



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

AGENDA

**Thursday, July 26, 2012, 10:00 am
Nacogdoches City Hall
City Council Chambers
202 E. Pilar 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 for the Publication of a Notice of Intent to solicit funds from the Texas Water Development Board for Round IV, Phase II planning activities. – Kelley Holcomb Chairman
5. Consideration and Approval authorizing the City of Nacogdoches to prepare and submit an application for funding to the Texas Water Development Board for Round IV, Phase II planning activities. – Kelley Holcomb Chairman
6. Consideration and Approval authorizing the City of Nacogdoches to execute a Funding Agreement with the Texas Water Development Board for Round IV, Phase II planning activities. – Kelley Holcomb Chairman
7. Adjourn



**Region I
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Standing Committees**

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The Region I East Texas Regional Water Planning Group has five 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 (no meeting)