



AGENDA
Wednesday, June 22, 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 March 16, 2011 meeting
5. Report from City of Nacogdoches - Lila Fuller
6. Reports of adjoining regions activity (only as needed)
 - A. Region C - Mike Harbordt/Connie Standridge
 - 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 Round 4 Regional Water Planning Activities.
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: Overview of State and Regional Water Planning – David Alders
12. Public Comment (limited to three minutes)
13. Unfinished Business – None
14. New Business
 - A. Receive comments on the Scope of Work for Round 4 Regional Water Planning Activities.
 - B. Consideration and Approval of the FY 2012 Annual Budget – Darla Smith
 - C. Consideration and Approval of FY 2011 Executive Committee – George Campbell
 - D. Committee Appointments for FY 2011 Standing Committees – Kelley Holcomb
15. Chairman's Report
16. General discussion
Proposed dates for future meetings: To be determined
17. Adjourn

This agenda is posted as required under G. C. Section 551.041. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011 or at www.oag.state.tx.us.

The Nacogdoches Recreation Center is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Lila Fuller at (936) 559-2504 or FAX (936) 559-2912 for further information.



**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 **(no meeting)**

Nominations Committee **(Meeting at 9:30)**

1. Discussion on FY 2011 Executive Committee

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

Finance Committee **(Meeting at 9:30)**

1. Discussion on the FY 2012 Annual Budget

Technical Committee **(no meeting)**