

DRAFT

Chapter 10: Public Participation and Adoption of Plan 2026 Initially Prepared Plan

**Prepared for:
East Texas Regional Water Planning Group**

January 2025

TABLE OF CONTENTS

List of Tables iii

List of Figures iv

List of Abbreviations vi

10 Public Participation and Adoption of Plan..... 10-1

 10.1 East Texas Regional Water Planning Group Members 10-1

 10.2 Preplanning for the 2026 Plan 10-3

 10.3 Interregional coordination 10-3

 10.4 Opportunities for Public Input 10-6

 10.5 Public Comment 10-7

 10.6 Final Adoption of the 2026 Plan 10-8

LIST OF TABLES

Table 10.1 Voting Members of the East Texas Regional Water Planning Group and Group Representation
.....10-2

LIST OF FIGURES

No table of figures entries found.

APPENDICES

Appendix 10-A: Public Notices and Press Releases

Appendix 10-B: Transcripts, Presentations, and Minutes from the Public Hearings for the Initially Prepared Plan [Pending]

Appendix 10-C: Summary of IPP Public Comments [Pending]

Appendix 10-D: Submittal Letters for the 2026 IPP and 2026 Plan [Pending]

LIST OF ABBREVIATIONS

ABBREVIATION	DESCRIPTION
ETRWPA	East Texas Regional Water Planning Area
ETRWPG	East Texas Regional Water Planning Group
GMA	Groundwater Management Areas
IPP	Initial Prepared Plan
RWPG	Regional Water Planning Group
TAC	Texas Administrative Code
TWDB	Texas Water Development Board
WMS	Water Management Strategy
WUG	Water User Group

10 PUBLIC PARTICIPATION AND ADOPTION OF PLAN

Regional water planning in Texas is a public process, requiring strategy for ensuring that each region's citizens are able to participate in the process. Title 31 of the Texas Administrative Code (TAC) defines the Notice and Public Participation requirements of the process in §357.21. Holding a public meeting or hearing with an opportunity for public comment is required:

- Prior to preparation of the next regional water plan;
- During declaration to pursue simplified planning (if applicable);
- When proposing major amendments to the previous regional water plan (if applicable); and
- Following adoption of an initially prepared plan (IPP).

In addition, opportunities for public participation and input have specific requirements regarding public notice and open meetings in the State of Texas. The rules call for the following:

- Public meetings and hearings noticed and held in accordance with the Texas Open Meetings Act.
- Agendas, meeting notices, materials presented or discussed at meetings, IPP, and final regional water plan published on the internet.
- Copies of the IPP made available for public viewing.

This chapter addresses the East Texas Regional Water Planning Group's (ETRWPG) strategy for public involvement and participation in the development and adoption of the 2026 East Texas Regional Water Plan (2026 Plan)¹. The strategy included regular meetings of the ETRWPG, consultation with representatives of the major water user groups (WUG), distribution of press releases when required, and maintenance of a website for the East Texas Regional Water Planning Area (ETRWPA). Copies of public notices and corresponding press releases are included in Appendix 10-A. A description of the ETRWPG and the regional water planning process follows.

10.1 EAST TEXAS REGIONAL WATER PLANNING GROUP MEMBERS

Original legislation for the 1997 Texas Legislature Senate Bill 1 and the Texas Water Development Board (TWDB) planning guidelines establish regional water planning groups (RWPG) to manage the planning process in their respective regions. The RWPGs include representatives of twelve specific community interests. Table 10.1 lists members of the ETRWPG and the interests they represent.

¹ Chapter 10 may be revised, as necessary, during and subsequent to the Initially Prepared Plan public comment period.

