



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

**Wednesday, February 17, 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 December 9, 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 Standridge
  - B. Region D - Worth Whitehead
  - 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 relating to the Initially Prepared Plan
  - B. Discussion relating to activities associated with the Public Hearing/Public Comment period for the Initially Prepared Plan
11. Educational Presentation - To Be announced
12. Public Comment (limited to three minutes)
13. Unfinished Business -
  - A. Consideration and Possible Approval of Appointment to the Small Business category - George Campbell
14. New Business -
  - A. Consideration and Adoption of the Initially Prepared Plan and approval of its submittal to the TWDB - Rex Hunt  
(*Initially Prepared Plan available at [www.etewaterplan.org](http://www.etewaterplan.org)*)
  - B. Consideration and Approval of Dates and Times for receiving public comments during the Public Hearing/Public Comment period for the Initially Prepared Plan - Rex Hunt
  - C. Consideration and Approval of a request for the TWDB to perform a Socio- Economic Analysis for the 2011 Region I Water Plan
  - D. Consideration and Approval of FY 2010 Executive Committee - George Campbell
  - E. Committee Appointments - Kelley Holcomb
15. Chairman's Report
16. General discussion  
Proposed dates for future meetings: May 12, 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 five 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 **(9:30 AM at committee discretion)**

1. Possible Appointment to Small Business Category
2. Executive Committee nominations

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

Finance Committee **(no meeting)**

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

1. Ongoing review of Initially Prepared Plan