



**WEDNESDAY, January 15, 2020**

**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 November 20, 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 5<sup>th</sup> Cycle Water Planning schedule – Cynthia Syvarth
  - b. Water Management Strategy Technical Memorandums – Spandana Tummuri
10. Consideration and Approval of the substantial completion of the draft Executive Summary – Cynthia Syvarth
11. Consideration and Approval of the substantial completion of draft Chapter 5B – Spandana Tummuri
12. Consideration and Approval of the substantial completion of draft Chapter 7 – Dexter May
13. Consideration and Approval of the substantial completion of draft chapter 9 – Cynthia Syvarth
14. Consideration and Approval of the substantial completion of draft Chapter 11 – Cynthia Syvarth
15. Public Comments. (limited to 3 minutes)
16. General Discussion
17. Set Next Meeting Date – February 19, 2020
18. Adjourn



**Standing Committees**  
**WEDNESDAY, January 15, 2020 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 **(no meeting)**

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

Finance Committee **(no meeting)**

Technical Committee **(no meeting)**