

**Study Commission on Region C Water Supply**  
**MINUTES OF AN OPEN PUBLIC MEETING**  
October 4, 2010

The Study Commission on Region C Water Supply (Study Commission) met in an open public meeting on Thursday, October 4, 2010, at 1:00 P.M. The meeting was held in the McDermott Library at the University of Texas at Dallas in Richardson, Texas. Notice of the meeting was legally posted.

I. CALL TO ORDER

Representative Stephen Frost called the meeting to order at approximately 1:10 P.M..

II. WELCOME/INTRODUCTION

The following members were in attendance:

The Honorable Florence Shapiro  
The Honorable Stephen Frost  
The Honorable Jodie Laubenberg

Mr. Thomas Duckert  
Mr. Richard LeTourneau  
Mr. Jim Parks

A representative for Senator Kevin Eltife, Travis Ransom, was in attendance. Texas Water Development Board (TWDB) staff included: Carolyn Brittin and Temple McKinnon. David Harkins attended as a representative of Espey Consultants. Northeast Texas Municipal Water District Executive Director Walt Sears was also in attendance.

The registration lists signed by guests in attendance are attached.

III. ACTION ITEMS FOR CONSIDERATION

a. APPROVAL OF MINUTES OF JUNE 21, 2010 MEETING

On a motion by Jim Parks and a second by Senator Florence Shapiro, the Study Commission unanimously adopted the minutes from the June 21, 2010, meeting.

b. REVIEW AND CONSIDER ACTION ON THE DRAFT REPORT TO THE 82ND LEGISLATURE FROM THE STUDY COMMISSION ON REGION C WATER SUPPLY

Representative Frost suggested that Tom Duckert and Jim Parks coordinate with the Texas Water Development Board for edits to the report. Additionally, he asked Mr. Duckert and Mr. Parks to keep the Commission apprised of editing process and potential changes to the report.

Representative Frost also discussed getting all written public comment compiled for inclusion in the Commission's final report.

Representative Frost asked David Harkins to come up and address the United States Army Corps of Engineers' responsiveness in regards to raising the level of Wright Patman. Dr. Harkins indicated that USACE had not given him any more information, and this is reflected in the report. Dr. Harkins stated that this is the only outstanding question left.

Senator Shapiro instructed Dr. Harkins to draft a letter asking USACE the same question, to be sent by the Commission.

IV. DISCUSSION/SELECTION OF DATE, TIME, AND LOCATION OF NEXT MEETING

The members tentatively agreed to set the next Commission meeting the week of November 8, 2010, at a location to be determined.

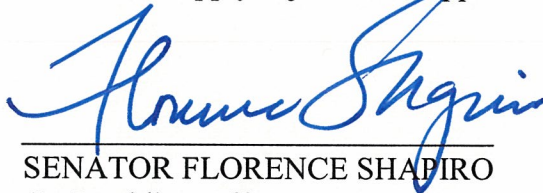
V. PUBLIC COMMENT

Public comments were received from the following individuals:

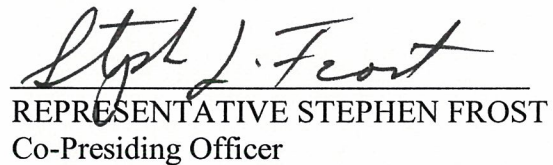
- i. George Frost
- ii. John McConnell
- iii. David Nabors
- iv. Red Birdsong
- v. Nancy Clements
- vi. Charleen Granberry

VI. ADJOURN

There being no further business, the meeting of the Study Commission on Region C Water Supply adjourned at approximately 2:05 P.M.



SENATOR FLORENCE SHAPIRO  
Co-Presiding Officer



REPRESENTATIVE STEPHEN FROST  
Co-Presiding Officer

# STUDY COMMISSION ON REGION C WATER SUPPLY

UTD, McDermott Library, 800 West Campbell Road, Richardson, Texas 75080

## ATTENDANCE ROSTER

October 4, 2010

	PRINTED NAME	REPRESENTING	E-MAIL ADDRESS
1	Robert Hughes	Self	
2	Sandy CASH	UTRWD	
3	Carolyn Brittin	TWDB	
4	Walt Sears	NETMWD	
5	David Adams	Ranches	
6	George Frost	Self	
7	Cliff Sudda	Self	csudda@working-lands.com
8	Rick Laverge	Caddo Lake Trust	rl@caddolake.us
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# STUDY COMMISSION ON REGION C WATER SUPPLY

UTD, McDermott Library, 800 West Campbell Road, Richardson, Texas 75080

## ATTENDANCE ROSTER

October 4, 2010

	PRINTED NAME	REPRESENTING	E-MAIL ADDRESS
1	Temple McKinnon	TWDB	temple.mckinnon@twdb.state.tx.us
2	Red Birdsang	self	
3	Mike Rickman	NTWD	
4	Max Shumake	self SOS	maxshumake@AOL
5	Stanley Allen	self	HollowayCrossing@AOL.com
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UTD, McDermott Library, 800 West Campbell Road, Richardson, Texas 75080

## ATTENDANCE ROSTER

October 4, 2010

	PRINTED NAME	REPRESENTING	E-MAIL ADDRESS
1	David Harkins	Espey	dharkins@espeyconsultant.com
2	Chris Elzert	J. Stutz & Co.	celzert@jstowesco.com
3	Sharon Nabors	1	
4	Charleen Granberry	self	granberry@windstream.net
5	Nancy Clements	Clements Tree Farm	nclements64@yahoo.com
6	John McConnell	McCanna Community	johnz@mt-veanor.com
7	David Weeley	SRBA	dweeleytx@msn.com
8	Bob Upmsted	SRBA	wamupmst@dal.com
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