



## AGENDA

**Wednesday, February 1, 2012, 10:00 am**

**Nacogdoches Recreation Center  
1112 North Street  
Nacogdoches, Texas 75961**

1. Call to order - Kelley Holcomb, Chairman
2. Invocation & Pledge of Allegiance
3. Roll Call/Determination of Quorum
4. Consideration and approval of the minutes of the June 22, 2011 meeting
5. Report from City of Nacogdoches - Lila Fuller
6. Reports of adjoining regions activity (only as needed)
  - A. Region C - Mike Harbordt/Connie Standbridge
  - B. Region D - Worth Whitehead/Adam Bradley
  - C. Region H - David Alders/Steve Tyler
7. Reports from Standing Committees (only as needed)
  - A. Executive Committee - Kelley Holcomb
  - B. Finance Committee - Darla Smith
  - C. Bylaws Committee - David Alders
  - D. Technical Committee - Mike Harbordt
  - E. Nominations Committee - George Campbell
8. Reports from other state agencies
  - A. Texas Department of Parks & Wildlife – Terry Stelly
  - B. Texas Department of Agriculture
9. Report from Texas Water Development Board staff – Lann Bookout
  - A. Report on process for Water Demand Projections, Rule Revisions, Population Demands and other items
10. Report from consultant team – Rex Hunt/Alan Plummer Associates, Inc.
  - A. Review and Discussion of 2016 Regional planning process
11. Educational Presentation:
12. Public Comment (limited to three minutes)
13. Unfinished Business – None
14. New Business
  - A. Review and Discussion of Draft Non-Municipal Water Demand Projections – Rex Hunt
  - B. Review of Methodology for determination of Water Management Strategies – Rex Hunt
  - C. Consideration and Possible Approval of Comments Rule revisions – Kelley Holcomb
  - D. Consideration and Possible Approval of Appointments for FY 2012 Executive Committee – Kelley Holcomb
15. Chairman's Report
16. General discussion
  - Proposed dates for future meetings: To be determined
17. Adjourn



**Region I  
East Texas Regional Water Planning Group  
Standing Committees**

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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 **(Meeting at 9:30)**

1. Discussion on FY 2012 Executive Committee

By-Laws Committee **(no meeting)**

Finance Committee **(no meeting)**

Technical Committee **(no meeting)**