

MINUTES OF THE REGULAR MEETING
of the
REGIONAL WATER PLANNING GROUP "T"
Wednesday, May 22, 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 – Josh David 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
Leah Adams
David Brock
Josh David
Chris Davis
Mark Dunn
Scott Hall
Mike Harbordt
William Heugel
Joseph Holcomb
Bill Kimbrough
Monty Shank

Voting Members Absent (13)

David Alders
Jeff Branick
George P. Campbell
Jerry Clark
John Martin
Dale R. Peddy
Darla Smith
Worth Whitehead
J. Leon Young

Proxies:

Scott Hall for Jerry Clark
Kelley Holcomb for Dale R. Peddy
Bill Heugel for Darla Smith

Non-Voting Members Present:

Governmental Reporting Agencies Present:

Temple McKinnon, Texas Water Development Board
Terry D. Stelly, Texas Department of Wildlife - CF

Other Guests Present:

Lila Fuller, City of Nacogdoches
 Stacy Corley, City of Nacogdoches
 Rex Hunt, Alan Plummer Associates
 Simone Kiel – Freese & Nichols
 Mary Vann – SRA-TX
 Jim Brown – SRA-TX
 James Beach – LBG-Guyton
 Lee Doddin - USCs
 Greg Morgan, City of Tyler
 Len Luscomb – RCGCD
 Randy Kimbrough

4. Consideration and approval of the minutes of the February 13, 2013, meeting.

Two corrections were noted to the minutes. Mark Dunn moved to approve the minutes as presented. Motion seconded by Scott Hall and unanimously passed.

5. Report from City of Nacogdoches – Lila Fuller.

Lila Fuller reported that long-time finance director Jack Sparks had retired and Pam Curbow had been named Finance Director for the City of Nacogdoches. Ms. Fuller explained that Region I finances would now be overseen by Ms. Curbow in the same manner as in the past.

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

- A. Region C - Michael Harbordt reported that Population Projects for Region C were on the same timeline as for Region I. No significant changes to report.
- B. Region D - Worth Whitehead stated Region D was working on their population projections as well.
- C. Region H – In David Alders' absence, Temple McKinnon reported that Region H was also reviewing their population projections. She further stated GMA14 had been asked to revise DFCs in their plans cycle and were meeting on this date.

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

- A. **Executive Committee** – No report.
- B. **Finance Committee** – In Darla Smith's absence, Bill Heugel stated all counties had paid their allocation amounts with the exception of Angelina County.
- C. **Bylaws Committee** – No report.
- D. **Technical Committee** – Michael Harbordt reported Items 10 and 14 on this agenda would be discussed with the planning group.
- E. **Nominations Committee** – Monty Shank, chair of the Nominations Committee, stated the committee had prepared a letter to the county judges to be sent out next week. He stated they hoped to proceed and at the next meeting have two (2) nominations for replacements for the 4 vacancies.

8. Reports from other State agencies:

- A. Texas Department of Parks and Wildlife – Terry Stelly reported that drought maps look favorable for east Texas. He referred the group to the NOAA website for further information.
- B. Texas Department of Agriculture. – No report.

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

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

Temple McKinnon stated population and water demand projections were available. She said staff would present to the Texas Water Development Board in August.

B. **Legislative update.**

Temple reported that HB4 passed the House and Senate, which would restructure the Texas Water Development Board. She stated staff would develop guidelines for prioritization of projects for the current and future plans, with assistance from the Stakeholder group.

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

A. Review of population and water demand projections.

Rex Hunt gave an update on the population and water demand projections. He presented a PowerPoint presentation and answered questions.

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

B. **Review of Modeled Available Groundwater and Desired Future Conditions.**

James Beach with LBG-Guyton gave a presentation and review of the DFCs/MAGs and reviewed the GMA11 and GMA14 service areas.

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

11. **Educational presentation** – None.

12. **Public comment** – None.

13. **Unfinished business** – None.

14. **New Business:**

A. **Consideration and Approval of a Draft Process to identify and select water management strategies – Rex Hunt**

Rex reviewed the draft process to identify and evaluate water management strategies.

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

Michael Harbordt moved to approve the draft process to identify and evaluate water management strategies as presented. The motion was seconded by Chris Davis and unanimously passed.

B. **Consideration and Approval of Request for Modification of the Water Availability Models for Planning Purposes in the East Texas Regional Water Planning Area – Simone Kiel**

Simone requested approval of a draft letter to the Texas Water Development Board requesting modification of the water availability models for planning purposes and reviewed a presentation giving details of the request.

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

Monty Shank moved to approve the draft letter to the TWDB requesting modification of the water availability models for planning purposes as presented. The motion was seconded by Josh David and unanimously passed.

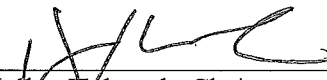
15. **Chairman's Report – Kelley Holcomb.** No report.

16. **General Discussion – Proposed dates for future meetings: August - 2013.**

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


17. **Adjourn** – Chair Holcomb adjourned the meeting at 12:16 p.m.

APPROVED THIS 8th day of August 2013.



Kelley Holcomb, Chair
ETRWFG – Region I

ATTEST:



Jerry Clark, Secretary

Minutes approved: August 8, 2013