

MINUTES OF THE REGULAR MEETING  
of the  
REGIONAL WATER PLANNING GROUP "T"  
Wednesday, November 19, 2014 – 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 – 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 (15 of 22)**

Kelley Holcomb  
Leah Adams  
David Alders  
David Brock  
Josh David  
Chris Davis  
Mark Dunn  
Scott Hall  
Mike Harbordt  
William Heugel  
John Martin  
David Montagne  
Gregory Morgan  
Monty Shank  
Worth Whitehead

**Voting Members Absent (6)**

Jeff Branick  
Joseph Holcomb  
Bill Kimbrough  
Dale Peddy  
Darla Smith  
J. Leon Young

**Voting Member Vacancies (1)**

**Proxies:**

Scott Hall for Darla Smith  
David Alders for Leon Young

**Non-Voting Members Present:**

None

**Governmental Reporting Agencies Present:**

Lann Bookout, Texas Water Development Board  
Terry Stelly – Texas Parks and Wildlife  
Manuel Martinez – Texas Dept. of Agriculture  
Jeri Jones – Rep. Travis Clardy's Office  
Judd Messer – Legislative Director for Rep. Travis Clardy

**Other Guests Present:**

Stacy Corley, City of Nacogdoches  
 Lila Fuller, City of Nacogdoches  
 Rex Hunt, Alan Plummer Associates, Inc.  
 Cynthia Syvarth – Alan Plummer Associates, Inc.  
 Spandana Tummuri – Freese & Nichols, Inc.  
 James Beach – LBG-Guyton  
 Jeff Singleton – Singleton Co.  
 Dwaine Machram  
 Amanda Malaoukis - RCGCD  
 Jeff Harris – TSSWCB  
 Jeremy W. Welch – TSSWCB  
 Bill Goodrum – Forestar Group

**4. Consideration and approval of the minutes of the August 27, 2014 meeting.**

Mike Harbordt moved to approve the minutes as presented. Motion seconded by Monty Shank and unanimously passed.

**5. Report from City of Nacogdoches – Lila Fuller.**

No report.

**6. Reports of adjoining regions activity (only as needed):**

- A. **Region C** – Mike Harbordt reported Region C met October 27 and designated their political subdivision and authorized submission of a request for funding for the next planning cycle. He stated they have a subgroup reviewing Task 8 including unique stream segments, reservoir sites and legislative recommendations. He stated he could provide a copy of the presentation if anyone was interested.
- B. **Region D** – Worth Whitehead stated he did not attend but they are working on the draft plan like we were.
- C. **Region H** – David Alders stated they met on November 5 and were discussing a minor amendment to the 2011 plan to account for development of brackish groundwater desalination facility for Brazosport Water Authority, as well as conventional treatment operations by BWA. They also received a presentation regarding the application by Dow Chemical to amend the 2011 plan; and a presentation regarding the application by Gulf Coast Water Authority. They were also reviewing Draft Chapter 4, 7 and Water Management Strategies.

**7. Reports from Standing Committees (only as needed):**

- A. **Executive Committee** – Has not met since last Planning Group meeting. No report.
- B. **Finance Committee** – No report.
- C. **Bylaws Committee** – No report.
- D. **Technical Committee** – Mike Harbordt praised the consulting team's efforts on the work done on the regional water plan to date. He stated more information would be provided later in the agenda.
- E. **Nominations Committee** – Monty Shank referred to Item 14-C where action would be taken regarding the resignation of Jerry Clark. He stated he would draft a letter to Jerry for his years of service. The Water Utilities vacancy would be considered at a future meeting, perhaps in January.

*At this time, Chair Holcomb moved to Agenda Item 14-C.*

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

- A. **Texas Department of Parks and Wildlife** – Terry Stelly reported TDPW has completed 10-weeks of gill netting, which were loaded with red and black drum and large mullet in the Keith Lake/Salt Bayou area. He stated the fish were used for research projects.
- B. **Texas Department of Agriculture.** – Chair Holcomb introduced Manuel Martinez, field representative for TDA. He stated Agricultural Commission Todd Staples stepped down in October and the interim Ag Commissioner was the Deputy Commissioner. He stated Sid Miller was the Ag Commissioner Elect and would take office in January. He stated Commissioner-Elect Miller's focus during his campaign was on water issues.

**9. Report from Texas Water Development Board staff:**

**A. Update on 2016 Regional Water Planning process.**

Lann Bookout gave an update on the 2016 state water planning process, reminding the group that the regional plans were due in 2015. He explained that TWDB developed SWIFT rules and information was available on the website. The next Stakeholder meeting was scheduled for January 13-14.

**B. Briefing on Round 5 Planning Cycle.**

Lann Bookout gave a brief update on the Round 5 Planning Cycle, stating they were beginning to develop contracts, and review action required by the ETRWPG in the coming months.

