

East Texas Regional Water Planning Group

AGENDA

Wednesday,

December 13, 2006

10:00 a.m.

Nacogdoches Recreation Center

1112 North Street

Nacogdoches, TX

1. Call to order – Mel Swoboda, Vice Chairman
2. Invocation & Pledge of Allegiance
3. Roll Call/Determination of Quorum
4. Consideration and approval of the minutes of the August 23, 2006 meeting
5. Financial report – Kelley Holcomb
6. Reports of adjoining regions activity (only as needed)
 - A. Region C – David Brock/Connie Standbridge
 - B. Region D – Glenda Kindle/Mindy Rabicoff
 - C. Region H – David Alders/Steve Tyler
7. Reports by Standing Committees (only as needed)
 - A. Executive Committee
 - B. Finance Committee – Kelley Holcomb
 - C. Bylaws Committee – Mel Swoboda
 - D. Technical Committee – Dr. Leon Young
 - E. Nominations Committee – George Campbell
8. Reports from other state agencies
 - A. Texas Department of Parks & Wildlife – Terry Stelly
 - B. Texas Department of Agriculture – Cliff Todd
9. DETCOG information – Mable Cannings, Rusty Phillips
10. Report from Texas Water Development Board staff – Temple McKinnon
11. Invited presentation from TWDB personnel on groundwater issues – Temple McKinnon
12. Report from consultant team – Gary Graham, Schaumburg & Polk
- 13. Public Comment**
14. Unfinished Business
15. New Business
 - A. Discuss and possibly take action to approve a Scope of Services Agreement between the ETRWPG and DETCOG delineating the responsibilities of the contract administrator
 - B. Discuss and possibly take action to amend the ETRWPG Bylaws pertaining to the terms of members
16. Chairman's Report
17. General discussion

Proposed dates for future meetings: February 14, 2007 or March 14, 2007
18. Adjourn