

**East Texas Regional Water Planning Group**

**AGENDA**

**Wednesday, September 12, 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 June 20, 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 – Linda Parker
9. Report from DETCOG- Mable Cannings
10. Report from Texas Water Development Board staff - Temple McKinnon
11. Educational Presentation - To Be Announced
12. Report from consultant team – Gary Graham, Schaumburg & Polk
13. Public Comment (limited to three minutes)
14. Unfinished Business - None
15. New Business
  - A. Consider Request from TWDB seeking input for Round 3 Phase II planning activities – Temple McKinnon
  - B. Consider Nominations for Environmental Flows Advisory Group - Kelley Holcomb
  - C. Consideration and Approval of FY 2008 Annual Budget
16. Chairman's Report
17. General discussion  
Proposed dates for future meetings: October 31, 2007
18. Adjourn