Table 10.1 Voting Members of the East Texas Regional Water Planning Group and Group Representation

Member	Interest
David Alders	Agricultural
Matthew Mettauer	Agriculture
Judge Chris Davis	Counties
Fred Jackson	Counties
Mike Snyder	Electric Power
Dr. Matthew McBroom	Environmental
John Martin	Groundwater Management Areas
John McFarland	Groundwater Management Areas
David Gorsich	Industries
(Vacant)	Industries
Kate Dietz	Municipalities
(Vacant)	Municipalities
Terry Stelly	Public
(Vacant)	Public
Scott Hall	River Authorities
Kelley Holcomb	River Authorities
David Montagne	River Authorities
Monty Shank	River Authorities
Chris Wiesinger	Small Business
(Vacant)	Small Business
Emily Whitworth	Water Utilities
Robb Starr	Water Utilities

The ETRWPG appointed an Executive Committee and a Technical Committee, each comprised of individuals within the planning group. Members of the Executive Committee include:

- Chair: John Martin, Southeast Texas Groundwater Conservation District
- Vice Chair: David Alders, Carrizo Creek Corporation
- Secretary: Terry Stelly
- At Large: Dr. Matthew McBroom, Stephen F. Austin University
- At Large: Kelley Holcomb, Angelina & Neches River Authority

The charge to the Technical Committee was to work with the ETRWPG consulting team to develop recommended population and water demand projections, review work produced by the consulting team, and provide technical advice to the planning group. Members of the Technical Committee include:

- Scott Hall
- John Martin
- Dr. Matthew McBroom

The ETRWPG also worked closely with water planning staff at the TWDB during the planning process.

TWDB water planning staff provided valuable technical and regulatory guidance to the ETRWPG regarding the 2026 Plan.

10.2 PREPLANNING FOR THE 2026 PLAN

Rules in Title 31 of the TAC §357.12 define tasks that must be performed prior to development of the regional water plan. These rules include the following requirements:

- A public meeting to discuss recommendations and suggestions of issues that should be addressed in the regional or state water plan.
- Prepare a scope of work including a detailed description of tasks to be performed.
- Approve any amendments to scope of work in an open meeting.
- Designate a political subdivision as a representative of the RWPG.
- Determine a process for identifying potentially feasible water management strategies (WMS).

The ETRWPG held a public meeting, in conjunction with the regular RWPG meeting, on August 18, 2021, to discuss issues and provisions important to the ETRWPA that should be included in the 2026 Plan. As a result of this public meeting, a scope of work was prepared by the consulting team. The scope detailed tasks and activities to be performed during the planning cycle, including expense budgets, schedule, and description of reports to be developed as part of the planning process. The City of Nacogdoches was designated as the political subdivision representative of the ETRWPG, responsible for applying for financial assistance for the scope of work and regional water plan development.

On October 4, 2023, the ETRWPG held a regular public meeting to determine a process for identifying potentially feasible WMSs. The consultant team presented a proposed methodology for identifying strategies. Recommendations from the ETRWPG were incorporated into the methodology; no public comments were received. The ETRWPG then approved the draft process to identify and select WMSs.

10.3 INTERREGIONAL COORDINATION

The ETRWPG and its Technical Consultants actively collaborated with the Texas Water Development Board (TWDB), chairs of all Regional Water Planning Groups (RWPGs), neighboring regions (including Regions C, D, and H), and Groundwater Management Areas (GMAs) overlapping with Region I. The coordinated efforts encompass:

- Participation in various interregional activities, such as liaisons, Interregional Planning Council meetings, and RWPG Chair Conference Calls organized by the TWDB.
- Participated in key meetings, addressing issues like projections, modeling, water supply overallocation, and specific challenges.
- Collaborated on data exchange, draft projections, and coordinated calls for data consistency.
- Actively engaged in GMAs.

The subsequent sections provide details on the interregional coordination efforts.

10.3.1 General Regional Coordination

The Region I RWPG actively facilitated regional coordination throughout the development of the 2026 RWP. Notably, every Region I Water Planning Meeting featured an agenda item dedicated to reporting adjoining regions' activities. Additionally, Kelly Holcomb, serving as the Interregional Liaison, provided updates on the Interregional Planning Council in each meeting. The updates from other interregional liaisons, including Region C's David Montagne, Region D's John McFarland, Region H's Scott Hall, and Interregional Liaison Kelley Holcomb, were also regularly shared.

Furthermore, Region I RWPG Chair John Martin actively engages in the Chairs Conference Calls organized by the TWDB, fostering collaboration among the chairs of all 16 regional planning groups and TWDB representatives.

