



WEDNESDAY, September 16, 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_M2MyMWM2NWUtYWQ0Zi00YWQ0LTk3OWQtNWNmYWNhOGM3MGU0%40thread.v2/0?context=%7b%22Tid%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: **404 230 481#** (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 August 5, 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 – Stephen Lange
 - c. Texas Department of Agriculture – Manual Martinez
 - d. Texas Soil and Water Conservation Board – Rusty Ray
7. Report from consultant team – Rex Hunt, Dexter May, Cynthia Syvarth (Plummer)
 - a. Signature page and hardcopies
 - b. Discussion of project budget
 - c. Responses to TWDB Level 1 Comments
 - d. Project Prioritization
8. Consideration and Approval for the adoption of the Final 2021 Region I-East Texas Regional Water Plan, authorize the submittal of the Plan to the Texas Water Development Board, and authorize the Consultant to review and make any non-substantive changes prior to submittal – Chairman Kelley Holcomb
9. Consideration and Approval of Prioritization of Water Management Strategies and Infrastructure Costs Associated with the Projects in the 2021 Regional Water Plan – Chairman Kelley Holcomb



10. Consideration and Approval to designate the City of Nacogdoches as the Political Subdivision to administer the Region I RWPG for the 6th cycle of Regional Water Planning – Chairman Kelley Holcomb
11. Consideration and Approval to authorize the Region I Political Subdivision to provide public notice, submit a grant application to the TWDB, and execute a contract with the TWDB on behalf of the Region I RWPG for initial funding of the 6th cycle of Regional Water Planning – Chairman Kelley Holcomb
12. Consideration and Approval authorizing the City of Nacogdoches to initiate the procurement process to select a consultant for Round 6 Regional Water Planning activities– Chairman Kelley Holcomb
13. Consideration and Approval of the FY 2021 annual budget – Mark Dunn
14. Consideration and Possible Approval of actions relating to filling a vacancy for Water Districts – Monty Shank
15. Public Comments. (limited to 3 minutes) – Chairman Kelley Holcomb
16. General Discussion – Chairman Kelley Holcomb
17. Set Next Meeting Date – Tentatively February 2021 – Chairman Kelley Holcomb
18. Adjourn