



**Wednesday, August 15, 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 May 16, 2018 meeting.
5. Report from City of Nacogdoches – Stacy Corley
6. Reports of adjoining regions activity:
  - a. Region C – Vacant
  - b. Region D – Leah Adams
  - c. Region H – Scott Hall
7. Reports from Standing Committees:
  - a. Executive Committee – Kelley Holcomb
  - b. Finance Committee – Mark Dunn
  - c. Bylaws Committee – David Alders
  - d. Technical Committee – Scott Hall
  - e. Nominations Committee – Monty Shank
8. Reports from other state agencies:
  - a. Texas Water Development Board staff – Lann Bookout
  - b. Texas Department of Parks & Wildlife – Terry Stelly
  - c. Texas Department of Agriculture – Manual Martinez
  - d. Texas Soil and Water Conservation Board – Rusty Ray
9. Report from consultant team – Rex Hunt
  - a. Review of Round 5 Planning Schedule
  - b. Review of Simplified Planning Process
10. Educational Presentation: Region C Drought Planning Methodologies – Brian McDonald
11. Public Comments. (limited to 3 minutes)
12. Consideration and approval of the FY 2019 Annual Budget.
13. Consideration and possible approval of a request for the East Texas Regional Water Planning Group Intent to utilize Simplified Planning for the Fifth Cycle of Regional Water Planning for the East Texas Regional Water Planning Area – Rex Hunt.
14. Consideration and approval for the East Texas Regional Water Planning Group Chair to submit the Task 4C Technical Memorandum to the Texas Water Development Board on or before September 10, 2018.
15. Consideration and possible approval of the appointment of new Voting Members – Monty Shank
16. Consideration and possible approval of a change in By-Laws to allow for the designation of an Alternate for Voting Members.
17. General Discussion.
18. Set Next Meeting Date.
19. Adjourn.



**Standing Committees**  
**Wednesday, August 15, 2018, 9:30 AM**  
**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 (9:30 AM)**

1. Discussion on vacancies on the RWPG

**By-Laws Committee (9:30 AM)**

1. Discussion on proposed changes in By-Laws relating to SB 347 85(R)

**Finance Committee (9:30 AM)**

1. Discussion on proposed FY 2019 budget

**Technical Committee (9:30AM)**

1. Review comments received to date from the public, Water User Groups, and Wholesale Water Providers that impact the Technical Memorandum
2. Review the draft Task 4C Technical Memorandum