

MINUTES OF THE SPECIAL CALLED MEETING
of the
REGIONAL WATER PLANNING GROUP "T"
Thursday, July 26, 2012 – 10:00 a.m.
Nacogdoches City Hall
City Council Chambers
202 E Pilar Street, Nacogdoches, Texas

1. Call to Order – Kelley Holcomb, Chair called the special called meeting to order at 10:15 a.m. He explained the meeting was necessary to meet some deadlines associated with the application for Phase II funding for the 2016 water plan. He stated the ETRWPG Bylaws allowed for use of proxies in the absence of a voting member for actions as required at this meeting. He stated 14 members present or proxies were needed for a quorum.
2. Invocation & Pledge of Allegiance – Kelley Holcomb 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 (8 of 24)

Kelley Holcomb
Leah Adams
David Brock
Josh David
Chris Davis
Duke Lyons
John Martin
Worth Whitehead

Voting Members Absent (16)

David Alders
Jeff Branick
George P. Campbell
Jerry Clark
Mark Dunn
Scott Hall
Mike Harbordt
William Heugel
Joseph Holcomb
Bill Kimbrough
Glenda Kindle
Dale R. Peddy
Hermon Reed
Monty Shank
Darla Smith
J. Leon Young

Proxies:

Kelley Holcomb for Jerry Clark
Kelley Holcomb for William Heugel
Kelley Holcomb for Dale R Peddy

David Brock for Monty Shank
Kelley Holcomb for Darla Smith
Kelley Holcomb for J. Leon Young

Non-Voting Members Present:
None

Governmental Reporting Agencies Present:
Lann Bookout, Texas Water Development Board

Other Guests Present:
Lila Fuller, City of Nacogdoches
Stacy Corley, City of Nacogdoches
Donna McCollum, KTRE-TV

4. **Consideration and Approval for the Publication of a Notice of Intent to solicit funds from the Texas Water Development Board for Round IV, Phase II planning activities.**

Lann Bookout, TWDB explained the schedule for Phase II of the planning cycle. He stated revised TWDB rules have added requirements for Phase II funding. He stated the political subdivisions must receive authority from the planning group to authorize submission of an application for funding; authorize the distribution of and posting of the notice to apply for funding; and authorize to execute an agreement with TWDB for funding.

The funding cycle was discussed by those present.

Chris Davis moved to approve the publication of a notice of intent to solicit funds from TWDB for Round IV, Phase II planning activities. The motion was seconded by Duke Lyons and unanimously passed.

5. **Consideration and Approval authorizing the City of Nacogdoches to prepare and submit an application for funding to the Texas Water Development Board for Round IV, Phase II planning activities.**

Josh David moved to authorize the City of Nacogdoches to prepare and submit an application for funding to the TWDB for Round IV, Phase II planning activities. The motion was seconded by Worth Whitehead and unanimously passed.

6. **Consideration and Approval authorizing the City of Nacogdoches to execute a Funding Agreement with the Texas Water Development Board for Round IV, Phase II planning activities.**

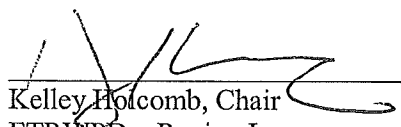
Worth Whitehead moved to authorize the City of Nacogdoches to execute a Funding Agreement with TWDB for Round IV, Phase II planning activities. The motion was seconded by Josh David and unanimously passed.

Chair Holcomb reminded those present that the next regular meeting had been scheduled for Wednesday, August 29, 2012 and would be held at the Commercial Bank Community Room, 215 E. Main Street in Nacogdoches.

Lann Bookout stated any comments on the water demand projections should be submitted to TWDB by mid September for consideration of the Board in October.

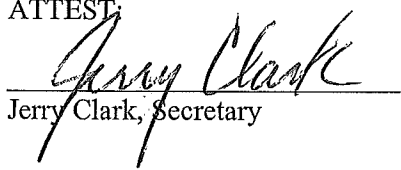
9. **Adjourn** – Chair Holcomb adjourned the meeting at 10:25 a.m.

APPROVED THIS 12th day of September, 2012.



Kelley Holcomb, Chair
ETR WPD – Region I

ATTEST:



Jerry Clark, Secretary

Minutes approved : September 12, 2012

Region I ETRWPG
July 26, 2012