



REGION I

EAST TEXAS REGIONAL WATER PLANNING GROUP

AGENDA

Wednesday, May 18, 2016

10:00 A.M.

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

Region I
East Texas Regional Water Planning Group
AGENDA

Wednesday, May 18, 2016, 10:00 am
Nacogdoches Recreation Center
1112 North Street
Nacogdoches, Texas 75961

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Roll Call/Determination of Quorum
4. Open/Receive **Public Comments relating to Round 5 Regional Water Planning**
5. Consideration and approval of the minutes of the November 5, 2015 meeting
6. Report from City of Nacogdoches – **Stacy Corley**
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 Water Development Board staff – **Lann Bookout**
 - b. Texas Department of Parks & Wildlife – **Terry Stelly**
 - c. Texas Department of Agriculture – **Manual Martinez**
10. Report from consultant team – Round 5 Planning Cycle
11. Educational Presentation:
 - a. Kevin Kluge, TWBD Manager of Water Use – Population and Water Demand Projections Allocations
 - b. Bill Hutchinson – GMA 11 Groundwater Availability Model Update
12. Public Comments (limited to 3 minutes)
13. Unfinished Business: None
14. New Business:
 - a. Consideration and Approval of the 2016 Executive Committee Appointments – **Monty Shank**
 - b. Committee Appointments for Nominations, By-laws, Technical and Finance Committees
15. General Discussion
16. Next Meeting Date
17. Adjourn

**Region I
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Standing Committees
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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 **(no meeting)**