



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

**Wednesday, April 8, 2009**

**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 February 11, 2009 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/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 - Rex Hunt/Alan Plummer Associates, Inc.
  - A. Discussion on July Action Items
  - B. Discussion on new WUG's
  - C. Discussion on the process for designation of Reservoir Sites and Unique Stream Segments
11. Educational Presentation - Ground Water: GMA's, GCD's, and GAM's - James Beach
12. Public Comment (limited to three minutes)
13. Unfinished Business - None
14. New Business
  - A. Consideration and Approval of the Resignation of Robert Stroder - George Campbell
  - B. Consideration and Possible Approval of the Appointment of Scott Hall - George Campbell
  - C. Consideration and Final Approval of Round III, Phase I Special Studies - Rex Hunt
  - D. Consideration and Possible Approval of Population Projections for Region I - Rex Hunt
  - E. Consideration and Possible Approval of Steam Electric Demands for Region I - Rex Hunt
  - F. Committee Appointments - Kelley Holcomb
15. Chairman's Report
16. General discussion  
Proposed dates for future meetings: July 8, 2009
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 **(no meeting)**

Nominations Committee **(meeting to begin at 9:30 AM)**

1. Consider appointments to the Small Business WUG
2. Consider resignation of Robert Stroder
3. Consider appointment of Scott Hall

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

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

1. Review FY 2009 receivables
2. Review of Financial Statements
3. Consider a FY 2009 Budget Amendment

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

1. Ongoing review of Round 3 Phase I Planning Tasks
2. Ongoing review of Round 3 Phase II Planning Tasks