



**18 September 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: 252 312 887 206  
Passcode: cZsXLj

**[Join the meeting now](#)**

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 February 15, 2024 meeting
7. Report 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. Discussion and possible action to approve Financial Statement and Budget.
12. Discussion and possible action to solicit additional members for the Bylaws Committee.
13. Discussion and consideration for approval of updates/amendments to the East Texas Regional WPG Bylaws.



14. Discussion and potential approval of the additional Task 5B scope of work and Notice To Proceed for Plummer.
15. Report from Consultant Team with Discussion and Possible Action by Regional Water Planning Group:
  - a. Review of 6<sup>th</sup> Cycle Water Planning Schedule
  - b. Review of Draft Initially Prepared Plan Chapters:
    - i. Chapter 1: Description of the Regional Water Planning Area
    - ii. Chapter 2: Projected Population and Water Demands
    - iii. Chapter 3: Evaluation of Current Water Supplies in the Region
  - c. Updates on Water Needs (Task 4)
  - d. Updates on Water Management Strategies (Task 5B)
  - e. Updates on Water Conservation, Drought Management, and Reuse in Region I (Task 5C and 7)
  - f. Updates on Unique Stream Segments, Unique Reservoir Sites, and Legislative Recommendations (Task 8)
16. 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
17. General Discussion
18. Set Next Meeting Date – Date TBD
19. 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 as needed. 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** – Meeting, 9:15 AM

1. Review proposed updates to By-Laws to be voted on by Members.

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

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

**Technical Committee** – No Meeting