10.3.1.1 Region C

Technical Consultant team members from Region I attended the following Region C Regional Water Planning Group (RWPG) Meetings:

- 11/1/2021 – 6th Cycle Pre-planning Meeting
- 5/23/2022
- 11/7/2022
- 5/23/2023 - Major Water Provider Projections
- 5/24/2023 - Major Water Provider Projections
- 6/12/2023
- 7/17/2023
- 11/6/2023
- 4/29/2024
- 9/30/2024
- 1/6/2025
- <To be updated in final plan with any additional meetings>

The Technical Consultant teams from Region I and Region C also participated in the following coordination activities:

- February 2023: Coordinated with consultant team regarding coordination efforts with WUGs split between Regions C and I.
- March 2023: Coordinated with consultant team regarding 2027 WUG projections for 0.5 and 1.0 migration scenarios.
- May-June 2023: Region C and I consultant teams met with the City of Athens (WUG in both Regions C/I) and Athens Municipal Water Authority (supplies serve Regions C/I) to discuss draft population and demand projections and other relevant questions to the 2026 RWP. The consultant teams coordinated with these entities to develop revised draft population projections for Athens.
- June-July 2023: Exchanged revised draft population and demand projections for 2027 WUGs recommended by the Region C and East Texas RWPGs to ensure consistency.
- October 2023: Coordinated with consultant team regarding surface water availability modeling in the Trinity River Basin (shared between Region I/C).
- November 2023: 11/8/2023 Subconsultant Coordination Call.
- November 2024: 11/4/2024 Coordination Call among City of Athens, Athens Municipal Water Authority, consultant teams from Region I and Region C to ensure consistency of the Region I and Region C RWPs, specifically related to City of Athens, Athens Municipal Water Authority.
- January 2025: The consultant teams from Region I and Region C met multiple times to discuss the consistency of Chapter 8, specifically related to the unique reservoir site for the construction section.
- <To be updated in final plan with any additional coordination efforts with Region C>

10.3.1.2 Region D

The Technical Consultant team members from Region I attended the following Region D Regional Water

Planning Group (RWPG) Meetings:

- Region I/D Interregional Coordination Meeting on 10/27/2023.

The Technical Consultant teams from Region I and Region D also participated in the following coordination activities:

- February 2023: Coordinated with consultant team regarding coordination efforts with WUGs split between Regions D and I.
- March 2023: Coordinated with consultant team regarding 2027 WUG projections for 0.5 and 1.0 migration scenarios.
- May 2023: Provided relevant survey response data received from Region I WUGs to Region D consultant team.
- June-July 2023: Exchanged revised draft population and demand projections for 2027 WUGs recommended by the Region D and East Texas RWPGs to ensure consistency.
- August 2023: Regional Water Database Data Entry Coordination Call with Texas Water Development Board on 8/28/2023.
- October 2023: Met with consultant team to discuss surface water availability modeling in the Sabine River Basin (shared between Region I/D) and Technical Memorandum content schedule.
- December 2023: Met with consultant team to discuss updates on surface water availability modeling in the Sabine River Basin. Shared relevant modeling files, as necessary, to ensure consistency.
- January 2024: Coordinated with consultant team regarding surface water availability modeling results in the Sabine River Basin.
- January 2024: The Region I technical consultant sent an email to the Region D technical consultant to resolve the Region I water supply source overallocation issue on 1/25/2024.
- February 2024: Participated in Interregional Coordination Meeting and discuss the status of the technical memorandum.
- <To be updated in final plan with any additional coordination efforts with Region D>

10.3.1.3 Region H

The Technical Consultant teams from Region I and Region H also participated in the following coordination activities:

- February 2023: Coordinated with consultant team regarding coordination efforts with WUGs split between Regions H and I.
- March 2023: Coordinated with consultant team regarding 2027 WUG projections for 0.5 and 1.0 migration scenarios.
- May 2023: Provided relevant survey response data received from Region I WUGs to Region H consultant team.
- June-July 2023: Exchanged revised draft population and demand projections for 2027 WUGs recommended by the Region H and East Texas RWPGs to ensure consistency.
- October 2023: Region I/H Interregional Coordination Call on 10/27/23.
- November 2023: Coordinated with consultant team regarding surface water availability modeling in the Neches-Trinity Coastal River Basin (shared between Region I/H).
- January 2024: The Region I technical consultant worked with Region D technical consultant to resolve Region I water supply source overallocation issue via emails on 1/25/2024.
- February 2024: Participated in Interregional Coordination Meeting and discuss the status of the technical memorandum.

