



## AGENDA

**Wednesday, September 30, 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. Consideration and approval of the minutes of the April 8, 2015 meeting
5. Report from City of Nacogdoches – **Stacy Corley**
6. Reports from other state agencies:
  - a. Texas Department of Parks & Wildlife – **Terry Stelly**
  - b. Texas Department of Agriculture – **Manual Martinez**
7. Report from Texas Water Development Board staff – **Lann Bookout**
  - a. Update and guidance on 2017 State Water Plan tasks and timeline
8. Report from consultant team:
  - a. Review of schedule, responses to Initially Prepared Plan Comments and Project Prioritization for the 2016 Regional Water Plan – **Rex Hunt**
9. Public Comments (limited to 3 minutes)
10. Consideration and Approval of Responses to Comments on the 2016 Region I Initially Prepared Plan – **Rex Hunt**
11. Consideration and Approval of Chapters 1, 2, 3, 4, 6, 7, 8 of the Final 2016 Regional Water Plan – **Rex Hunt**
12. Consideration and Approval authorizing the City of Nacogdoches to accept the Statement of Qualifications from Alan Plummer Associates Inc, (APAI) and to enter into a contract with APAI for the 5<sup>th</sup> Cycle of Region I Water Planning – **Rex Hunt**
13. Consideration and Approval of the FY 2016 Annual Budget – **Darla Smith**
14. General discussion –
15. Next Meeting Date – **Thursday**, November 5, 2015
16. Adjourn



## **AGENDA**

**Wednesday, September 30, 2015, 9:00 am**  
**Nacogdoches Recreation Center**  
**1112 North Street**  
**Nacogdoches, Texas 75961**

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 **(9:30 am meeting)**

1. Discussion on FY 2016 Annual Budget

Technical Committee **(9:00 am meeting)**

1. Discussion on current planning activities