

Region I
East Texas Regional Water Planning Group
AGENDA

Wednesday, January 23, 2008, 10:00 a.m.
Nacogdoches Recreation Center
1112 North Street
Nacogdoches, TX

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 October 24, 2007 meeting
5. Financial report - Rusty Philips
6. Reports of adjoining regions activity (only as needed)
 - A. Region C - David Brock/Connie Standbridge
 - B. Region D - Glenda Kindle/Mindy Rabicoff
 - 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 - Linda Parker
9. Report from DETCOG - Mable Cannings
10. Report from Texas Water Development Board staff - Temple McKinnon
11. Report from consultant team - Gary Graham, Schaumburg & Polk
12. Educational Presentation - Update on Bays and Estuaries - Terry Stelly
13. Public Comment (limited to three minutes)
14. Unfinished Business
 - A. Consideration and possible approval of letter from DETCOG requesting their withdrawal from service to the Planning Group. - Kelley Holcomb
 - B. Consideration and possible approval of Amendment No. 2 to TWDB Contract No. 0704830694, reassigning contract responsibilities to the City of Nacogdoches and authorize the Executive Committee to negotiate other tasks as required - Kelley Holcomb
15. New Business
 - A. Consideration and possible approval By-Law Revision designating new political subdivision. - David Alders
 - B. Consideration and possible approval of Committee Appointments - Kelley Holcomb
 - C. Update on the Status of LNVA water rights permit amendment application - Robert Stroder
16. Chairman's Report
17. General discussion
Proposed dates for future meetings: April 9, 2008
18. Adjourn