



## **REGION I**

### **EAST TEXAS REGIONAL WATER PLANNING GROUP**

#### **AGENDA**

**Wednesday, January 28, 2015**

**10:00 A.M.**

**NACOGDOCHES RECREATION CENTER  
1112 North Street  
Nacogdoches, Texas**

## AGENDA

**Wednesday, January 28, 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. Receive Comments from Ms. Kathleen Jackson, Director, Texas Water Development Board
5. Consideration and approval of the minutes of the November 19, 2014 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
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 – Manuel Martinez/Michelle Spodnik
10. Report from Texas Water Development Board staff – Lann Bookout
  - a. Update on Region C and Region D Conflict, Stakeholder Meetings, SWIFT Funding
11. Report from consultant team – Rex Hunt/Alan Plummer Associates, Inc.
  - a. Review of draft Chapter 5a of the 2016 Regional Water Plan
  - b. Discussion of Potential Legislative and Regulatory Recommendations
12. Public Comment (limited to three minutes)
13. Consideration and Approval of a Resolution designating the City of Nacogdoches as the Political Subdivision for the 2021 (5<sup>th</sup> cycle) Regional Water Plan; and Authorizing the City of Nacogdoches to apply for Funding with the Texas Water Development Board for the 2021 Regional Water Plan and to enter into an contract to accomplish same – **Kelley Holcomb**
14. Consideration and Approval of a Request to the TWDB to perform a Socio Economic Impact Analysis– **Rex Hunt**
15. Consideration and Approval of Draft Chapter 1 of the 2016 Initially Prepared Regional Water Plan – **Rex Hunt**
16. Consideration and Possible Approval of the Methodology for and/or Recommendation of Unique Stream Segments - **Rex Hunt**
17. Consideration and Possible Approval of the Methodology for and/or Recommendation of Unique Reservoir Sites - **Rex Hunt**
18. Election of Officers and Executive Committee At Large positions – **Monty Shank**
19. General discussion – Next meeting scheduled for March 11, 2015
20. 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 9:00 am)**

1. Consider ETRWPG Board vacancies.

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

Finance Committee **(no meeting)**

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

1. Discussion on current planning activities