



Wednesday, April 19th, 2023 – 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: [Click here to join the meeting](#)

Join via Web Browser:

<https://www.microsoft.com/microsoft-teams/join-a-meeting>
Meeting ID – 287 426 743 866
Passcode - BM2pVX

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Notice of Meeting
4. Roll Call/Determination of Quorum
5. Consideration and Approval of the minutes of the February 23, 2023 meeting
6. 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
7. Reports from City of Nacogdoches – Cheryl Bartlett
8. Reports of Adjoining Regions' Activity:
 - a. Region C – David Montagne
 - b. Region D – John McFarland
 - c. Region H – Scott Hall
 - d. Interregional Liaison – Kelley Holcomb
9. Reports from Standing Committees:
 - a. Executive Committee – John Martin
 - b. Finance Committee – Kelley Holcomb
 - c. Bylaws Committee – David Alders
 - d. Technical Committee – Scott Hall
 - e. Nominations Committee – Monty Shank
10. Report from Consultant Team with Discussion and Possible Action by Regional Water Planning Group:
 - a. Review of 6th Cycle Water Planning schedule – Brigit Buff
 - b. Review, Discussion, and Possible Action on Draft Non-Municipal Demands – Brigit Buff & Jordan Skipwith



- c. Update and Discussion on Municipal Water Demands – Brigit Buff & Jordan Skipwith

11. 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
- e. Groundwater Management Areas – John Martin/John McFarland

12. Public Comments (limited to 3 minutes)

13. General Discussion

14. Set Next Meeting Date – June 21, 2023

15. 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

936-559-2528
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