

**East Texas Regional Water Planning Group**  
**AGENDA**  
**Wednesday,**  
**March 21, 2007**  
**10:00 a.m.**

**Nacogdoches Recreation Center**  
**1112 North Street**  
**Nacogdoches, TX**

1. Call to order - David Alders, Chairman
2. Invocation & Pledge of Allegiance
3. Roll Call/Determination of Quorum
4. Consideration and approval of the minutes of the December 13, 2006 meeting
5. Financial report - Kelley Holcomb
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 by Standing Committees (only as needed)
  - A. Executive Committee
  - B. Finance Committee - Kelley Holcomb
  - 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. DETCOG information - Mable Cannings, Rusty Phillips
10. Report from Texas Water Development Board staff - Temple McKinnon
11. Invited presentation from TWDB personnel on legislative issues - Temple McKinnon
12. Report from consultant team - Gary Graham, Schaumburg & Polk
13. Public Comment
14. Unfinished Business
15. New Business
  - A. Discuss and possibly take action to approve a Scope of Services Agreement between the ETRWPG and DETCOG delineating the responsibilities of the contract administrator
  - B. Discuss and possibly take action to approve the ETRWPG's 2007 budget
  - C. Discuss and possibly take action to approve the Scope of Work for East Texas Regional Water Planning 3<sup>rd</sup> cycle
  - D. Consider the report of the Nominations Committee and elect new members to the ETRWPG
  - E. Election of ETRWPG Officers and Executive Committee for 2007
16. Chairman's Report
17. General discussion  
Proposed dates for future meetings: June 13, 2007 (subject to new chair)
18. Adjourn