



TUESDAY, October 15, 2019 10:00 AM
Nacogdoches Recreation Center
1112 North Street
Nacogdoches, Texas 75961
AGENDA

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Roll Call/Determination of Quorum
4. Consideration and approval of the minutes of the July 17, 2019 meeting
5. Report from City of Nacogdoches – Stacy Corley
6. Reports of adjoining regions activity:
 - a. Region C – Vacant
 - b. Region D – Amanda Maloukis
 - c. Region H – Scott Hall
7. 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
8. Reports from other state agencies: Recognize new TDPW representative
 - a. Texas Water Development Board staff – Lann Bookout
 - b. Texas Department of Parks & Wildlife – Stephan Lange
 - c. Texas Department of Agriculture – Manual Martinez
 - d. Texas Soil and Water Conservation Board – Rusty Ray or Mark Cochran
9. Report from consultant team – Cynthia Syvarth, Dexter May, and Spandana Tummuri
 - a. Review of 5th Cycle Water Planning schedule
 - b. Update on current 5th Cycle Water Planning activities:
 - i. County Review: Cherokee, Jasper, Jefferson, Newton, and Smith Counties
 - ii. Chapter 3: Evaluation of Current Water Supplies in the Region
 - iii. Chapter 4: Comparison of Water Demands with Water Supplies to Determine Needs
 - iv. Chapter 10: Public Participation and Plan Adoption
10. Public Comments. (limited to 3 minutes)
11. Consideration and Approval of the substantial completion of the following draft chapters for the 2021 Region I Water Plan – Cynthia Syvarth
 - a. Chapters 1, 2, 3, 4, 6, 8, and 10.
12. General Discussion
13. Set Next Meeting Date – November 20, 2019
14. Adjourn



Standing Committees

TUESDAY, October 15, 2019 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 (9:30AM)

1. Discussion relating to revisions to Region I website

Nominations Committee (9:30 AM)

1. Discussion relating to vacancies on the RWPG

By-Laws Committee (no meeting)

Finance Committee (no meeting)

Technical Committee (no meeting)