

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

**Wednesday, April 9, 2008, 10:00 a.m.  
Liberty Hall  
805 E. Main  
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 January 23, 2008 meeting
5. Report from City of Nacogdoches - Lila Fuller
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 Texas Water Development Board staff - Temple McKinnon
10. Report from consultant team - Gary Graham, Schaumburg & Polk
11. Educational Presentation - Desired Future Conditions for Rusk County Ground Water Conservation District - Len Luscomb
12. Public Comment (limited to three minutes)
13. Unfinished Business - None
14. New Business
  - A. Consideration and Possible approval of a request to amend recommended water management strategy for the City of Diboll. - Kelley Holcomb
  - B. Consideration and Possible approval of FY 2009 Annual Budget
15. Chairman's Report
16. General discussion  
Proposed dates for future meetings: June 11, 2008
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](http://www.oag.state.tx.us).

Liberty Hall 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.

**CERTIFICATION**

I certify that the above notice of meeting was posted in the directory outside of City Hall, 202 E. Pilar Street, Nacogdoches, Texas on March 25, 2008 at 5:00 p.m.; and on the ETRWPG website at [www.etexwaterplan.org](http://www.etexwaterplan.org) and Texas Water Development Board website at [www.twdb.state.tx.us](http://www.twdb.state.tx.us).



Lila Fuller, ETRWPG Administrator

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

**Wednesday, April 9, 2008, 9:00 a.m.**

**Liberty Hall  
805 E. Main  
Nacogdoches, TX**

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

1. Review of progress relating to reassignment of Duties to the City of Nacogdoches
2. Review of other administrative processes

Nominations Committee

No Meeting

By-Laws Committee

No Meeting

Finance Committee

1. Consideration and Possible approval of conversion of financial account codes from DETCOG's accounting system to City of Nacogdoches accounting system.
2. Consideration and Possible approval of FY 2009 Annual Budget

Technical Committee

1. Review of Rusk County Ground Water Conservation District's Desired Future Conditions
2. Ongoing review of Round 3 Phase I Planning Tasks
3. Consideration and Possible approval of recommended round 3 Phase II Planning Tasks

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Lila Fuller, ETRWPG Administrator