



Region I
East Texas Regional Water Planning Group
AGENDA

Wednesday, August 11, 2010 – 10:00 a.m.

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 June 30, 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
10. Report from consultant team - Rex Hunt/Alan Plummer Associates, Inc.
11. Educational Presentation - To be announced
12. Public Comment (limited to three minutes)
13. Unfinished Business
14. New Business
 - A. Consideration and Possible Approval of the inclusion of the Infrastructure Finance Report in the 2011 Regional Water Plan - Rex Hunt
 - B. Consideration and Adoption of the 2011 Regional Water Plan – Rex Hunt
 - C. Consideration and Approval of the FY 2011 Annual Budget – Darla Smith
15. Chairman's Report
16. General discussion
Proposed dates for future meetings: November 10, 2010
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 **(no meeting)**

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

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

1. Review of FY 2011 Annual Budget

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

1. Discussion and review of the Final Draft 2011 Regional Water Plan