- <To be updated in final plan with any additional coordination efforts with Region H>

10.3.2 Groundwater Management Areas

Region I overlaps with GMA 11 and GMA 14. Notably, two RWPG members actively participate in GMAs: John Martin, i.e., the RWPG chair, is the Chairman of the GMA 14, and John McFarland, a voting member of the RWPG, is the Board Member of GMA 11 and the General Manager of Pineywoods Groundwater Conservation District. RWPG members from Region I also attended the following GMA 14 meetings on the dates mentioned below:

- 1/20/2021
- 2/24/2021
- 4/9/2021
- 1/5/2022
- 3/7/2023
- 11/15/2023
- 8/29/2024
- 11/19/2024
- 2/3/2025 [Dates to be confirmed.]
- <To be updated in final plan with any additional meetings>

10.4 OPPORTUNITIES FOR PUBLIC INPUT

The ETRWPG utilized various types of media and outreach to keep the public informed and to receive input throughout the development of the 2026 Plan, including the following:

- Water user group involvement
- Rural outreach
- ETRWPA website – www.etewaterplan.org
- Public meetings
- Public hearings

These means of media and outreach are described below.

10.4.1 Contact with Water User Groups

The ETRWPG made special efforts to contact WUGs in the region and obtain their input in the planning process. In addition to continuous availability and outreach to WUGs throughout the planning process, specific efforts to involve and solicit input from WUGs and other major water providers (MWP) include:

- XXXX – Projections Survey Initial Emails
- XXXX – Projections Survey Hard-copy Letters
- XXXX – Projections Survey Phone Calls
- XXXX – Projections Survey Emails #2
- XXXX – Projections Survey Phone Calls #2 [Dates to be updated.]
- May 2023– Major Water Provider Projections Coordination Virtual Meetings
- October 2023– Water Management Strategy Emails to all WUGs
- August to November 2024 – Major Water Provider Strategies Coordination Virtual Meetings
- <To be updated in final plan with any additional efforts>

10.4.2 Rural Outreach Efforts

In addition to the WUG outreach efforts listed in the previous section, the ETRWPG conducted additional

outreach specifically to rural entities (Public water systems that meet the definition of a rural political subdivision as defined in TAC 15.001(14)) in the planning area to collect and evaluate information to support plan development, including keeping track of which rural entities were contacted by the RWPG/Consultant, which entities were not responsive to RWPG contact efforts, and a summary of the region’s rural outreach efforts. Rural outreach efforts include:

- September 20, 2024 - Email/Phone Survey Outreach #1
- October 3, 2024 - Email/Phone Survey Outreach #2
- <To be updated in final plan with any additional efforts>

10.4.3 East Texas Regional Water Planning Website

The ETRWPA website, www.etexwaterplan.org was regularly updated to inform the public of scheduled meetings and to provide meeting notices, agenda, minutes, presentations, memoranda, press releases, documents submitted to the TWDB on behalf of the ETRWPG, and copies of correspondence sent to WUGs.

10.4.4 Regular Meetings of the East Texas Regional Water Planning Group

In execution of its duties as the water planning organization for the region, the ETRWPG held regular meetings during the development of the 2026 Plan, received information from the region’s consultants, accepted public comment on issues relevant to water planning, reviewed proposed planning elements, and made decisions on planning efforts. ETRWPG meetings were open to the public, all requirements met in accordance with the ETRWPG By-Laws, the Texas Open Meetings Act, and Public Information Act in accordance with 31 TAC §§357.12 and 357.21. A copy of all materials presented or discussed at open meetings were made accessible on the Region I website: <https://www.etexwaterplan.org/documents/>.

