



WEDNESDAY, August 5, 2020 10:00 AM
Remote Virtual Meeting

Meeting Details and Documents can be found at <https://www.etexwaterplan.org/meetings/>

- 1. (Preferred) Join Meeting from Computer or Smart Device:** [Click Here](#) or copy and paste the following hyperlink into your browser:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWZIN2I3NjQtNDliOS00NDEzLWI2NGYtN2I2Y2RmZGNkMGJl%40thread.v2/0?context=%7b%22id%22%3a%22da2f0fe6-adff-4f18-a87c-96fcb04a4dfa%22%2c%22oid%22%3a%2278785146-6b6c-4a6c-95c2-f17d7e59840b%22%7d
- 2. Join Meeting from Phone:** Dial **682-207-4336**, Conference ID: **766 521 880#** (Press *6 to unmute)

MEETING AGENDA

1. Call to Order – Chairman Kelley Holcomb
2. Invocation – Chairman Kelley Holcomb
3. Welcome and Introductions – Chairman Kelley Holcomb
4. Roll Call/Determination of Quorum – Stacy Corley (Nacogdoches)
5. Consideration and approval of the minutes of the February 19, 2020 meeting – Chairman Kelley Holcomb
6. Reports from other state agencies, as necessary:
 - a. Texas Water Development Board – Lann Bookout
 - b. Texas Department of Parks & Wildlife – Stephan Lange
 - c. Texas Department of Agriculture – Manual Martinez
 - d. Texas Soil and Water Conservation Board – Rusty Ray
7. Discussion and potential action regarding a zero-dollar project budget amendment to shift funds from one task to another – Dexter May (Plummer)
8. Report from consultant team – Dexter May (Plummer)
 - a. Discussion of planning schedule.
 - b. Discussion of comments received on the Initially Prepared Plan (IPP).
 - c. Discussion of the Infrastructure Financing Report (IFR) Survey.
 - d. Presentation and discussion of the draft prioritization of recommended water management strategies.
9. Public Comments. (limited to 3 minutes) – Chairman Kelley Holcomb
10. General Discussion – Chairman Kelley Holcomb
11. Set Next Meeting Date – September 16th, 2020 – Chairman Kelley Holcomb
12. Adjourn