



**TUESDAY, October 15, 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 July 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: Recognize new TDPW representative
  - 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 or Mark Cochran
9. Report from consultant team – Cynthia Syvarth, Dexter May, 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: Cherokee, Jasper, Jefferson, Newton, and Smith Counties
    - ii. Chapter 3: Evaluation of Current Water Supplies in the Region
    - iii. Chapter 4: Comparison of Water Demands with Water Supplies to Determine Needs
    - iv. Chapter 10: Public Participation and Plan Adoption
10. Public Comments. (limited to 3 minutes)
11. Consideration and Approval of the substantial completion of the following draft chapters for the 2021 Region I Water Plan – Cynthia Syvarth
  - a. Chapters 1, 2, 3, 4, 6, 8, and 10.
12. General Discussion
13. Set Next Meeting Date – November 20, 2019
14. Adjourn



### **Standing Committees**

**TUESDAY, October 15, 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 (9:30AM)**

1. Discussion relating to revisions to Region I website

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

1. Discussion relating to vacancies on the RWPG

#### **By-Laws Committee (no meeting)**

#### **Finance Committee (no meeting)**

#### **Technical Committee (no meeting)**