



**Region I**  
**East Texas Regional Water Planning Group**  
**AGENDA**

**Wednesday, June 30, 2010 – 10:00 a.m.**  
**Nacogdoches Recreation Center and Library**  
**1112 North Street, Nacogdoches, TX 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 February 17, 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 - Temple McKinnon
10. Report from consultant team - Rex Hunt/Alan Plummer Associates, Inc.
  - A. Report on comments received during public comment period
  - B. Discussion of activities for completing the final 2011 Regional Water Plan
11. Educational Presentation - To be announced
12. Public Comment (limited to three minutes)
13. Unfinished Business
  - A. Consideration and Possible Approval of Appointment to the Small Business category - George Campbell
14. New Business
  - A. Consideration and Adoption of the 2011 Socio Economic Impact Analysis completed by TWDB - Rex Hunt
15. Chairman's Report
16. General discussion  
Proposed dates for future meetings: August 11, 2010
17. Adjourn



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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 Committee are:

Executive Committee **(no meeting)**

Nominations Committee **(9:30 AM at committee discretion)**

1. Possible Appointment to Small Business Category

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

Finance Committee **(no meeting)**

Technical Committee **(meeting to begin at 9:00 AM)**

1. Ongoing review of Initially Prepared Plan