Regular meetings were held on the following dates:

- March 17, 2021
- August 18, 2021
- April 7, 2022
- October 19, 2022
- February 23, 2023
- April 19, 2023
- June 21, 2023
- October 4, 2023
- January 10, 2024
- February 15, 2024
- September 18, 2024
- January 7, 2025
- February 6, 2025
- <To be updated in final plan with any additional meetings>

10.4.5 Public Hearings for the Initially Prepared Plan

This section shall be updated after submission of the 2026 IPP for incorporation of data into the final 2026 Plan including an Appendix 10-B Transcripts, Presentations, and Minutes from the Public Hearings for the Initially Prepared Plan.

10.5 PUBLIC COMMENT

This section shall be updated after submission of the 2026 IPP for incorporation of data into the final 2026 Plan including an Appendix 10-C Summary of IPP Public Comments received.

10.6 FINAL ADOPTION OF THE 2026 PLAN

This section shall be updated after submission of the 2026 IPP for incorporation of data into the final 2026 Plan including an Appendix 10-D with the submittal letters from the ETRWPA chair to the TWDB for both the 2026 IPP and 2026 Plan.

Appendix 10-A

Media and Public Outreach

The ETRWPG has posted the following agenda to inform the public about the Regional Water Planning Process. These meetings were held on the following dates:

- March 17, 2021
- August 18, 2021
- April 7, 2022
- October 19, 2022
- February 23, 2023
- April 19, 2023
- June 21, 2023
- October 4, 2023
- January 10, 2024
- February 15, 2024
- September 18, 2024
- January 7, 2025



WEDNESDAY, March 17, 2021 10:00 AM
Remote Virtual Meeting

Meeting Details and Documents can be found at <https://www.etexwaterplan.org/meetings/>

1. **(Preferred) Join Meeting from Computer or Smart Device:** [Click Here](#) or copy and paste the following hyperlink into your browser:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzI2NmRmZTkMTI2Ny00NDM3LWFIZmltZTVIZWYxMTIiZmQz%40thread.v2/0?context=%7b%22Tid%22%3a%22da2f0fe6-adff-4f18-a87c-96fcb04a4dfa%22%2c%22Oid%22%3a%2278785146-6b6c-4a6c-95c2-f17d7e59840b%22%7d
2. **Join Meeting from Phone:** Dial **682-207-4336**, Conference ID: **262 308 144#** (Press *6 to unmute)

MEETING AGENDA

1. Call to Order – Chairman Kelley Holcomb
2. Invocation – Chairman Kelley Holcomb
3. Welcome and Introductions – Chairman Kelley Holcomb
4. Roll Call/Determination of Quorum – Stacy Corley (Nacogdoches)
5. Public Comments. (limited to 3 minutes) – Chairman Kelley Holcomb
6. Consideration and approval of the minutes of the September 16, 2020 meeting – Chairman Kelley Holcomb
7. 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 – Rusty Ray
9. Report from consultant team – Rex Hunt, Cynthia Syvarth
 - a. Review of 5th Cycle Water Planning Schedule
 - b. Final 2021 Plan and Prioritization
 - c. Review of 6th Cycle Water Planning schedule
10. Consideration and Approval of the selection of a consultant team for the 6th round of regional water planning – Chairman Kelley Holcomb
11. Consideration and Approval Authorize the Region I Political Subdivision to provide public notice and hold a pre-planning public meeting to obtain public input on development of the 2026 Regional Water Plan and 2027 State Water Plan – Chairman Kelley Holcomb



12. Consideration and Approval of Items related to East Texas Regional Water Planning Group Membership:
 - a. Resignation of Voting Members
 - b. Appointment of New Voting Members
13. Consideration and Approval of Executive Committee and Standing Committee Appointments – Monty Shank
14. General Discussion
15. Set Next Meeting Date
16. Adjourn



WEDNESDAY, August 18, 2021 10:00 AM

Meeting Details and Documents can be found at <https://www.etexwaterplan.org/meetings/>

Location: Virtual Remote Meeting

Remote Meeting Connection Information:

