



**Region I  
East Texas Regional Water Planning Group  
AGENDA**

**Wednesday, February 13, 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 September 12, 2012 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
  - 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 - George Campbell
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. Update of Non-municipal Demand projections
  - B. Review and Discussion of revised Mining Demand projections
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. Possible Consideration and Approval of revised Mining Demand projections – Rex Hunt
  - B. Consideration and Approval of an amendment to the By-Laws – David Alders
  - C. Consideration and Approval of Executive Committee Appointments -
  - C. Committee Appointments – Kelley Holcomb
15. Chairman's Report
16. General discussion  
Proposed dates for future meetings: May 15, 2013
17. Adjourn

**Lila Fuller, Administrative Contact  
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