



REGION I WATER PLANNING GROUP

February 5th, 2026 • 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: 225 081 434 132 32
Passcode: DU7Nd37z
[Join the meeting now](#)

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 9th, 2025 Meeting
7. Report from City of Nacogdoches – Cheryl Bartlett
8. Reports of Adjoining Regions' Activity:
 - a. Region C – David Montagne
 - b. Region D – TBD
 - 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. Report from consultant team.
 - b. Discussion and potential action to authorize the Political Subdivision, City of Nacogdoches, to make any necessary revisions/amendments to the budget for the 6th Round of Planning prior to submitting the final payment request due to the Texas Water Development Board by February 27, 2026.
 - c. Discussion and potential action to appoint and/or reappoint the Regional Water Planning Group Members and standing subcommittees.



- d. Discussion and possible action to authorize the City of Nacogdoches to serve as the Region I Political Subdivision for the 7th cycle of regional water planning.
- e. Discussion and potential action to authorize the Region I Political Subdivision/RWPG Sponsor to submit a grant application to the TWDB and execute a contract with the TWDB on behalf of the Region I RWPG for initial funding of the 7th cycle of Regional Water Planning (2031 Regional Water Plans).
- f. Discussion and potential action to authorize the Political Subdivision, City of Nacogdoches, to issue a Request for Qualifications to solicit a Technical Consultant for the 7th cycle of Regional Water Planning in accordance with 31 TAC 355.92(c).
- g. Discuss and take appropriate action to authorize the Executive Committee to review the responses to the Request for Qualifications to solicit a Technical Consultant for the 7th cycle of Regional Water Planning.
- h. Discussion and potential action to authorize the Political Subdivision to provide public notice and hold a pre-planning public meeting to obtain public input on development for the 7th cycle of Regional Water Planning.

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/Teresa Griffin
12. General Discussion
13. Next Meeting Date(s)
14. Adjourn

Comments from members and the public will be accepted by the Planning Group as listed for 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



February 5th, 2026 • 10:00 AM

**Nacogdoches Recreation Center
1112 North Street
Nacogdoches, TX 75961**

AGENDA

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 – Meeting 9:00 am

1. Discussion and consideration of Officers and Executive Committee Members.

Nominations Committee – Meeting 9:15 am

1. Discussion of recommendations for open positions.

By-Laws Committee – No Meeting

Finance Committee – No Meeting

Technical Committee – No Meeting