



STATE BAR of TEXAS
Environmental & Natural Resources Law Section

ENRLS COUNCIL MEETING

Thursday, November 1, 2018, 1:30 p.m. – 3:00 p.m.
Texas A&M School of Law

Conference Center, 2nd Floor
Texas A&M Law School, 1515 Commerce Street
Fort Worth, Texas 76102

Conference Line: 1.877.561.6828

Passcode: 794 661 12

AGENDA

I. Welcome and Introductions – Steve McMillen

Likely to be much too long opening remarks from the new Chair.

II. Treasurer’s Report– Pete Wahl

A report from our new Treasurer.

III. Secretary’s Report –Nathan Block

Approval of Minutes of the July 31, 2018 Council annual meeting and the Section annual meeting on August 2, 2018(attached) by our Secretary.

IV. SBOT Annual Meeting Planning – Rebecca Skiba

The State Bar Annual Meeting will be held Thursday/Friday, June 21-22, 2018 in Houston, at the Marriott Marquis (see attached Planning Agenda and 2017 Program).

Last year’s program: Water Law & the Water/Energy Nexus (1 hour) by Deborah C. Trejo and John Padalino.

By November 12, 2018, we must provide dates and preference time for CLE programs, section meetings, council meetings, socials, and special events. [NOTE: We typically do not do an annual meeting, due to the use of Superconference]. If we have a CLE that is of interest, would suggest we add this to the agenda.

By January 8, 2018, we must submit programming for the online registration brochure: CLE topics, speakers, and speaker contact information and firm.

V. Bylaws

VI. Nominating Committee

VII. Playbooks

VIII. Committee Reports– Briefing, Discussion and Action Items (as applicable)

a. Publications Committee – Lyn Clancy

- i. Texas Environmental Law Journal (“TELJ”) – Lyn Clancy

Volume 47, Issue 2 of the Texas Environmental Law Journal is complete, and should be e-mailed via link this week. We have a rolling consideration process, but for our first issue, Volume 49, Issue 1, which will be edited in the Fall 2018, and published early 2019, we will give preference to articles submitted for consideration by May 1, 2018.

- b. **Law School Committee** –Walt Shelton/Kristen Fancher

- i. Internships/Scholarships – moving the law school program back to the Spring, joint three-school program with details to follow.

- ii. Law School Programs Update

- c. **Education Committee Update** – Lisa Dyar/Deborah Trejo

- i. Environmental Superconference – Mary Mendoza/Lisa Dyar – expect superconference planning meeting to be held

- ii. Changing Face of Water Rights (February 22-23, 2018 in San Antonio)

1. Explore whether we can get our meeting room reserved at the same time as the conference reservation. This is directly from the Hyatt, but perhaps if we work with the Bar, we can get a cheaper rate?
2. Susan Maxwell also mentioned that for the last two years, as part of this conference, that at the end of the first full day, there has been a conference reception (which overlaps with the start of our meeting time). Our meeting last year right at 5:00 p.m. Let’s push it back.
3. Who are the contacts for this year? Isn’t Deborah Trejo the contact? I’ll ask her. David did this for two years and David did it two years before that. We may need to nominate a new co-chair for 2019 and 2020. Make this decision by the February co-chair will be from TXENRLS. Send out an e-mails.

- d. **Pro Bono Committee Update** – Mary Koks / Marshall Coover

- i. Pro Bono Projects – Mary Koks

Harvey Relief – Motion on the table for \$7500 to Tree Folks and \$2500 to Galveston Bay Foundation. Move

- ii. TCEQ Environmental Law Assistance Program – Marshall Coover

- e. **Finance/Sponsorship Committee Update** – Cynthia Bishop/Steve McMillen

- f. **Website/Technology Committee Update** – Connie Westfall/Cindy Smiley

IX. Adjourn