



AGENDA

Wednesday, August 13, 2008 – 10:00 a.m.

**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 June 4, 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 -
12. Public Comment (limited to three minutes)
13. Unfinished Business - None
14. New Business
 - A. Consideration and Possible Approval of Amending the 2006 Region I Water Plan.
 - B. Consideration and Possible Approval for the City of Nacogdoches to prepare and submit a grant application for the study cost related to the City of Diboll Water Management Strategy Amendment.
 - C. Consideration and Possible Approval of an appointment to fill the vacant Small Business WUG position
 - D. Consideration and Possible Approval of a Standing Committee for the Coordination of Activities between Adjoining Regions.
15. Chairman's Report
16. General discussion - Proposed dates for future meetings: October 8, 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.

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.

Lila Fuller, Administrative Contact
P.O. Box 635030, Nacogdoches, TX 75963-5030
Phone: 936-559-2504 Fax: 936-559-2912

Standing Committees

AGENDA

Wednesday, August 13, 2008, 9:00 a.m.

Nacogdoches Recreation Center

1112 North Street

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. The Committees are:

Executive Committee

1. Review of staffing changes within Shaumburg & Polk
2. Discussion and Possible Recommendation for creating a Standing Committee for the Coordination of Activities between Adjoining Regions.
3. Discussion and Possible Recommendation of an initiative to solicit greater input from water providers within the Region.

Nominations Committee

1. Consider appointments to the Small Business WUG

By-Laws Committee

No Meeting

Finance Committee

1. Review FY 2008 receivables
2. Review of Financial Statements

Technical Committee

1. Ongoing review of Round 3 Phase I Planning Tasks

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