



WEDNESDAY, November 20, 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 October 15, 2019 meeting
5. Report from City of Nacogdoches – Stacy Corley
6. Reports of adjoining regions activity:
 - a. Region C – Vacant
 - b. Region D – John McFarland
 - 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 – Stephan Lange
 - 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, Dexter May, and Jordan Skipwith
 - a. Review of 5th Cycle Water Planning schedule – Cynthia Syvarth
 - b. County Review: Angelina, Henderson, Nacogdoches, Orange, Rusk – Jordan Skipwith
10. Consider Approval of Removal/Appointment of Voting Members – Monty Shank.
11. Consideration and Approval of definition of significant needs in the region – Jordan Skipwith
12. Consideration and Approval of the substantial completion of draft Chapter 5A – Identification of Potentially Feasible Water Management Strategies for the 2021 Region I Water Plan – Jordan Skipwith
13. Review of the Chapter 5B Potentially Feasible Water Management Strategies – Cynthia Syvarth
14. Consideration and Approval for chair to submit notice-to-proceed request for additional Task 5A funds with the following actions: - Cynthia Syvarth
 - a. Approval and authorization to submit the approved notice-to-proceed request to the TWDB;
 - b. Authorization for the consultant and/or political subdivision to work with the TWDB on any follow up information that might be required; and
 - c. Authorization for the political subdivision to negotiate and execute the subsequent TWDB contract amendment that will be issued.
15. Consideration and Approval of the substantial completion of draft Chapter 5C – Water Conservation Recommendations for the 2021 Region I Water Plan – Dexter May
16. Consideration and Approval authorizing the City of Nacogdoches to execute Contract Amendment Number 4 with Plummer for Fiscal Year 2020 funds



17. Consideration and Approval for the chair to enter into a contract with Shaffer Creative, LLC to redesign the Region I website – Dexter May
18. Public Comments. (limited to 3 minutes)
19. General Discussion
20. Set Next Meeting Date – January 15, 2020
21. Adjourn



Standing Committees
WEDNESDAY, November 20, 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 (9:30 AM)

1. Discussion on website development

Nominations Committee (9:30 AM)

1. Discussion on vacancies on the RWPG

By-Laws Committee (no meeting)

Finance Committee (no meeting)

Technical Committee (9:30 AM)

1. Discussion on Chapter 5B