



## AGENDA

**Wednesday, August 16, 2017 – 10:00 am**

**Nacogdoches Recreation Center**

**1112 North Street**

**Nacogdoches, Texas 75961**

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Roll Call/Determination of Quorum
4. Consideration and approval of the minutes of the November 9, 2016 meeting
5. Report from City of Nacogdoches – **Stacy Corley**
6. Reports of adjoining regions activity (only as needed)
  - a. Region C – **Mike Harbordt/Connie Standridge**
  - b. Region D – **Worth Whitehead/Vacant**
  - 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 – **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 State Soil and Water Conservation Board – Vacant
9. Report from consultant team:
  - a. Update on the Round 5 Planning Cycle – **Rex Hunt**
  - b. Report on Historical Demand Projections vs Actual – **Rex Hunt**
10. Educational Presentation:
  - a. Update on 85<sup>th</sup> Legislative Session – **Lann Bookout**
  - b. Update on Population & Demand Projections and Methodologies – **Yun Cho, TWDB  
Economic & Demographic Analysis Manager**
11. Public Comments (limited to 3 minutes)
12. Unfinished Business – None
13. New Business:
  - a. Consideration and Possible Approval of the addition of Sub Water User Groups to the list of Designated entities for Regional Water Planning – **Rex Hunt**
14. General Discussion
15. Next Meeting Date **(October 18, 2017)**
16. Adjourn

**Region I  
East Texas Regional Water Planning Group  
Standing Committees  
AGENDA**

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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) Discuss vacancies on the RWPG

By-Laws Committee **(no meeting)**

Finance Committee **(no meeting)**

Technical Committee **(no meeting)**