

AGENDA

Wednesday, April 8, 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 March 11, 2015 meeting
5. Report from City of Nacogdoches – **Lila Fuller**
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**
 - a. Update and guidance on 2016 Regional Water Plan tasks and timeline
8. Report from consultant team:
 - a. Review of schedule for finalizing the 2016 Regional Water Plan – **Rex Hunt/Alan Plummer Associates**
9. Receive Public Comments on the scope of planning activities for 2021 (5th Cycle) Regional Water Plan (limited to three minutes)
10. Consideration and Approval of Actions related to the 2016 Initially Prepared Plan:
 - a. Approval of the Final Initially Prepared Plan – **Rex Hunt**
 - b. Authorize the submittal of the approved Initially Prepared Plan and related documents before the May 1, 2015 deadline – **Kelley Holcomb**
 - c. Authorize the Executive Committee to approve minor revisions to Initially Prepared Plan prior to the May 1, 2015 submittal deadline – **Kelley Holcomb**
11. Consideration and Approval of the dates, times and locations of public hearings to receive comments on the approved Initially Prepared Plan – **Kelley Holcomb**
12. General discussion
13. Adjourn



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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 **(9:00 am meeting)**

1. Discussion on current planning activities