



## **AGENDA**

**Wednesday, May 22, 2013, 10:00 am**  
**Nacogdoches Recreation Center**  
**1112 North Street**  
**Nacogdoches, Texas 75961**

1. Call to order - Kelley Holcomb, Chairman
2. Invocation & Pledge of Allegiance
3. Roll Call/Determination of Quorum
4. Consideration and approval of the minutes of the February 13, 2013 meeting
5. Report from City of Nacogdoches - Lila Fuller
6. Reports of adjoining regions activity (only as needed)
  - a. Region C - Mike Harbordt/Connie Standridge
  - b. Region D - Worth Whitehead/Vacant
  - c. Region H - David Alders/Steve Tyler
7. Reports from Standing Committees (only as needed)
  - a. Executive Committee - Kelley Holcomb
  - b. Finance Committee - Darla Smith
  - c. Bylaws Committee - David Alders
  - d. Technical Committee - Mike Harbordt
  - e. Nominations Committee – Monty Shank
8. Reports from other state agencies
  - a. Texas Department of Parks & Wildlife – Terry Stelly
  - b. Texas Department of Agriculture – Bill Hoppe
9. Report from Texas Water Development Board staff – Lann Bookout
  - a. Update on 2016 Regional Water Planning process
  - b. Legislative update
10. Report from consultant team – Rex Hunt/Alan Plummer Associates, Inc.
  - a. Review of population and water demand projections
  - b. Review of Modeled Available Groundwater and Desired Future Conditions
11. Educational Presentation: TWDB presentation on new water planning rules for the 2016 Regional Water Planning process
12. Public Comment (limited to three minutes)
13. Unfinished Business – None
14. New Business
  - a. Consideration and Approval of a Draft Process to identify and select water management strategies – Rex Hunt
  - b. Consideration and Approval of Request for Modification of the Water Availability Models for Planning Purposes in the East Texas Regional Water Planning Area – Simone Kiel
15. Chairman's Report
16. General discussion: Proposed dates for future meetings: August 14, 2013
17. Adjourn

**Lila Fuller, Administrative Contact**  
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