



Wednesday, October 19, 2022 – 10:00 AM
Nacogdoches Recreation Center
1112 North Street
Nacogdoches, TX 75961
AGENDA

Meeting Details and Documents can be found at: <https://www.etexwaterplan.org/meetings/>
Remote Meeting Connection Information: <https://meet.google.com/wxj-bpwb-cfk?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 April 7, 2022 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. Reports from City of Nacogdoches – Cheryl Bartlett
7. Reports of adjoining regions' activity:
 - a. Region C – John Martin
 - b. Region D – John McFarland
 - c. Region H – Scott Hall
8. Reports from Standing Committees:
 - a. Executive Committee – John Martin
 - 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 Inter-Regional Water Planning Group Committee



12. Consideration and Approval of Committee appointments
13. Discussion of Budget preparation for FY 22-23
14. Public Comments (limited to 3 minutes)
15. General Discussion
16. Set Next Meeting Date – January 18, 2023
17. Adjourn

Comments from members and the public will be accepted by the Planning Group as listed in the agenda items above. For questions, requests, or additional information outside of the general meeting, please visit the Planning Group website or contact the Planning Group Administrative Contact:

Website: <https://www.etexwaterplan.org/>

c/o City of Nacogdoches
PO Box 635030
Nacogdoches, Texas 75963-3030
Attn: Cheryl Bartlett
Region I Administrative Contact

936-559-2525
regioniwater@gmail.com



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The Region I East Texas Regional Water Planning Group has an Executive Committee and four additional 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 and their meeting times and agenda items are as follows:

Executive Committee – No Meeting

Nominations Committee – 9:30 AM

1. Discussion regarding Executive Committee appointments
2. Discussion regarding voting member vacancies

By-Laws Committee - No Meeting

Finance Committee - No Meeting

Technical Committee - No Meeting