



WEDNESDAY, February 19, 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 January 15, 2020 meeting
5. Report from consultant team
 - a. Review of 5th Cycle Water Planning schedule – Cynthia Syvarth
 - b. Review of progress on Region I website update – Dexter May
 - c. Review of chapters and appendices in the draft 2021 Region I East Texas Regional Water Planning Area Initially Prepared Plan – Cynthia Syvarth and Spandana Tummuri
6. Consideration and Adoption of the 2021 Region I East Texas Regional Water Planning Area Initially Prepared Plan
7. Consideration and Approval for the Adopted Initially Prepared Plan to be submitted to the Texas Water Development Board
8. Consideration and Approval for the political subdivision to prepare and send out appropriate notice(s) for public hearings related to the Initially Prepared Plan
9. Public Comments (limited to 3 minutes)
10. General Discussion
11. Set Next Meeting Date – May 2020 IPP Public Hearing /Regular July 15, 2020
12. Adjourn



Standing Committees
WEDNESDAY, February 19, 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)