



REGION I WATER PLANNING GROUP

07 January 2025 • 10:00 AM
Nacogdoches Recreation Center
1112 North Street
Nacogdoches, TX 75961
AGENDA

Meeting Details and Documents can be found at: <https://www.etexwaterplan.org/meetings/>

Remote Meeting Connection Information:

Join via Web Browser: <https://www.microsoft.com/microsoft-teams/join-a-meeting>

Meeting ID: 292 193 892 336

Passcode: GYXxWd

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1. Call to Order
2. Invocation & Pledge of Allegiance
3. Notice of Meeting
4. Roll Call/Determination of Quorum
5. Public Comments (limited to 3 minutes per speaker)
6. Consideration and Approval of the minutes of the September 18, 2024 meeting
7. Report from City of Nacogdoches – Cheryl Bartlett
8. Reports of Adjoining Regions' Activity:
 - a. Region C – David Montagne
 - b. Region D – John McFarland
 - c. Region H – Scott Hall
 - d. Interregional Liaison – Kelley Holcomb
9. Reports from Standing Committees:
 - a. Executive Committee – John Martin
 - b. Finance Committee – Kelley Holcomb
 - c. Bylaws Committee – David Alders
 - d. Technical Committee – Scott Hall
 - e. Nominations Committee – Monty Shank
10. Report from Consultant Team with Discussion by Regional Water Planning Group:
 - a. Review of 6th Cycle Water Planning Schedule
 - b. Updates on and Review of Posted Draft Initially Prepared Plan Chapters:
 - i. Chapter 1: Description of the Regional Water Planning Area
 - ii. Chapter 2: Projected Population and Water Demands



- iii. Chapter 3: Evaluation of Current Water Supplies in the Region
 - iv. Chapter 4: Water Needs
 - c. Updates on and Overview of Draft Initially Prepared Plan Chapters:
 - i. Chapter 5A: Potentially Feasible WMSs
 - ii. Chapter 5C: Water Conservation
 - iii. Chapter 7: Drought Response
 - iv. Chapter 8: Unique Stream Segments, Unique Reservoir Sites, and Legislative Recommendations
 - 1. Discussion of and Potential Action on Lake Fastrill
 - d. Updates on Water Management Strategies (Task 5B)
 - e. Updates on Additional Initially Prepared Plan Tasks and Chapters:
 - i. Chapter 5B: Water Management Strategies
 - ii. Chapter 6: Impacts of Plan and Consistency with Protection of Resources
 - iii. Chapter 9: Implementation and Comparison to Previous Plan
11. Reports from other state agencies, as necessary:
- a. Texas Water Development Board – Lann Bookout
 - b. Texas Department of Parks & Wildlife – Stephen Lange
 - c. Texas Department of Agriculture – Manuel Martinez
 - d. Texas Soil and Water Conservation Board – Trey Watson
 - e. Groundwater Management Areas – John Martin/John McFarland
12. General Discussion
13. Next Meeting Date – February 6, 2025 (IPP ADOPTION); Backup date: February 25, 2025
14. Adjourn

Comments from members and the public will be accepted by the Planning Group as listed in the agenda items above. For questions, requests, or additional information outside of the general meeting, please visit the Planning Group website, <https://www.etexwaterplan.org/>, or contact the Planning Group Administrative Contact:

c/o City of Nacogdoches
PO Box 635030
Nacogdoches, Texas 75963-3030
Attn: Cheryl Bartlett
Region I Administrative Contact
936-559-2528
regioniwater@gmail.com



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The Region I East Texas Regional Water Planning Group has an Executive Committee and four additional 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 as needed. These Committees and their meeting times and agenda items are as follows:

Executive Committee – No Meeting

Nominations Committee – No Meeting

By-Laws Committee – No Meeting

Finance Committee – No Meeting

Technical Committee – No Meeting