



Wednesday, May 16, 2018, 10:00 am
Nacogdoches Recreation Center
1112 North Street
Nacogdoches, Texas 75961
Agenda

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Roll Call/Determination of Quorum
4. Consideration and approval of the minutes of the February 21, 2018 meeting
5. Report from City of Nacogdoches – Stacy Corley
6. Report from consultant team – Rex Hunt
7. New Business:
 - a. Consideration and Possible Approval for the submittal of a Hydraulic Model Variance request to the Texas Water Development Board – Spandana Tummuri
 - b. Consideration and Approval of a change to the Scope of Work for Task 5A in the Round 5 ETRWPG Regional Water Plan– Rex Hunt
 - c. Consideration and Approval of an Amendment to the ETRWPG By-Laws – David Alders
8. New Member Orientation – Consulting Team
9. General Discussion
10. Next Meeting Date: August 15, 2018
11. Adjourn

Standing Committees
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AGENDA

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 **(9:30 AM)**

- 1) Discuss proposed changes in Bylaws relating to SB 347 85(R)

Finance Committee **(no meeting)**

Technical Committee **(no meeting)**