



AGENDA

Wednesday, November 19, 2014, 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 August 27, 2014 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 – Manuel Martinez
9. Report from Texas Water Development Board staff – Lann Bookout
 - a. Update on 2016 Regional Water Planning process
 - b. Briefing on Round 5 Planning Cycle
10. Report from consultant team – Rex Hunt/Alan Plummer Associates, Inc.
 - a. Review of schedule for 2016 Regional Water Plan
11. Educational Presentation: Groundwater Management Update – James Beach
12. Public Comment (limited to three minutes)
13. Unfinished Business
14. New Business
 - a. Consideration and Approval Authorizing the City of Nacogdoches to review and execute a contract amendment for 2016 Region Water Plan with the TWDB. – **Lann Bookout/TWDB**
 - b. **Consideration and Approval** of Draft Chapters 2, 3, 4, 5C and 7 of the 2016 Initially Prepared Regional Water Plan – **Rex Hunt**
 - c. Consideration and Approval of Changes in RWPG membership:
 - i. Letter of resignation due to retirement from Jerry Clark
 - ii. Resolution from Sabine River Authority designating David Montagne
15. Chairman's Report –
16. General discussion –
17. Adjourn



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The Region I East Texas Regional Water Planning Group has the below listed 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 (meeting 9:30 a.m.)

1. Discuss Vacancies on the ETRWPG board.

By-Laws Committee (no meeting)

Finance Committee (no meeting)

Technical Committee (meeting 9:30 am)

1. Discussion on current planning activities