



Wednesday, May 16, 2018 10:00 am
Nacogdoches Recreation Center
1112 North Street
Nacogdoches, Texas 75961

Notice is hereby given of a Regular Meeting of East Texas Regional Water Planning Group – Region I to be held on the above date at **1112 North Street, Nacogdoches, Texas**, beginning at **10:00am** for the purpose of considering the following agenda items. **All agenda items are subject to action.**

1. Call to order.
2. Invocation & Pledge of Allegiance.
3. Roll Call/Determination of Quorum.

REGULAR AGENDA:

4. Consider and possibly take action concerning approval of East Texas Regional Water Planning Group February 21, 2018 minutes.
5. Presentation: Introduction to Regional Water Planning to the new committee members as well as highlight key responsibilities of Planning Group members. (Rex Hunt)
6. Consider and possibly take action concerning approval of the submittal for a Hydraulic Model Variance request to the Texas Water Development Board. (Spandana Tummuri)
7. Consider and possibly take action concerning approval of a change to the Scope of Work for Task 5A in Round 5 East Texas Regional Water Planning Group Regional Water Plan. (Rex Hunt)
8. Consider and possibly take action concerning approval of an amendment to the East Texas Regional Water Planning Group By-Laws pertaining to Article V, Section 2; Article VII, Article VIII, Sections 4 and 5; and Article IX, Section 2. (David Alders)
9. New member orientation. (Consulting Team)
10. Public Comment. (Limit three minutes.)
11. Confirm next meeting date: August 15, 2018.
12. Adjourn.

This agenda is posted as required under G. C. Section 551.041. For more information or a copy of the Open Meetings Act, please contact Attorney General of Texas at 1-800-252-8011; Stacy Corley, Region I Administrative Contact at 936/559-2528 or visit City of Nacogdoches web site at www.ci.nacogdoches.tx.us.

The Nacogdoches Recreation Meeting Room is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Region I Administrative Contact's office at (936) 559-2528 or FAX (936) 559-2909 for further information.

CERTIFICATION

I certify the notice of meeting was posted in the directory outside of City Hall, 202 E. Pilar Street, Nacogdoches, Texas on May 11, 2018 at 11 a.m. and remained posted until meeting convened.



Stacy Corley, Region I Administrative Contact

Standing Committees

Wednesday, May 16, 2018

9:30 am

AGENDA

By-Laws Committee:

1. Discuss proposed changes in By-Laws relating to SB 347 85(R)

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