



10 January 2024 • 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:

Join via Web Browser: <https://www.microsoft.com/microsoft-teams/join-a-meeting>
Meeting ID – 280 491 431 676
Passcode - AQdZHD

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 October 04, 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. Discussion and possible action to approve recommendations from the Nominations Committee for the appointment of voting members the East Texas Regional Water Planning Group
11. Report from Consultant Team:
 - a. Update on the Texas Water Development Board (TWDB) Adopted Revisions to the Population and Demand Projection in the 2026 Regional Water Plan (2026 RWP) – Brigit Buff
 - b. Discussion of Updates on Surface Water Supply Projection – Jordan Skipwith
 - c. Discussion of Updates on Groundwater Supply Projection – James Beach
 - d. Discussion of Draft Water Needs and Updates on Demand Allocations – Brigit Buff and Jordan Skipwith



- e. Discussion of Conservation and Reuse Methodology – Brigit Buff
 - f. Status Update on Infeasible Water Strategies – Brigit Buff
 - g. Status Update on the Hydrological Variance Requests for Surface Water Supplies – Brigit Buff
12. Reports from other state agencies and Groundwater Management Areas, 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 11 and 14 –John McFarland/John Martin
13. General Discussion
14. Next Meeting Date – February 15, 2024
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, <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 – No Meeting

Nominations Committee – Meeting, 9:30 AM

1. Consider list of nomination recommendations for open positions

By-Laws Committee – No Meeting

Finance Committee – Meeting 9:15 AM

1. Updates on status of TWDB funding & consultant expenditures
2. P & L on status of funding from the counties in the Region

Technical Committee – No Meeting