

MINUTES OF THE REGULAR MEETING
of the
REGIONAL WATER PLANNING GROUP "T"
Wednesday, February 13, 2013 – 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 10:15 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 (11 of 24)

Kelley Holcomb
David Alders
David Brock
Josh David
Mark Dunn
Scott Hall
William Heugel
Joseph Holcomb
John Martin
Monty Shank
Worth Whitehead

Voting Members Absent (13)

Leah Adams
Jeff Branick
George P. Campbell
Jerry Clark
Chris Davis
Mike Harbordt
Darla Smith
Bill Kimbrough
Duke Lyons
Dale R. Peddy
Hermon Reed
Darla Smith
J. Leon Young

Proxies:

Kelley Holcomb for Jerry Clark
Monty Shank for Mike Harbordt
Kelley Holcomb for Dale R. Peddy

Non-Voting Members Present:

Connie Standridge – Region C

Governmental Reporting Agencies Present:

Lann Bookout, Texas Water Development Board
 Matt Nelson, Texas Water Development Board
 Terry D. Stelly, Texas Department of Wildlife - CF
 Bill Hoppe, Texas Department of Agriculture

Other Guests Present:

Lila Fuller, City of Nacogdoches
 Stacy Corley, City of Nacogdoches
 Rex Hunt, Alan Plummer Associates
 Lauren Gonzalez, Alan Plummer Associates
 Robert Haberle, SPI
 Bill Jacobs, Lower Trinity GCD
 Scott Cooper, Angelina County
 Jess Landreneau, Panola County GCD
 Greg Morgan, City of Tyler

4. Consideration and approval of the minutes of the September 12, 2012 meeting.

Mark Dunn 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 - No report.
- B. Region D - Worth Whitehead stated Region D was working on appointing committees.
- C. Region H – David Alders updated the group on the Region H meeting held on December 5, 2012.

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

- A. **Executive Committee** – Membership issues to be discussed later in the meeting.
- B. **Finance Committee** – No report. Lila Fuller updated the group on the County allocations received.
- C. **Bylaws Committee** – David Alders stated the committee would have recommended changes to the Bylaws later in the meeting.
- D. **Nominations Committee** – Monty Shank, representing the Nominations Committee, stated they had received resignations from George Campbell and Hermon Reed. Glenda Kindle stated she was verbally submitting her resignation from the ETRWPG effective this date.

Monty Shank moved to accept the resignations of George Campbell, Hermon Reed and Glenda Kindle. The motion was seconded by David Alders and unanimously passed.

David Alders stated that all three members were Charter members of the ETRWPG and commended them for their 17 years of service.

Chair Holcomb directed the Nominating Committee to begin addressing the vacancies; and to send letters of appreciation to George Campbell, Hermon Reed and Glenda Kindle on behalf of the ETRWPG.

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

- A. Texas Department of Parks and Wildlife – Terry Stelly reported that TPW is expecting a light dead zone this summer, as well as a good summer off shore. He stated he spoke at a workshop at Rice University on January 30 titled “Drought Impact and Recovery in Texas Estuaries”. He also reported that organizers were going to make presentations available in the future and will provide the link when it becomes available.
- B. Texas Department of Agriculture. – Bill Hoppe, introduced himself as a field representative for the Texas Department of Agriculture based out of Nacogdoches and told a little about his job responsibilities. He agreed to give a presentation in the future on the agricultural impact on water and drought conditions.

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

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

Lann Bookout gave an update on the development of the DB17, which was a new change to the 2016 regional planning process. He stated staff was completing the supply module and revised oil/gas water use reports. Lann stated he had a few copies of the rule pamphlet available, but copies could also be obtained from the TWDB website.

Lann stated municipal water demand projections should be final by August for submission to the TWDB.

Bookout stated revisions had been made to the TWDB website and encouraged the members to view the website at www.twdb.state.tx.us.

B. **Legislative update.**

Lann stated TWDB staff was watching the following bills that had been filed regarding water issues:

HB4	HB11	HB227	HB998	SB272
SB4	SB22	SB224	SB235	SB302
SB78/HB378	SB1/HB1			

He stated many more water related bills would be filed during this session and TWDB staff would be watching them all.

