

**DRAFT** - MINUTES OF THE REGULAR MEETING  
of the  
REGIONAL WATER PLANNING GROUP “I”  
Wednesday, February 19, 2020 – 10:00 a.m.  
Nacogdoches Recreation Center  
1112 North Street, Nacogdoches, Texas

1. **Call to Order** – Kelley Holcomb, Chair, called the meeting to order at 10:05 a.m.
2. **Invocation & Pledge of Allegiance** – Matthew McBroom
3. **Roll Call and Determination of Quorum** – The roll was called by Stacy Corley and a quorum was determined as follows:

**Voting Members Present: (19 of 22)**

David Alders  
David Brock  
Josh David  
Chris Davis  
Mark Dunn  
Roger Fussell  
Stevan Gelwick  
David Gorsich  
Scott Hall  
Kelley Holcomb  
Fred Jackson  
John Martin  
Matthew McBroom  
Mary Vann DA David Montagne  
Gregory Morgan  
Monty Shank  
Randy Stanton  
Terry Stelly  
Worth Whitehead

**Voting Members Absent: (2)**

John McFarland  
Darla Smith

**Voting Member Category Vacancies: (1)**

(1) Small Business

**Non -Voting Members Present: (1)**

Ben A. Stephenson, Dallas Water Utilities

**Government Reporting Agencies:**

Lann Bookout, TWDB

**Staff and Consultants:**

Stacy Corley, City of Nacogdoches

Cynthia Syvarth, Plummer  
Dexter May, Plummer  
Maggie Guinta, Plummer  
Cody McCann, Plummer  
Spandana Tummuri, Freese & Nichols

Other Guests:

Mark Cochran, TSSWCB  
Yassin Gallardo, LNVA  
Kate Dietz, P.E., City of Tyler  
Emily Whitworth, Rusk Co. Groundwater District

**4. Consideration and approval of the minutes of the January 15, 2020 meeting.**

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

**5. Report from consultant team**

- a. Review of 5<sup>th</sup> Cycle Water Planning schedule – Dexter May

IPP is due March 3, 2020 and the Final Plan is due October 14, 2020.

- b. Review of progress on Region I website update – Dexter May

The “Mockup” from graphic designer is complete. Website development will begin in the next few days. Website development will take six to eight weeks and during this time, the RWPG will be able to log in and review website “offline”. Estimated launch date is April 6, 2020.

- c. Review of chapters and appendices in the draft 2021 Region I East Texas Regional Water Planning Area Initially Prepared Plan – Cynthia Syvarth and Spandana Tummuri

Cynthia Syvarth and Spandana Tummuri provided a thorough review of Chapters 1-11 and the Executive Summary. An emphasis was placed on the Executive Summary – Appendices Summary to explain the 25 reports generated by the DB22 and where they would appear in the plan. Cynthia explained methodology for updating demands, population growth projections, water demands by water use categories and demands on major water providers.

Spandana reviewed water supply analyses in the region by source: groundwater, surface water, reuse and water systems; water availability by user: water user groups and wholesale water providers. All information regarding chapter review is available at the [etexwaterplan.org](http://etexwaterplan.org) website for further review.

**6. Consideration and Adoption of the 2021 Region I East Texas Regional Water Planning Area Initially Prepared Plan**

Mark Dunn moved to approve the Adoption of the 2021 Region I East Texas Regional Water Planning Area Initially Prepared Plan. The motion was seconded by Monty Shank and unanimously passed.

**7. Consideration and Approval for the Adopted Initially Prepared Plan to be submitted to the Texas Water Development Board**

Scott Hall moved to approve the submission of the Adopted Initially Prepared Plan to the Texas Water Development Board. The motion was seconded by Josh David and unanimously passed.

**8. Consideration and Approval for the political subdivision to prepared and send out appropriate notice(s) for public hearings related to the Initially Prepared Plan**

David Alders made motion to approve the political subdivision to prepare and send out appropriate notice(s) for the public hearing related to the Initially Prepared Plan. The motion was seconded by Chris Davis and unanimously passed.

**9. Public Comments (Limited to 3 minutes)**

None

**10. General Discussion**

Lann Bookout with TWDB mentioned a Financial Workshop to be held February 21, 2020 by the Athens Partnership.

**11. Set Next Meeting Date – May 14, 2020 5:30 PM IPP Public Hearing / Regular Meeting July 15, 2020**

**12. Adjourn**

Randy Stanton made motion to adjourn at 11:34 AM. The motion was seconded by Mark Dunn.

APPROVED THIS 15<sup>th</sup> day of July, 2020

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Kelley Holcomb, Chair  
ETRWPG – Region I

ATTEST:

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John Martin, Secretary

Minutes approved July 15<sup>th</sup>, 2020