions from the previous meetings. Mike Harbordt made a motion seconded by Ms. Kindle to accept the revisions as submitted. The motion carried. David Alders

recommended member's category of terms, as now defined in the by-laws be uploaded to the web.

15. New Business:

- A. Consideration and Approval of Committee Appointments – Kelly Holcomb covered the committee appointments. Mike Harbordt will chair the technical committee. David Alders will chair the By-Laws committee and George Campbell will continue to chair the nominations committee. The Finance Committee chair remains vacant. Mike Harbordt made a motion, seconded by Glenda Kindle to approve the nominations. The motion carried.
  
- B. Consideration and Acceptance of the Letter of Resignation of Mr. Melvin Swoboda – Kelly Holcomb read the letter of resignation submitted by Mel Swoboda. Mel Swoboda endorsed Darla Smith as his replacement. Ms. Kindle made a motion to accept his resignation with reluctance. Mel received an applause for his outstanding service to the water group. The motion was unanimously approved.

George Campbell announced that the nominations committee met earlier to discuss Darla Smith replacement of Mel Swoboda . On behalf of the nominations committee George Campbell made a motion to accept Darla's appointment. Mike Harbordt seconded. The group voted unanimously to accept Darla Smith to replace Mel Swoboda. She is currently employed with BASF and worked with Mel Swoboda on the Texas Chemical Council. She is a chemical engineer who has also worked for Huntsman, Eastman, Motorola and Texaco.

16. Chairman's Report – No Report

17. General discussion

Proposed date for future meeting: 10:00a.m - September 12, 2007 at Nacogdoches Park and Recreation Center. A new member orientation will be held prior to the regular meeting and will be open to all members.

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007.

ATTEST:

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\_\_\_\_\_  
SECRETARY

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CHAIRMAN