- 1. Join Meeting from Computer or Smart Device:** https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjBkZDc2ZmYtNGM4Zi00YTMwLThlYzQtMjYzZGYwMmYwMjc4%40thread.v2/0?context=%7b%22Tid%22%3a%22da2f0fe6-adff-4f18-a87c-96fcb04a4dfa%22%2c%22Oid%22%3a%2278785146-6b6c-4a6c-95c2-f17d7e59840b%22%7d
- 2. Join Meeting from Phone:** 682-207-4336, Conference ID 475 533 937#, Press *6 to Unmute

MEETING AGENDA

1. Call to Order – Chairman Kelley Holcomb
2. Invocation – Chairman Holcomb
3. Welcome and Introductions – Chairman Holcomb
4. Roll Call/Determination of Quorum – Stacy Corley (Nacogdoches)
5. Pre-Planning Public Input Meeting on the Development of the 2026 Regional Water Plan
 - a. Receive public input and comments on issues that should be addressed or provisions that should be included in the 2026 Regional Water Plan and the 2027 State Water Plan
6. Consideration and Approval of the minutes of the March 17, 2021 meeting – Chairman Holcomb
7. 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 – Rusty Ray
8. Report from consultant team – Rex Hunt, Cynthia Syvarth, Dexter May
 - a. Review of 6th Cycle Water Planning Schedule
 - b. Educational Presentation – Water Demand
9. Consideration and Approval of the FY 2022 Annual Budget – Mark Dunn, Finance Committee
10. Consideration and Possible Approval of Actions to Promote Interregional Coordination – Chairman Holcomb
 - a. Processes for conducting interregional coordination regarding water management strategies during development of the 2026 Regional Water Plans.
 - b. Identification of water management strategies which may create opportunities for collaboration and cooperation with other planning regions.
 - c. Potential course of action for interregional coordination with other RWPGs.



11. Consideration and Approval of Items related to East Texas Regional Water Planning Group Membership – Monty Shank, Chair – Nominations Committee
 - a. Resignation of Voting Members
 - b. Appointment of New Voting Members
12. Consideration and Approval of Executive Committee and Standing Committee Appointments – Monty Shank
13. General Discussion
14. Set Next Meeting Date (March 2022)
15. Adjourn



Thursday, April 7, 2022 • 10:00 AM
Nacogdoches Recreation Center
1112 North Street
Nacogdoches, Texas 75961

AGENDA

Click on link below to join meeting.

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Roll Call/Determination of Quorum
4. Consideration and Approval of the minutes of the August 18, 2021 meeting
5. Consideration and Approval of Items related to East Texas Regional Water Planning Group Membership:
 - a. Resignation of Voting Members
 - b. Appointment of New Voting Members
6. Report from City of Nacogdoches – Stacy Corley
7. Reports of adjoining regions activity:
 - a. Region C – Vacant
 - b. Region D – John McFarland
 - c. Region H – Scott Hall
8. Reports from Standing Committees:
 - a. Executive Committee – Kelley Holcomb
 - b. Finance Committee – Mark Dunn
 - c. Bylaws Committee – David Alders
 - d. Technical Committee – Scott Hall
 - e. Nominations Committee – Monty Shank
9. Report from consultant team
 - a. Review of 6th Cycle Water Planning schedule – Cynthia Syvarth
 - b. Review of available Draft Projections & Methodology – Cynthia Syvarth
10. 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
11. Consideration and Approval of nominations of planning group members to serve as a member and alternate to the Interregional Planning Council; and formally appoint liaisons for adjoining regions.
12. Consideration and Approval of blanket certification of administrative expenses for the 6th planning cycle contract No. 2148302561; and approve submission to the Texas Water Development Board for reimbursement.

