

# East Texas Regional Water Planning Group

RWPA "I"

## Executive Committee:

Carl R. Griffith, Jr.  
Chairman

A.T. Hebert, Jr.  
1<sup>st</sup> Vice Chairman

Chris von Doenhoff  
2<sup>nd</sup> Vice Chairman

Pat Armstrong  
Secretary

Connie Slocomb  
Assistant Secretary

Melvin Swoboda  
Executive Committee

David Alders  
Executive Committee

## Members:

George P. Campbell

Nick Carter

Sam F. Collins

Bob Gregg

C. Michael Harbordt

Bill Kimbrough

Glenda Kindle

LaNell Larsen

Tom Mallory

Edward McCoy, Jr.

Ernest Mosby

Dick Nugent

Hermon Reed

Monty Shank

Dr. J. Leon Young

## Administrative Office:

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Council of  
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<p style="text-align: center;"><b>MINUTES</b> <b>EAST TEXAS REGIONAL WATER PLANNING</b> <b>GROUP</b></p> <p style="text-align: center;"><b>Monday, May 18th, 1998</b> 1:30 PM * Lufkin/Angelina Chamber of Commerce * 1615 South Chestnut * Lufkin, Angelina County, Texas</p>
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**I. Call to Order:** Judge Carl Griffith, the committee chairman, welcomed everyone to the meeting and then called the meeting to order.

**II. Invocation:** David Alders of Nacogdoches gave the invocation.

**III. Roll Call/Determination of Quorum:** Chairman Griffith asked Andy Phillips of DETCOG to call the roll. Committee members present are as follows:

Glenda Kindle

David Alders

LaNell Larsen

Chris von Doenhoff

Carl Griffith

Edward McCoy

Connie Slocomb

Hermon Reed

Leon Young

Ernest Mosby

Monty Shank

Melvin Swoboda

● denotes an action item

## **Roll Call (cont.)**

Tommy Hebert  
Tom Mallory  
Pat Armstrong  
Bill Kimbrough  
Bob Gregg  
George Campbell

## **Absent member(s)**

Michael Harbordt  
Sam Collins  
Nick Carter  
Dick Nugent

## **Proxies**

Tommy Hebert for Sam Collins

## **IV. Adoption of Minutes of April 22<sup>nd</sup> Meeting in Polk County:**

Connie Slocomb made the motion to approve the minutes as distributed. Judge von Doenhoff offered a second. All voted aye and the motion carried.

- Connie Slocomb made the motion to change the percentage for ratification of the plan from simple majority to two thirds (required by state statute). Pat Armstrong seconded the motion. All voted aye and the motion carried.

## **V. Consideration of Scope of Work grant application:** Walter Diggles spoke about the possibility of using DETCOG staff to produce the Scope of Services application for the regional water plan. A sample application was provided in the board packet for the committee to review.

- Bob Gregg made the motion to accept the grant application provided by the staff. George Campbell gave a second. All voted aye and the motion carried.

**VI. Discussion:**

The East Texas Regional Water Planning Group named its representatives to the adjacent regions as follows:

*Connie Slocomb for region H*

*Monty Shank for region C*

*Glenda Kindle for region D*

The group then discussed forming a sub-committee to work with the DETCOG staff on the Scope of Work. The members of this committee are as follows:

*Monty Shank*

*Tom Mallory*

*Tommy Hebert*

*Melvin Swoboda*

*George Campbell*

*Dr. Leon Young*

*Michael Harbordt*

**VII. Adjourn:**

There being no further business to come before the committee, the meeting was adjourned.