



STATE BAR of TEXAS
Environmental & Natural Resources Law Section

ENRLS COUNCIL MEETING
(FOR Q2)

Wednesday, May 19, 2021, 3:00 p.m.
A Videoconference/Teleconference Via GoToMeeting

Link: <https://global.gotomeeting.com/join/258743077>

Phone: [877-309-2073](tel:877-309-2073)

Access Code: 258-743-077

AGENDA

I. WELCOME AND INTRODUCTIONS (David Klein)

II. SECRETARY'S REPORT (Erin Chancellor)

Approval of Minutes of the February 12, 2021 Council meeting for Q1.

III. TREASURER'S REPORT (Mike Dillinger)

Review and synopsis of latest financial reports and receive draft budget for 2021-2022

IV. DISCUSS, CONSIDER AND TAKE ACTION REGARDING SUPERCONFERENCE 2021 (Lisa Dyar and David Klein)

V. COMMITTEE UPDATES AND RECOMMENDATIONS

A. Education Committee – Lisa Dyar & Greg Ellis, Co-Chairs

1. Discussion regarding 2022 Changing Face of Water Rights Conference

B. Website & Technology Committee – Steve McMillen & Paul Sarahan, Co-Chairs

1. Update
2. Recommendations

C. Social Media Committee – David Klein and Amber Ahmed

1. Report on Social Media Initiatives
2. Recommendations

D. Diversity, Inclusion, and Engagement Committee – Paul Sarahan, Amber Ahmed, and Ty'Meka Reeves-Sobers

1. Statement of Goals
2. Recommendations

E. Law School Programs Committee – Walt Shelton & Kristen Fancher, Co-Chairs

1. Update
2. Recommendations

- F. **Publications & Communications Committee** – Ashleigh Acevedo & Aaron Vargas, Co-Chairs
 - 1. Update re:
 - Texas Environmental Law Journal
 - Essentials of Texas Water Resources (7th ed.) – Susan Maxwell
 - 2. Recommendations

- G. **Nominating Committee** – Susan Maxwell & David Klein, Co-Chairs
 - 1. Presentation of Committee Members
 - 2. Provide Status Update

- H. **Pro Bono & Community Outreach Committee** –Buck Benson & Chris Schlag, Co-Chairs
 - 1. Update
 - 2. Recommendations

- I. **Sponsorship & Membership Committee** –Heather Palmer & Ty’Meka Reeves-Sobers, Co-Chairs
 - 1. Update
 - 2. Recommendations

VI. OTHER BUSINESS

A. **Open Forum**

C. **Future Meetings in 2021**

- 1. Wednesday, May 19, 2021 at 3:00 pm. This meeting will be held either virtually or in Houston at a location to be named later.

- 2. Wednesday, August 4, 2021 at 3:00 pm. This meeting will be held either virtually or in Austin at a location to be named later, in conjunction with the 33rd Annual Texas Environmental Superconference.

VII. ADJOURN