



Thursday, April 7, 2022 • 10:00 AM
Nacogdoches Recreation Center
1112 North Street
Nacogdoches, Texas 75961

AGENDA

[Click on link below to join meeting.](https://meet.google.com/pfz-zqkx-syo?hs=224)

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 18, 2021 meeting
5. 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
6. Report from City of Nacogdoches – Stacy Corley
7. Reports of adjoining regions activity:
 - a. Region C – Vacant
 - b. Region D – John McFarland
 - c. Region H – Scott Hall
8. Reports from Standing Committees:
 - a. Executive Committee – Kelley Holcomb
 - b. Finance Committee – Mark Dunn
 - c. Bylaws Committee – David Alders
 - d. Technical Committee – Scott Hall
 - e. Nominations Committee – Monty Shank
9. Report from consultant team
 - a. Review of 6th Cycle Water Planning schedule – Cynthia Syvarth
 - b. Review of available Draft Projections & Methodology – Cynthia Syvarth
10. 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 – Trey Watson
11. Consideration and Approval of nominations of planning group members to serve as a member and alternate to the Interregional Planning Council; and formally appoint liaisons for adjoining regions.
12. Consideration and Approval of blanket certification of administrative expenses for the 6th planning cycle contract No. 2148302561; and approve submission to the Texas Water Development Board for reimbursement.

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13. Consideration and Approval to authorize the City of Nacogdoches to negotiate and execute an amendment to the TWDB contract to incorporate the full scope of work and total project cost for the 2026 Regional Water Plans.
14. Consideration and Approval of Executive Committee appointments – Monty Shank
15. Public Comments (limited to 3 minutes)
16. General Discussion
17. Set Next Meeting Date –
18. Adjourn



Standing Committees
Thursday, April 7, 2022 • 9:30 AM
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

- 1) Discussion regarding Executive Committee appointments
- 2) Discussion regarding voting member vacancies
- 3) Discussion regarding adjoining region liaison appointments

By-Laws Committee (no meeting)

Finance Committee (no meeting)

Technical Committee (no meeting)