

REGION I
EAST TEXAS REGIONAL WATER PLANNING GROUP

AGENDA

Wednesday, June 4, 2008, 9:00 a.m.

Standing Committees

Nacogdoches Recreation Center. Martial Arts Room
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.

These Committees are:

Executive Committee, No Meeting
Nominations Committee, No Meeting
By-Laws Committee, No Meeting

Finance Committee

1. Consideration and Recommendation for approval of FY 2009 Annual Budget

Technical Committee

1. Ongoing review of Round 3 Phase I Planning Tasks
2. Consideration and Possible Recommendation for adoption of a Water Management Strategy Amendment Policy
3. Review of Draft Report from the Texas Water Development Board entitled "Water Demand Projections for Power Generation in Texas"

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.

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.

CERTIFICATION

I certify that the above notice of meeting was posted in the directory outside of City Hall, 202 E. Pilar Street, Nacogdoches, Texas on Friday, May 30, 2008 at 5:00 p.m.; and on the ETRWPG website at www.etexwaterplan.org and Texas Water Development Board website at www.twdb.state.tx.us.
Lila Fuller, ETRWPG Administrator