



Wednesday, June 21st, 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 – 210 515 453 98

Passcode - z9BnvW

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Notice of Meeting
4. Roll Call/Determination of Quorum
5. Public Comments
6. Consideration and Approval of the minutes of the April 19, 2023 meeting
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. Action for consideration and adoption of updates to the Bylaws
11. 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 and Action on Recommended Non-Municipal Demands – Brigit Buff
 - c. Update, Discussion, and Possible Action on Population Projections, GPCDs, and Municipal Water Demands – Brigit Buff & Jordan Skipwith
 - d. Discussion on new required Infeasible Strategy assessment of 2021 water management strategies – Brigit Buff



12. 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

13. General Discussion

14. Set Next Meeting Date – Thursday, July 27, 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 – No Meeting

By-Laws Committee – 9:30 AM

1. Discussion on recommendations for updates to Bylaws

Finance Committee - No Meeting

Technical Committee – Meeting held June 2, 2023

1. Discussed recommended non-municipal demands for the 2026 Region I Water Plan