



REGION I

EAST TEXAS REGIONAL WATER PLANNING GROUP

AGENDA

Wednesday, March 11, 2015

10:00 A.M.

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



AGENDA

Wednesday, March 11, 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 January 28, 2015 meeting
6. Report from City of Nacogdoches – **Lila Fuller**
7. Reports from other state agencies:
 - a. Texas Department of Parks & Wildlife – **Terry Stelly**
 - b. Texas Department of Agriculture – **Michelle Spodnik**
8. Report from Texas Water Development Board staff – **Lann Bookout**
 - a. Update and guidance on 2016 Regional Water Plan tasks and timeline
9. Report from consultant team:
 - a. Review of schedule for 2016 Regional Water Plan – **Rex Hunt/Alan Plummer Associates**
 - b. Review of draft Chapter 5B of the 2016 Regional Water Plan – **Rex Hunt/Alan Plummer Associates**
10. Public Comment (limited to three minutes)
11. Consideration and Approval of Draft Chapters 5A, 8, 9, and 10 of the 2016 Initially Prepared Regional Water plan – **Rex Hunt and Consultant Team**
12. General discussion
13. Adjourn



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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 (no meeting)

By-Laws Committee (no meeting)

Finance Committee (no meeting)

Technical Committee (9:00 am meeting)

1. Discussion on current planning activities