*Chair Holcomb moved to Agenda Item 14-a at this time.*

**10. Report from consultant team – Rex Hunt/Alan Plummer Associates. Inc.**

**A. Review of schedule for 2016 Regional Water Plan**

Rex Hunt reviewed the remaining schedule as follows:

- |                 |  |
|-----------------|--|
| November 2014 - | Chapter 2: Projected Water Demands<br>Chapter 3: Water Supply Analysis<br>Chapter 4: Identification of Water Needs   |
| January 2015 -  | Chapter 1: Description of the Regional Water Plan<br>Chapter 5A: Identification of Potentially Feasible Water Management Strategies<br>Chapter 6: Impacts of Regional Water Plan   |
| March 2015 -    | Chapter 5B: Evaluation of Potentially Feasible, Recommended and Alternate Water Management Strategies<br>Chapter 8: Policy Recommendations and Unique Sites<br>Chapter 9: Prepare Infrastructure Funding Recommendations<br>Chapter 11: Implementation and comparison to the 2011 Plan<br>Draft Prioritization of 2016 Water Management Strategies |

- April 2015 - Approve Initially Prepared Plan (Draft 2016 RWP)
- September 2015 - Chapter 9: Infrastructure Financing Analysis  
(tentative) Chapter 10: Public Participation and Plan Adoption  
Discuss 2016 Prioritization of Water Management Strategies in the 2016 Plan
- October 2015 - RWPG to approve Final 2016 Prioritizations  
(tentative) RWPG to approve and adopt Final 2016 Regional Water Plan

11. **Educational presentation** – James Beach with LBG-Guyton gave an educational presentation on Groundwater Management Update. He stated they received feedback from the GMAs regarding studies or monitoring of needs and future uses. There was discussion regarding groundwater planning data and how it is used in regional water planning.

*(A copy of the PowerPoint presentation can be obtained from the Administrator)*

12. **Public comment** – None.

13. **Unfinished business** – None

14. **New Business** –

**A. Consideration and Approval Authorizing the City of Nacogdoches to review and execute a contract amendment for 2016 Regional Water Plan with the TWDB— Lann Bookout – TWDB.**

Lann stated an amendment to the existing contract with the City of Nacogdoches and authorizing the City to review and amend the contract to push the submission date to December 1 was needed.

David Alders moved to authorize the City of Nacogdoches to review and execute the contract amendment to push the submission date to December 1 as presented. The motion was seconded by Monty Shank and unanimously passed.

**B. Consideration and Approval of Draft Chapter 2, 3, 4, 5C and 7 of the 2016 Initially Prepared Regional Water Plan – Rex Hunt**

Rex stated each chapter would be reviewed, with the Draft Chapters being available on the ETRWPG website after the meeting.

Cynthia Syvarth with APAI reviewed Chapter 2 – Projected Water Demands and answered questions.

Michael Harbordt moved to approve Draft Chapter 2 as presented. The motion was seconded by Chris Davis and unanimously passed.

*(A copy of the PowerPoint presentation can be obtained from the Administrator)*

Spandana Tummuri with Freese & Nichols, Inc. reviewed Chapter 3 – Water Supply Analysis and answered questions.

Leah Adams stated she would like a chance to review the GMA data before final approval to compare such with their data.

Mark Dunn asked how the population was determined, and Cynthia explained it was based on the 2010 Census and updated by annual birth/death record data.

David Alders commented on the livestock water demands in Anderson County due to the poultry production increases.

Mark Dunn moved to approve Draft Chapter 3 as presented. The motion was seconded by Monty Shank and unanimously passed.

*(A copy of the PowerPoint presentation can be obtained from the Administrator)*

Spandana Tummuri reviewed Draft Chapter 4 – Identification of Water Needs and answered questions.

Gregory Morgan moved to approve Draft Chapter 4 as presented. The motion was seconded by Chris Davis and unanimously passed.

Rex Hunt reviewed Draft Chapter 5C – Water Conservation Recommendations and answered questions.

*(A copy of the PowerPoint presentation can be obtained from the Administrator)*

Michael Harbordt moved to approve Draft Chapter 5C as presented. The motion was seconded by Monty Shank and unanimously passed.

Rex Hunt reviewed Draft Chapter 7 – Drought Response Information, Activities and Recommendation and answered questions.

*(A copy of the PowerPoint presentation can be obtained from the Administrator)*

Scott Hall moved to approve Draft Chapter 7 as presented. The motion was seconded by David Montagne and unanimously passed.

*Chair Holcomb recessed the meeting at 12:18 p.m. for lunch*

*The meeting reconvened at 12:30 p.m.*

**15. Chairman's Report – Kelley Holcomb.** Chair Holcomb reviewed the proposed dates for 2015 meetings which have been tentatively set as follows:

January 28, 2015

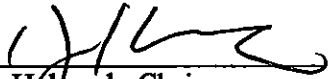
March 11, 2015

April 8, 2015

**16. General Discussion – None.**

17. Adjourn – Chair Holcomb adjourned the meeting at 1:30 p.m.

APPROVED THIS 28<sup>th</sup> day of January 2015.

  
\_\_\_\_\_  
Kelley Holcomb, Chair  
ETRWPG – Region I

ATTEST:

  
\_\_\_\_\_  
David Brock, Assistant Secretary

Minutes approved: January 28, 2015