



Region I
East Texas Regional Water Planning Group
AGENDA

Thursday, November 5, 2015, 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 September 30, 2015 meeting
5. Report from City of Nacogdoches – **Stacy Corley**
6. Reports from other state agencies:
 - a. Texas Department of Parks & Wildlife – **Terry Stelly**
 - b. Texas Department of Agriculture – **Manual Martinez**
7. Report from Texas Water Development Board staff: **Lann Bookout**
8. Report from consultant team: No Report
9. Public Comments (limited to 3 minutes)
10. Consideration and Approval of Chapters 1, 5a, 5b, 5c, 6, 7, 9, 10, 11, of the Final 2016 Region I-East Texas Regional Water Plan – **Rex Hunt**
11. Consideration and Approval for the adoption of the Final 2016 Region I-East Texas Regional Water Plan, authorize the submittal of the Plan to the Texas Water Development Board and Authorize the Executive Committee to review and make any non-substantive changes prior to submittal – **Kelley Holcomb**
12. Consideration and Approval of Prioritization of Water Management Strategies with Costs Associated in the 2016 Regional Water Plan – **Kelley Holcomb**
13. General Discussion
14. Next Meeting Date
15. Adjourn



**Region I
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Standing Committees
AGENDA**

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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 **(9:30 am meeting)**

1. Discussion on current planning activities