



WEDNESDAY, March 17, 2021 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_MzI2NmRmZTkMTI2Ny00NDM3LWFIZmltZTVIZWYxMTIiZmQz%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: **262 308 144#** (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. Public Comments. (limited to 3 minutes) – Chairman Kelley Holcomb
6. Consideration and approval of the minutes of the September 16, 2020 meeting – Chairman Kelley Holcomb
7. 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
9. Report from consultant team – Rex Hunt, Cynthia Syvarth
 - a. Review of 5th Cycle Water Planning Schedule
 - b. Final 2021 Plan and Prioritization
 - c. Review of 6th Cycle Water Planning schedule
10. Consideration and Approval of the selection of a consultant team for the 6th round of regional water planning – Chairman Kelley Holcomb
11. Consideration and Approval Authorize the Region I Political Subdivision to provide public notice and hold a pre-planning public meeting to obtain public input on development of the 2026 Regional Water Plan and 2027 State Water Plan – Chairman Kelley Holcomb



12. Consideration and Approval of Items related to East Texas Regional Water Planning Group Membership:
 - a. Resignation of Voting Members
 - b. Appointment of New Voting Members
13. Consideration and Approval of Executive Committee and Standing Committee Appointments – Monty Shank
14. General Discussion
15. Set Next Meeting Date
16. Adjourn