

East Texas Regional Water Planning Group
AGENDA
Wednesday, June 20, 2007
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 March 21, 2007 meeting
5. Financial report - Rusty Philips
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
 - B. Finance Committee -
 - C. Bylaws Committee - Mel Swoboda
 - D. Technical Committee - Dr. Leon Young
 - E. Nominations Committee - George Campbell
8. Reports from other state agencies
 - A. Texas Department of Parks & Wildlife - Terry Stelly
 - B. Texas Department of Agriculture
9. Report from DETCOG- Mable Cannings
10. Report from Texas Water Development Board staff - Temple McKinnon
11. Presentation from TWDB on the activities of the 80th Legislative session - Carolyn Brittin
12. Report from consultant team - Rick Bourque, Schaumburg & Polk
13. Public Comment (limited to three minutes)
14. Unfinished Business
 - A. Consideration and Approval of By-Laws revision
15. New Business
 - A. Consideration and Approval of Committee Appointments
 - B. Consideration and Acceptance of the Letter of Resignation of Mr. Melvin Swoboda
16. Chairman's Report
17. General discussion
Proposed dates for future meetings: August 8, 2007
18. Adjourn