



## AGENDA

**Wednesday, September 12, 2012, 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. Consideration and approval of the minutes of the February 1, 2012 and July 26, 2012 meetings
5. Report from City of Nacogdoches - Lila Fuller
6. Reports of adjoining regions activity (only as needed)
  - A. Region C - Mike Harbordt/Connie Standridge
  - B. Region D - Worth Whitehead/
  - 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 - Mike Harbordt
  - E. Nominations Committee - George Campbell
8. Reports from other state agencies
  - A. Texas Department of Parks & Wildlife – Terry Stelly
  - B. Texas Department of Agriculture
9. Report from Texas Water Development Board staff – Lann Bookout
  - A. Report on process for Rule Revisions, Population Demands and Modeled Available Groundwater.
10. Report from consultant team – Rex Hunt/Alan Plummer Associates, Inc.
  - A. Review and Discussion of 2016 Regional planning process
  - B. Review and Discussion of Round 4 Funding Completion
11. Educational Presentation: To be announced
12. Public Comment (limited to three minutes)
13. Unfinished Business – None
14. New Business
  - A. Consideration and Approval of Draft Non-Municipal Water Demand Projections – Rex Hunt
  - B. Consideration and Approval of FY 2013 Annual Budget – Darla Smith
15. Chairman's Report
16. General discussion
  - Proposed dates for future meetings: To be determined
17. Adjourn