



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 0811

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.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



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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 – 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.