



**Wednesday, April 17, 2019 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 August 15, 2018 meeting.
5. Director Kathleen Jackson to provide comments from the TWBD.
6. Report from City of Nacogdoches – Stacy Corley
7. Reports of adjoining regions activity:
  - a. Region C – Vacant
  - b. Region D – Vacant
  - c. Region H – Scott Hall
8. Reports from Standing Committees:
  - a. Executive Committee – Kelley Holcomb
  - b. Finance Committee – Mark Dunn
  - c. Bylaws Committee – David Alders
  - d. Technical Committee – Scott Hall
  - e. Nominations Committee – Monty Shank
9. 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
  - d. Texas Soil and Water Conservation Board – Rusty Ray
10. Report from consultant team – Rex Hunt, Cynthia Syvarth and Spandana Tummuri
  - a. Review of 5<sup>th</sup> Cycle Water Planning schedule
  - b. Update on current 5<sup>th</sup> Cycle Water Planning activities:
    - i. County Review: Hardin, Polk, San Augustine and Tyler
    - ii. Chapter 1: Description of the Regional Water Planning Area
    - iii. Chapter 2: Projected Population and Water Demands
    - iv. Chapter 6: Impacts of the Regional Water Plan and Consistency with Protection of Resources
11. Public Comments. (limited to 3 minutes)
12. Consideration and Approval for the submittal of a request to the Texas Water Development Board to produce a Socio-economic Impact Analysis of unmet water needs in the Region I Planning Area – Rex Hunt.
13. Consider and Possible Approval of Resignation of and Appointment of Voting Members – Monty Shank.
14. Consider and Possible Approval of a change in By-Laws to allow for the designation of Alternate Voting Members – David Alders.
15. General Discussion.
16. Set Next Meeting Date. (October 16, 2019)
17. Adjourn.



**Standing Committees**  
**Wednesday, April 17, 2019 9:30 AM**  
**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. Discussion on vacancies on the RWPG

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

1. Discussion on proposed changes in By-Laws relating to SB 347 85(R)

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

1. Discussion on proposed FY 2019 budget

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

1. County Review: Hardin, Polk, San Augustine and Tyler