



Wednesday, October 4, 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 – 296 890 258 159
Passcode - BBy6LG

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 June 21, 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. Consideration and Approval of Contract Amendments
 - a. Authorize the City of Nacogdoches to Negotiate and Execute Amendment #2 to Technical Consultant Team (Plummer) Contract for \$483,361.00 to Match Current Total Project Costs and Committed Funds for the 2026 Region I Regional Water Plan
 - b. Authorize the City of Nacogdoches to Negotiate and Execute an Amendment #2 to the TWDB Contract for \$227,480.00 to Increase the Total Project Cost and Committed Funds for the 2026 Region I Regional Water Plan



- c. Authorize the City of Nacogdoches to Negotiate and Execute Amendment #3 to Technical Consultant Team (Plummer) Contract for \$167,480.00 to Increase the Total Project Cost and Committed Funds for the 2026 Region I Regional Water Plan
- d. Discussion and possible action regarding a budget amendment providing for the City of Nacogdoches/Political Subdivision to be reimbursed for salary and wage expenses.

11. Consideration and Approval of updates to the Bylaws

12. Report from Consultant Team with Discussion and Possible Action by Regional Water Planning Group:

- a. Overview of Project Schedule – Brigit Buff
- b. Discussion and Approval of the Definition and List of Major Water Providers – Brigit Buff
- c. Discussion and Possible Action on Infeasible Water Strategy Methodologies, Results, and Recommendations and Receive Public Comment – Brigit Buff and Jordan Skipwith
- d. Discussion and Approval of the Hydrological Variance Request for Surface Water Supplies to the TWDB – Jordan Skipwith
- e. Discussion and Approval Process to Identify and Evaluate Water Management Strategies and Receive Public Comment – Jordan Skipwith
- f. Discussion and Approval of Notice to Proceed on Task 5B – Brigit Buff & Lann Bookout
- g. Overview of the contents of the Technical Memorandum, due March 2024 – Brigit Buff
- h. Overview of proposed agenda for February 2024 RWPG Meeting Date for Technical Memorandum approval – Brigit Buff

13. 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

14. General Discussion

15. Set Next Meeting Date – February 2024 (Date TBD)

16. 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, <https://www.etexwaterplan.org/>, or contact the Planning Group Administrative Contact:

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 – 9:00 AM

1. Discussion on nominations/appointees for Nominating Committee

Nominations Committee – No Meeting

By-Laws Committee – 9:15 AM

1. Discussion regarding Bylaws review and proposed changes/amendments

Finance Committee – 9:15 AM

1. Discussion on proposed budget amendment #2 between TWDB and City of Nacogdoches
2. Discussion on proposed budget amendments #2 & #3 between City of Nacogdoches and Technical Consultant

Technical Committee – Held on July 27, 2023