



**15 February 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 – 214 859 915 057  
Passcode - DfHxb7  
[Click here to join the meeting](#)

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 January 10, 2024 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 to the East Texas Regional Water Planning Group.
11. Report from Consultant Team with Discussion and Possible Action by Regional Water Planning Group:
  - a. Overview of the Technical Memorandum Results and Authorization to Submit – Brigit Buff
    - i. Discussion of Results of Demand Allocations and Water Needs – Brigit Buff and Jordan Skipwith
    - ii. Discussion, Receive Comment, and Consider Action on the results of the Infeasible Water Management Strategies Analysis – Brigit Buff



- iii. Discussion and Consider Action on Proposed List of Potentially Feasible Water Management Strategies – Brigit Buff
  - iv. Overview of Technical Memorandum Components – Brigit Buff
  - v. Discussion, Receive Comment, and Consider Action on Draft Technical Memorandum to Authorize Technical Consultants to Address Any Updates and Submit to the TWDB by March 4, 2024 – Brigit Buff
  - b. Discussion, Receive Comments, and Consider Action on the Region-Specific Task 5B Scope of Work Notice to Proceed – 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 – Manuel 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 – Date TBD
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](mailto: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, 9:15 AM

1. Consider list of nomination recommendations for open positions

**By-Laws Committee** – No Meeting

**Finance Committee** – Meeting, 9:15 AM

1. Discuss status of TWDB funding, consultant expenditures, funding from the counties

**Technical Committee** – No Meeting