



Monday, December 11, 2017, 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 August 16, 2017, 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 – **Leah Adams/Vacant**
 - c. Region H – **Scott Hall/Vacant**
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**
9. Report from consultant team – Update on the Round 5 Planning Cycle
10. Educational Presentation: None
11. Public Comments (limited to 3 minutes)
12. Unfinished Business: None
13. New Business:
 - a. Consideration and possible Approval of the list of Major Water Providers for the East Texas Regional Water Planning Area (ETRWPA) 2021 Regional Water Plan. – **Rex Hunt**
 - b. Consideration and possible Approval of the population projections and water demand projections for the ETRWPA 2021 Regional Water Plan. – **Rex Hunt**
 - c. Consideration and possible Approval authorizing the ETRWPA Consultant Team to continue to work with Water User Groups and Major Water Providers in the ETRWPA regarding draft population and water demand projections, and to negotiate additional changes to projections with Texas Water Development Board Planning staff, as necessary; with final authority for any such changes to be at the discretion of the East Texas Regional Water Planning Group (ETRWPG) Chair. – **Rex Hunt**

- d. Consideration and possible Approval of the process for determining potentially feasible water management strategies for the ETRWPA 2021 Regional Water Plan. – **Rex Hunt**
- e. Consideration and possible Approval of a public information coordinator for the ETRWPG, in accordance with requirements of the Texas Water Code TWC §16.053(h)(12). – **Rex Hunt**
- f. Consideration and possible Approval of recommendations for the appointment of Voting Members to the ETRWPG – **Monty Shank**

14. General Discussion

15. Next Meeting Date

16. Adjourn



Standing Committees
Monday, December 11, 2017
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 **(9:00 AM)**

- 1) Discuss vacancies on the RWPG

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

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

- 1) Discuss the FY 2017 Annual Budget

Technical Committee **(9:00 AM)**

- 1) Discuss the following items:
 - Review status responses to letters to WUGs, WWPs, and County Judges in Region I
 - Review status of possible changes to draft projections for population and water demand for Region I
 - Population and municipal water demand changes
 - Manufacturing demand changes, including Jefferson County
 - Irrigation demand changes, including Jefferson County
 - Steam-electric demand changes, including Angelina County
 - Other demands not expected to change
 - Review proposed list of major water providers for Region I
 - Discuss the proposed process for determining potentially feasible water management strategies