



## AGENDA

**Thursday, August 8, 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 May 22, 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
10. Report from consultant team – Rex Hunt/Alan Plummer Associates, Inc.
  - a. Review of schedule (remainder of 2013)
11. Educational Presentation: Presentation relating to the provisions of HB 4
12. Public Comment (limited to three minutes)
13. Unfinished Business
  - a. Consideration and Approval of a Process to Identify and Select Water Management Strategies – Rex Hunt
14. New Business
  - a. Consideration of Recommendations from the Nominations Committee regarding Planning Group Membership – Monty Shank
  - b. Consideration and approval of Municipal Population and Water Demand Projections for Water User Groups in the East Texas Regional Water Planning Area – Rex Hunt
  - c. **Consideration and approval of FY 2014 annual budget – Darla Smith**
15. Chairman's Report – Regional Chairs Conference Call from July 2, 2013
16. General discussion – Proposed dates for future meeting November 20, 2013
17. Adjourn



**Standing Committees  
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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 **(meeting at 9:00 am)**

1. Review and Discuss Nominations to the Planning Group

By-Laws Committee **(no meeting)**

Finance Committee **(no meeting)**

Technical Committee **(meeting 9:00 am)**

1. Discussion on population and water demand projections.