

Region I East Texas Regional Water Planning Group

AGENDA

Wednesday, June 4, 2008 Immediately following Public Meeting
Nacogdoches Recreation Center, Martial Arts Room
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 April 9, 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 -
 - A. Consideration and Possible Approval of FY 2009 Annual Budget
14. New Business
 - A. Consideration and Possible Approval of Scope of Work for Round 3 Phase II Planning Activities for the Region I 2011 Regional Water Plan
 - B. Consideration and Possible Approval for the City of Nacogdoches to prepare and submit a planning grant application to the Texas Water Development Board for Round 3 Phase II planning activities
 - C. Consideration and Possible approval of a Water Management Strategy Amendment Policy. - Mike Harbordt
15. Chairman's Report
16. General discussion
Proposed dates for future meetings: August 13, 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.

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