



**Wednesday, July 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 April 17, 2019 meeting
5. Report from City of Nacogdoches – Stacy Corley
6. Reports of adjoining regions activity:
  - a. Region C – Vacant
  - b. Region D – Amanda Maloukis
  - c. Region H – Scott Hall
7. 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
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
  - d. Texas Soil and Water Conservation Board – Rusty Ray
9. 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: Anderson, Houston, Panola, Sabine, Shelby, and Trinity Counties
    - ii. Chapter 6: Impacts of the Regional Water Plan and Consistency with Protection of Resources
    - iii. Chapter 8: Unique Stream Segments, Unique Reservoir Sites, and Legislative and Regulatory Recommendations
10. Public Comments. (limited to 3 minutes)
11. Consideration and Approval for the City of Nacogdoches to amend and execute the Regional Water Planning Contract with TWDB for additional funding – Rex Hunt
12. Consideration and Approval of the FY 2020 Annual Budget – Mark Dunn
13. Consider and Possible Approval of a change in By-Laws to allow for the designation of Alternate Voting Members – David Alders
14. Consider nominations to serve on the Interregional Planning Council
15. General Discussion
16. Set Next Meeting Date
17. Adjourn



**Standing Committees**  
**Wednesday, July 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)**