



Wednesday, February 21, 2018, 10:00 am

Nacogdoches Recreation Center

1112 North Street

Nacogdoches, Texas 75961

Agenda

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Roll Call/Determination of Quorum
4. Consideration and approval of the minutes of the December 11, 2017, meeting
5. Report from City of Nacogdoches – Stacy Corley
6. Reports of adjoining regions activity (only as needed)
 - a. Region C – Vacant/Connie Standridge
 - b. Region D – Leah Adams/Vacant
 - c. Region H – Scott Hall/Vacant
7. Reports from Standing Committees (only as needed)
 - a. Executive Committee – Kelley Holcomb
 - b. Finance Committee – Darla Smith
 - c. Bylaws Committee – David Alders
 - d. Technical Committee – Scott Hall
 - e. Nominations Committee – Monty Shank
8. Reports from other state agencies:
 - a. Texas Water Development Board staff – Lann Bookout
 - b. Texas Department of Parks & Wildlife – Terry Stelly
 - c. Texas Department of Agriculture – Manual Martinez
9. Report from consultant team – Update on the Round 5 Planning Cycle
10. Educational Presentation:
 - a. Status of Groundwater Availability in Region I Planning Area – James Beach
 - b. Status of Surface water Availability in Region I Planning Area – Spandana Tummuri
11. Public Comments (limited to 3 minutes)
12. Unfinished Business: None
13. New Business:
 - a. Consideration and Approval authorizing the City of Nacogdoches to Execute a contract amendment with the Texas Water Development Board – Rex Hunt
 - b. Consideration and possible Approval of recommendations for the appointment of Voting Members to the ETRWPG – Monty Shank
 - c. Consideration and Approval of the 2018 Executive Committee Appointments – Monty Shank
 - d. Committee Appointments for Nominations, By-laws, Technical and Finance Committees
 - e. Consideration and Possible Approval of changes to the methods by which the RWPG funds the annual Region I Administration Budget

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14. General Discussion
15. Next Meeting Date
16. Adjourn



Standing Committees

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AGENDA

The Region I East Texas Regional Water Planning Group has four standing committees. These committees function under the direction of the Region I East Texas Regional Water Planning Group as defined in the approved By-Laws. Committee meetings are held on an as needed basis. These Committees are:

Executive Committee **(no meeting)**

Nominations Committee **(9:30 AM)**

- 1) Discuss vacancies on the RWPG
- 2) Discuss executive committee appointments

By-Laws Committee **(9:30 AM)**

- 1) Discuss proposed changes in By-laws relating to SB 347 85(R)

Finance Committee **(9:30AM)**

- 1) Discuss possible changes to methods by which the RWPG funds the annual Region I Administration Budget

Technical Committee **(no meeting)**