<https://meet.google.com/pfz-zqkx-syo?hs=224>



13. Consideration and Approval to authorize the City of Nacogdoches to negotiate and execute an amendment to the TWDB contract to incorporate the full scope of work and total project cost for the 2026 Regional Water Plans.
14. Consideration and Approval of Executive Committee appointments – Monty Shank
15. Public Comments (limited to 3 minutes)
16. General Discussion
17. Set Next Meeting Date –
18. Adjourn



Standing Committees
Thursday, April 7, 2022 • 9:30 AM
AGENDA

The Region I East Texas Regional Water Planning Group has four 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 are:

Executive Committee (no meeting)

Nominations Committee

- 1) Discussion regarding Executive Committee appointments
- 2) Discussion regarding voting member vacancies
- 3) Discussion regarding adjoining region liaison appointments

By-Laws Committee (no meeting)

Finance Committee (no meeting)

Technical Committee (no meeting)



Wednesday, October 19, 2022 – 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: <https://meet.google.com/wxj-bpwb-cfk?hs=224>

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Roll Call/Determination of Quorum
4. Consideration and Approval of the minutes of the April 7, 2022 meeting
5. Consideration and Approval of items related to East Texas Regional Water Planning Group Membership:
 - a. Resignation of Voting Members
 - b. Appointment of New Voting Members
6. Reports from City of Nacogdoches – Cheryl Bartlett
7. Reports of adjoining regions' activity:
 - a. Region C – John Martin
 - b. Region D – John McFarland
 - c. Region H – Scott Hall
8. Reports from Standing Committees:
 - a. Executive Committee – John Martin
 - b. Finance Committee – Mark Dunn
 - c. Bylaws Committee – David Alders
 - d. Technical Committee – Scott Hall
 - e. Nominations Committee – Monty Shank
9. Report from consultant team:
 - a. Review of 6th Cycle Water Planning schedule – Cynthia Syvarth
 - b. Review of available Draft Projections & Methodology – Cynthia Syvarth
10. 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
11. Consideration and Approval of nominations of planning group members to serve as a member and alternate to the Inter-Regional Water Planning Group Committee



12. Consideration and Approval of Committee appointments
13. Discussion of Budget preparation for FY 22-23
14. Public Comments (limited to 3 minutes)
15. General Discussion
16. Set Next Meeting Date – January 18, 2023
17. 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

936-559-2525
regioniwater@gmail.com



Wednesday, October 19, 2022
Nacogdoches Recreation Center
1112 North Street
Nacogdoches, TX 75961
AGENDA

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 – 9:30 AM

1. Discussion regarding Executive Committee appointments
2. Discussion regarding voting member vacancies

By-Laws Committee - No Meeting

Finance Committee - No Meeting

Technical Committee - No Meeting



Thursday, February 23, 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 – 256 130 037 811

Passcode - nMickZ

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Roll Call/Determination of Quorum
4. Consideration and Approval of the minutes of the October 19, 2022 meeting
5. Reports from City of Nacogdoches – Cheryl Bartlett
6. Consideration and Approval of changing the Region C liaison
7. Reports of adjoining regions' activity:
 - a. Region C – John Martin
 - b. Region D – John McFarland
 - c. Region H – Scott Hall
 - d. Interregional Liaison – Kelley Holcomb/David Alders
8. 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
9. Consideration and approval of FY 2023 annual budget
10. Consideration and approval of items related to East Texas Regional Water Planning Group Membership:
 - a. Resignation of Voting Members
 - b. Appointment of New Voting Members
11. Consideration and Approval of adding a Texas Commission on Environmental Quality (TCEQ) non-voting member to the planning group members
12. Consideration and Approval of Committee appointments



13. Report from consultant team:

- a. Review of 6th Cycle Water Planning schedule – Cynthia Syvarth
- b. Review of Draft Population and Municipal Demand Projections – Cynthia Syvarth

14. 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 (GMA 14) /John McFarland (GMA 11)

15. Public Comments

16. General Discussion

17. Set Next Meeting Date – April 19, 2023

18. 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.etestwaterplan.org/>

c/o City of Nacogdoches
PO Box 635030
Nacogdoches, Texas 75963-3030
Attn: Cheryl Bartlett
Region I Administrative Contact

936-559-2525

regioniwater@gmail.com



Thursday, February 23, 2023
Nacogdoches Recreation Center
1112 North Street
Nacogdoches, TX 75961
AGENDA

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. Discuss on general RWPG meeting procedures
2. Discussion of Bylaws to develop recommendations for the Bylaws Committee

Nominations Committee – 9:30 AM

1. Discussion regarding Executive Committee appointments
2. Discussion regarding voting member vacancies

By-Laws Committee – 9:30

1. Discussion on overall Bylaws review and update

Finance Committee – 9:30

1. Discussion on proposed FY 2023 budget

Technical Committee - 9:15 AM

1. Discussion on Draft Texas Water Development Board Water Demand Projections

New Member Orientation – immediately following the regular meeting (approximately 11:30 AM)

This is a 20 minute informational orientation for new ETRWG members and might be a good refresher course for all members. Anyone interested is invited to attend. No ETRWPG business will be transacted.