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

- A. Update of Non-municipal Demand projects.
- B. Review and Discussion of revised Mining Demand projections.

Rex Hunt gave an update on the non-municipal demand projection and mining projection timetables. He presented a handout on the Mining Demand Projections by county and answered questions.

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

11. **Educational presentation** – TWDB presentation on new water planning rules for the 2016 Regional Water Planning process.

Matt Nelson, TWDB Regional Water Planning Manager, gave a review of the revised regional water planning requirements.

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

Chair Holcomb adjourned the meeting for lunch break at 12:15 p.m. The meeting reconvened at 12:43 p.m.

Glenda Kindle left the meeting.

12. **Public comment** – None.

13. **Unfinished business** – None.

14. **New Business:**

- A. **Possible consideration and approval of revised Mining Demand Projections – Rex Hunt.**

Scott Hall moved to approve the revised Mining Demand Projects as presented. The motion was seconded by Monty Shank and unanimously passed.

- B. **Consideration and Approval of an amendment to the Bylaws – David Alders.**

David Alders stated changes were mostly legacy references. He reviewed Section 3 “Selection of Members” and noted changes recommended by the Bylaws Committee to better clarify the selection process for new members as follows:

Section 3: Selection of Members - When filling a vacancy on the ETRWPG, the Nominating Committee shall cause, by direct mail, the notification of the County Judge of each county located in whole or in part in the ETRWPA and/or post public notice in a newspaper of general circulation in the ETRWPA soliciting nominations for a successor. Notification shall include the particular interest group for which nominations are sought and the conditions of membership and shall also establish a deadline for the submission of nominations. Members of the ETRWPG may also submit nominations in the manner prescribed in the public notice.

David Alders moved to approve the amendments to the Bylaws as presented. The motion was seconded by Mark Dunn and unanimously passed.

C. Consideration and approval of Executive Committee Appointments – Nominating Committee.

Acting Chair Monty Shank submitted the following as Executive Committee appointments for 2013:

- Chair – Kelley Holcomb
- 1st Vice Chair- Worth Whitehead
- 2nd Vice Chair- Dr. Mike Harbordt
- Secretary- Jerry Clark
- Assistant Secretary- David Brock
- At-Large – Dr. Leon Young
- At-Large – David Alders

Josh David made a motion to approve the slate submitted as Executive Committee for 2013. Mark Dunn seconded the motion and it unanimously passed.

D. Committee Appointments – Kelley Holcomb

Chair Holcomb submitted the following Committees for 2013.

ETRWPG COMMITTEES-2013

NOMINATIONS COMMITTEE

- Chairman: Monty Shank
- Josh David
- Mark Dunn
- Chris Davis
- Ex-Officio: Kelley Holcomb

BY-LAWS COMMITTEE

- Chairman: David Alders
- Bill Kimbrough
- Worth Whitehead
- Dale Peddy
- Leah Adams

FINANCE COMMITTEE

- Chairman: Darla Smith
- William Heugel
- John Martin
- David Brock
- Vacant

TECHNICAL COMMITTEE

Chairman: Dr. Michael Harbordt
Dr. Leon Young
Monty Shank
Scott Hall
Joseph Holcomb
Jerry Clark

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

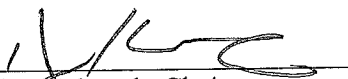
16. **General Discussion – Proposed dates for future meetings: May 15, 2013.**

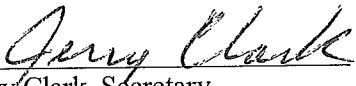
Chair Holcomb stated the next meeting would be tentatively scheduled for May 15, but could be changed based on the timetable for submissions to TWDB of work relative to the 2017 Regional Water Plan.

17. **Adjourn** – Mark Dunn moved to adjourn the meeting. It was seconded by Bill Heugel and unanimously passed.

Chair Holcomb adjourned the meeting at 12:57 p.m.

APPROVED THIS 22nd day of May 2013.


Kelley Holcomb, Chair
ETRWPG – Region I

ATTEST:

Jerry Clark, Secretary

Minutes approved: May 22, 2013