



**WEDNESDAY, August 18, 2021 10:00 AM**

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

**Location:** Virtual Remote Meeting

**Remote Meeting Connection Information:**

- 1. Join Meeting from Computer or Smart Device:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YjBkZDc2ZmYtNGM4Zi00YTMwLThlYzQtMjYzZGYwMmYwMjc4%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjBkZDc2ZmYtNGM4Zi00YTMwLThlYzQtMjYzZGYwMmYwMjc4%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:** 682-207-4336, Conference ID 475 533 937#, Press \*6 to Unmute

**MEETING AGENDA**

1. Call to Order – Chairman Kelley Holcomb
2. Invocation – Chairman Holcomb
3. Welcome and Introductions – Chairman Holcomb
4. Roll Call/Determination of Quorum – Stacy Corley (Nacogdoches)
5. Pre-Planning Public Input Meeting on the Development of the 2026 Regional Water Plan
  - a. Receive public input and comments on issues that should be addressed or provisions that should be included in the 2026 Regional Water Plan and the 2027 State Water Plan
6. Consideration and Approval of the minutes of the March 17, 2021 meeting – Chairman 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
8. Report from consultant team – Rex Hunt, Cynthia Syvarth, Dexter May
  - a. Review of 6<sup>th</sup> Cycle Water Planning Schedule
  - b. Educational Presentation – Water Demand
9. Consideration and Approval of the FY 2022 Annual Budget – Mark Dunn, Finance Committee
10. Consideration and Possible Approval of Actions to Promote Interregional Coordination – Chairman Holcomb
  - a. Processes for conducting interregional coordination regarding water management strategies during development of the 2026 Regional Water Plans.
  - b. Identification of water management strategies which may create opportunities for collaboration and cooperation with other planning regions.
  - c. Potential course of action for interregional coordination with other RWPGs.



11. Consideration and Approval of Items related to East Texas Regional Water Planning Group Membership – Monty Shank, Chair – Nominations Committee
  - a. Resignation of Voting Members
  - b. Appointment of New Voting Members
12. Consideration and Approval of Executive Committee and Standing Committee Appointments – Monty Shank
13. General Discussion
14. Set Next Meeting Date (March 2022)
15. Adjourn