

**AGENDA**

**Wednesday, December 8, 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 August 11, 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
  - A. TWDB Plan Approval Process
10. Report from consultant team - Rex Hunt/Alan Plummer Associates, Inc.
  - A. Report on errata changes to 2011 Region I Water Plan
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 a change in By-Laws – David Alders
15. Chairman's Report
16. General discussion
  - Proposed dates for future meetings:
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).

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.



**Region I  
East Texas Regional Water Planning Group  
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 **(meeting at 9:30 am)**

1. Discuss possible revisions to the By-Laws

Finance Committee **(no meeting)**

Technical Committee **(no meeting)**