

East Texas Regional Water Planning Group

AGENDA

Wednesday,

March 21, 2007

10:00 a.m.

Nacogdoches Recreation Center

1112 North Street

Nacogdoches, TX

1. Call to order – David Alders, Chairman
2. Invocation & Pledge of Allegiance
3. Roll Call/Determination of Quorum
4. Consideration and approval of the minutes of the December 13, 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
9. DETCOG information – Mable Cannings, Rusty Phillips
10. Report from Texas Water Development Board staff – Temple McKinnon
11. Invited presentation from TWDB personnel on legislative 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 approve the ETRWPG's 2007 budget
 - C. Discuss and possibly take action to approve the Scope of Work for East Texas Regional Water Planning 3rd cycle.
 - D. Consider the report of the Nominations Committee and elect new members to the ETRWPG
 - E. Election of ETRWPG Officers and Executive Committee for 2007
16. Chairman's Report
17. General discussion
 - Proposed dates for future meetings: June 13, 2007 (subject to new chair)
18. Adjourn