

Region I
East Texas Regional Water Planning Group
AGENDA

Wednesday, November 9, 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. Consideration and approval of the minutes of the May 18, 2016 meeting
5. Report from City of Nacogdoches – **Stacy Corley**
6. 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**
7. 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 – **Scott Hall**
 - e. Nominations Committee – **Monty Shank**
8. 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**
9. Report from consultant team – Update on the Round 5 Planning Cycle
10. Educational Presentation:
 - a. Stephen Cortes – Introduction of the Goldwater Project, a statewide effort to quantify and project water conservation savings
11. Public Comments (limited to 3 minutes)
12. Unfinished Business:
 - a. Discussion and Possible action regarding public comments received for Round 5 Water Planning activities – **Rex Hunt**
13. New Business:
 - a. Consideration and Approval authorizing the City of Nacogdoches to provide public notice and submit a grant application to the TWDB for funding to complete Round 5 Planning activities; and to amend the current TWDB Contract for Round 5 Planning activities – **Kelley Holcomb**
 - b. Consideration and Approval of the FY 2017 Administrative Budget – **Darla Smith**
14. General Discussion
15. Next Meeting Date
16. 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 **(9:30 AM)**

- 1) Discuss vacancies on the RWPG

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

Finance Committee **(9:30 AM)**

- 1) Discuss the FY 2017 Annual Budget

Technical Committee **(no meeting)**