

MINUTES OF THE REGULAR MEETING
of the
REGIONAL WATER PLANNING GROUP "P"
Thursday November 5, 2015 – 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 10:10 a.m.
2. Invocation & Pledge of Allegiance – Kelley Holcomb.
3. Roll Call and Determination of Quorum –The roll was called by Stacy Corley and a quorum was determined as follows:

Voting Members Present (15 of 22)

Kelley Holcomb
Leah Adams
David Brock
Josh David
Mark Dunn
Scott Hall
Mike Harbordt
William Heugel
Joseph Holcomb
John Martin
Gregory Morgan
Monty Shank
Darla Smith
Worth Whitehead
Bill Kimbrough

Voting Members Absent (3)

Jeff Branick
Chris Davis
David Alders

Proxies:

J. Leon Young to Kelley Holcomb
David Montagne to Monty Shank
Dale Peddy to Scott Hall

Voting Member Category Vacancies: (1) Water Utilities

Non -Voting Members Present:

Governmental Reporting Agencies Present:

Lann Bookout, Texas Water Development Board
Terry Stelly, Texas Parks and Wildlife
Manuel Martinez, Texas Dept. of Agriculture

Other Guests Present:

Stacy Corley, City of Nacogdoches

Rex Hunt, Alan Plummer Associates, Inc.
 Spandana Tummuri – Freese & Nichols, Inc.
 Ann Galassi, SRA
 Mary Vann, SRA
 Gene Graham, GM Water Supply
 Jerry Pickard, GM Water Supply
 Steve Bartlett, City of Nacogdoches

4. Consideration and approval of the minutes of the September 30, 2015 meeting.

Mark Dunn moved to approve the minutes as presented. Motion seconded by Josh David and unanimously passed.

5. Report from City of Nacogdoches – Stacy Corley.

Mrs. Corley reported she had invoiced the counties for membership dues since the last meeting.

6. Reports from other State agencies:

A. **Texas Department of Parks and Wildlife** – Terry Stelly shared the coastal red tide issue is somewhat better due to the rain flushing out the bays, but oyster harvesting from the bays is closed as of November 1st until further notice.

B. **Texas Department of Agriculture** – Manuel Martinez stated the Texas Department of Agriculture shared information about the Young Farmer Grant Program—persons 18 years of age but younger than 46 years of age and engaged in creating or expanding agriculture in Texas were eligible to apply.

7. Report from Texas Water Development Board staff: -- Lann Bookout

Lann Bookout advised no report other than the Board staff has been tasked with advancing preparation of the State Water Plan to coincide with the Second Round of Swift Water Funding. The draft will be available in December for approval and possible request for applications in spring of 2016.

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

No Report.

9. Public Comments (limited to three (3) minutes)

No one wished to speak.

10. Consideration and approval of Chapters 1, 5a, 5b, 5c, 6, 7, 9, 10, 11 of the Final 2016 Region I-East Texas Regional Water Plan.

Rex Hunt and Spandana Tummuri gave a brief review of the chapters and indicated how resolutions to previous comments were incorporated.

Scott Hall moved to approve Chapters 1, 5a, 5b, 5c, 6, 7, 9, 10 and 11 of the Final 2016 Region I-East Texas Regional Water Plan. The motion was seconded by Monty Shank and unanimously passed.

11. Consideration and approval for the adoption of the Final 2016 Region I-East Texas Regional Water Plan, authorize the submittal of the Plan to the Texas Water Development Board; and authorize the Executive Committee to review and make any non-substantive changes prior to submittal.

Monty Shank moved to approve the adoption of the Final 2016 Region I-East Texas Regional Water Plan, authorize the submittal of the Plan to the Texas Water Development Board; and authorize the Executive Committee to review and make any non-substantive changes prior to submittal. The motion was seconded by Dr. Mike Harbordt and unanimously passed.

12. Consideration and approval of Prioritization of Water Management Strategies with Costs Associated in the 2016 Regional Water Plan.

Rex Hunt and Spandana Tummuri presented the revisions to the Prioritization of the Water Management Strategies Costs Associated in the 2016 Water Plan. Rex further explained there are 57 strategies, 32 sponsors — each scored and ranked.

Scott Hall moved to approve the Prioritization of Water Management Strategies with Costs Associated in the 2016 Regional Water Plan. The motion was seconded by Greg Morgan and unanimously passed.

13. General discussion.

Kelley Holcomb advised the Nomination Committee will be working to fill vacancies on the Region I Executive Committee. No meeting date set, will notify group of next meeting sometime in February, March or April.

Dr. Harbordt wanted to thank the Technical Committee for their hard work; and as volunteers he was proud and thankful for their past five years of dedicated service.

14. Next Meeting Date – To Be Announced.

15. Adjourn – Chair Holcomb adjourned the meeting at 11:00 A.M.

APPROVED THIS 18th day of May 2016.



 Kelley Holcomb, Chair
 ETRWPG – Region I

ATTEST:



 David Brock, Secretary

Minutes approved: 5-18-2016