



REGION I

EAST TEXAS REGIONAL WATER PLANNING GROUP

AGENDA

Wednesday, March 16, 2011

10:00 A.M.

**NACOGDOCHES RECREATION CENTER
1112 North Street
Nacogdoches, Texas**



Region I
East Texas Regional Water Planning Group
AGENDA

Wednesday, March 16, 2011, 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 December 10, 2010 meeting
5. Report from City of Nacogdoches - Lila Fuller
6. Reports of adjoining regions activity (only as needed)
 - A. Region C - Mike Harbordt/Connie Standbridge
 - B. Region D - Worth Whitehead/Adam Bradley
 - 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 Texas Water Development Board staff – Lann Bookout
 - A. Report on TWDB Grant Application Process for the Round 4 Regional Water Planning.
10. Report from consultant team - Rex Hunt/Alan Plummer Associates, Inc.
 - A. Report on possible schedule for the Round 4 planning cycle.
11. Educational Presentation - To be announced
12. Public Comment (limited to three minutes)
13. Unfinished Business - None
14. New Business
 - A. Consideration and Possible Approval of Lead Consulting Firm for Round 4 Regional Water Planning Activities; authorization for the City of Nacogdoches to engage Lead Consulting Firm.
 - B. Consideration and Possible Approval authorizing the City of Nacogdoches to provide public notice and submit a grant application and execute the Final Agreement with TWDB on behalf of Region I relating to funding for Round 4 Regional Water Planning.
 - C. Consideration and Possible Approval to authorize the City of Nacogdoches to provide public notice and hold a public meeting to take public input on issues that should be addressed or provisions that should be included in the regional or state water plan for Round 4 of Regional Water Planning.
15. Chairman's Report
16. General discussion
Proposed dates for future meetings: To be determined
17. Adjourn



Region I
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Standing Committees
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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 (**Meeting at 9:30**)

1. Discussion of Request for Qualifications

Nominations Committee (**no meeting**)

By-Laws Committee (**no meeting**)

Finance Committee (**no meeting**)

Technical Committee (**no meeting**)