



AGENDA

Wednesday, February 26, 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. Receive Comments from Mr. Bech Bruun, Director, Texas Water Development Board
5. Consideration and approval of the minutes of the August 8, 2013 meeting
6. Report from City of Nacogdoches – Lila Fuller
7. 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
8. 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
9. Reports from other state agencies
 - a. Texas Department of Parks & Wildlife – Terry Stelly
 - b. Texas Department of Agriculture – Michelle Spodnik
10. Report from Texas Water Development Board staff – Lann Bookout
 - a. Update on 2016 Regional Water Planning process
11. Report from consultant team – Rex Hunt/Alan Plummer Associates, Inc.
 - a. Review of schedule for 2016 Regional Water Plan
12. Educational Presentation: Presentation on HB 4, 2011 Regional Water Plan Prioritization
13. Public Comment (limited to three minutes)
14. Unfinished Business
 - a. Consideration and Approval of a Recommendation from Nominations Committee concerning Interest Categories – Monty Shank
15. New Business
 - a. Consideration and Approval of Task 4D Scope of Work – Rex Hunt
 - b. Consideration and Approval of a Resolution authorizing:
 - i. a Contract Amendment for the incorporation of Task 4D Scope of Work between the City of Nacogdoches and Texas Water Development Board; and between the City of Nacogdoches and Alan Plummer Associates, Inc.;
 - ii. a Contract Amendment for the incorporation of Water Management Strategies Prioritization Scope of Work and Budget between the City of Nacogdoches and Texas Water Development Board; and between the City of Nacogdoches and Alan Plummer Associates, Inc.;
 - iii. Submittal of a request to the TWDB for release of the additional funds in the contract for Task 4D; and issuance of a Notice to Proceed.
 - c. Consideration and Approval of the 2014 Executive Committee Appointments – Monty Shank
 - d. Committee Appointments for Nominations, By-laws, Technical and Finance Committees
16. Chairman's Report – Regional Chairs Conference Call from January 24, 2014
17. General discussion –
18. Adjourn

**Lila Fuller, Administrative Contact
P. O. Box 635030, Nacogdoches, TX 75963-5030
Phone: 936-559-2504 Fax: 936-559-2912**



**Standing Committees
AGENDA**

**Wednesday, February 26, 2014
Nacogdoches Recreation Center
1112 North Street
Nacogdoches, Texas 75961**

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 Regional Water Plan Prioritization