Wednesday, April 19th, 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 – 287 426 743 866
Passcode - BM2pVX

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Notice of Meeting
4. Roll Call/Determination of Quorum
5. Consideration and Approval of the minutes of the February 23, 2023 meeting
6. Consideration and Approval of items related to East Texas Regional Water Planning Group Membership:
 - a. Resignation of Voting Members
 - b. Appointment of New Voting Members
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. 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, Discussion, and Possible Action on Draft Non-Municipal Demands – Brigit Buff & Jordan Skipwith



- c. Update and Discussion on Municipal Water Demands – Brigit Buff & Jordan Skipwith

11. 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

12. Public Comments (limited to 3 minutes)

13. General Discussion

14. Set Next Meeting Date – June 21, 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



Wednesday, April 19, 2023
Nacogdoches Recreation Center
1112 North Street
Nacogdoches, TX 75961
AGENDA

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 – 9:30 AM

1. Discussion regarding Executive Committee appointments
2. Discussion regarding voting member vacancies

By-Laws Committee - No Meeting

Finance Committee - No Meeting

Technical Committee - No Meeting



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



Wednesday, June 21st, 2023
Nacogdoches Recreation Center
1112 North Street
Nacogdoches, TX 75961
AGENDA

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



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



Wednesday, October 4, 2023
Nacogdoches Recreation Center
1112 North Street
Nacogdoches, TX 75961
AGENDA

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



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



10 January 2024 • 10:00 AM

**Nacogdoches Recreation Center
1112 North Street
Nacogdoches, TX 75961
AGENDA**

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



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



15 February 2024 • 10:00 AM

**Nacogdoches Recreation Center
1112 North Street
Nacogdoches, TX 75961
AGENDA**

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



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 6th 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



18 September 2024 • 10:00 AM

Nacogdoches Recreation Center

1112 North Street

Nacogdoches, TX 75961

AGENDA

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



REGION I WATER PLANNING GROUP

07 January 2025 • 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: 292 193 892 336
Passcode: GYXxWd

[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 (limited to 3 minutes per speaker)
6. Consideration and Approval of the minutes of the September 18, 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. Report from Consultant Team with Discussion by Regional Water Planning Group:
 - a. Review of 6th Cycle Water Planning Schedule
 - b. Updates on and Review of Posted 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
 - iv. Chapter 4: Water Needs
 - c. Updates on and Overview of Draft Initially Prepared Plan Chapters:
 - i. Chapter 5A: Potentially Feasible WMSs
 - ii. Chapter 5C: Water Conservation
 - iii. Chapter 7: Drought Response
 - iv. Chapter 8: Unique Stream Segments, Unique Reservoir Sites, and Legislative Recommendations
 - 1. Discussion of and Potential Action on Lake Fastrill
 - d. Updates on Water Management Strategies (Task 5B)
 - e. Updates on Additional Initially Prepared Plan Tasks and Chapters:
 - i. Chapter 5B: Water Management Strategies
 - ii. Chapter 6: Impacts of Plan and Consistency with Protection of Resources
 - iii. Chapter 9: Implementation and Comparison to Previous Plan
11. 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
12. General Discussion
13. Next Meeting Date – February 6, 2025 (IPP ADOPTION); Backup date: February 25, 2025
14. 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



07 January 2025 • 10:00 AM

**Nacogdoches Recreation Center
1112 North Street
Nacogdoches, TX 75961
AGENDA**

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 – No Meeting

By-Laws Committee – No Meeting

Finance Committee – Meeting 9:15 AM

Discuss status of TWDB funding, consultant invoices, budgets

Technical Committee – No Meeting