



**ENVIRONMENTAL & NATURAL RESOURCES LAW SECTION
EXECUTIVE COMMITTEE MEETING**

**Thursday, February 25, 2016; 5-7 p.m.
Uvalde Room
Hyatt Hill Country Resort
San Antonio, Texas**

Dial In Number: 712-775-7031; access code: 423-242

AGENDA

- I. Welcome and Introductions – Allison Exall
- II. Minutes/Secretary’s Report – Susan Maxwell
- III. Treasurer’s Report – Steve McMillen
- IV. Committee Reports– Briefing, Discussion and Approval of Action Items (as applicable)
 - A. Law School Committee –Walt Shelton
 1. Update on law school programs and activities
 - a. Thurgood Marshall speaker panel opportunity on 3/1/16
 2. Status of internship programs and scholarships
 - B. Technology & Website Committee – Connie Westfall
 1. Website subcommittee report
 2. Lexology email blast
 - C. Publications Committee
 1. Texas Environmental Law Journal (“TELJ”) – Lyn Clancy
 2. *Essentials of Texas Water Resources* Third Edition Book –Susan Maxwell
 - D. Pro Bono Committee – Mary Koks
 1. Committee vote on 2016 membership in H2O4 Texas; cost \$1,000
 - E. Education Committee – David Klein

1. "Changing Face of Water Rights" - Recap
 2. Texas Environmental Superconference – Mary Mendoza
 - a. Sponsorships- consultants, ABA, others
 - b. Rates- speakers, government employees, Planning Committee members
 - c. Planning Committee membership
 - d. Budget
- F. State Bar of Texas Annual Meeting, June 16-17, 2016, Fort Worth, TX
- G. TCEQ Pro Bono Program – Marshall Coover
- V. Next Meeting: June 15, Brennan's Restaurant, 3300 Smith Street, Houston, TX; 10 a.m. -12 noon; plan to stay and attend the Houston Bar Association Environmental speaker and luncheon immediately following our meeting.
- VI. Adjourn