



**STATE BAR of TEXAS**  
**Environmental & Natural Resources Law Section**

**ENRLS COUNCIL MEETING**  
**(FOR Q4)**

**Wednesday, October 21, 2020, 11:00 a.m.**  
**A Videoconference/Teleconference Via GoToMeeting**

**Link:** <https://global.gotomeeting.com/join/486228317>

**Phone:** [1 877 309 2073](tel:18773092073)

**Access Code:** 486-228-317

**AGENDA**

- I. WELCOME AND INTRODUCTIONS (David Klein)**
- II. SECRETARY'S REPORT (Erin Chancellor)**  
  
Approval of Minutes of the August, 2020 Council meeting for 3Q.
- III. TREASURER'S REPORT (Mike Dillinger)**  
  
Review and synopsis of latest financial reports
- IV. DISCUSS, CONSIDER AND TAKE ACTION TO APPROVE AND ESTABLISH NEW ENRLS COMMITTEES (David Klein)**
  - A. Social Media Committee; and
  - B. Diversity, Inclusion, and Engagement Committee.
- V. COMMITTEE UPDATES AND RECOMMENDATIONS**
  - A. Law School Programs Committee** – Walt Shelton & Kristen Fancher, Co-Chairs
    1. Update
    2. Recommendations
  - B. Publications & Communications Committee** – Ashleigh Acevedo & Aaron Vargas, Co-Chairs
    1. Update re:
      - Texas Environmental Law Journal
      - Essentials of Texas Water Resources (7<sup>th</sup> ed.) – Susan Maxwell
    2. Recommendations
  - C. Education Committee** – Lisa Dyar & Greg Ellis, Co-Chairs
    1. Planning for 2021 Changing Face of Water Rights Conference
    2. Planning for 2021 Superconference – Lisa Dyar and/or Mary Mendoza

- D. **Pro Bono & Community Outreach Committee** –Buck Benson & Chris Schlag, Co-Chairs
  - 1. Update
  - 2. Recommendations
- E. **Sponsorship & Membership Committee** –Heather Palmer & Ty’Meka Reeves-Sobers, Co-Chairs
  - 1. Update
  - 2. Recommendations
- F. **Website & Technology Committee** – Steve McMillen & Paul Sarahan, Co-Chairs
  - 1. Update
  - 2. Recommendations
- G. **Nominating Committee** – Susan Maxwell & David Klein, Co-Chairs

**VI. OTHER BUSINESS**

- A. **Discuss, consider, and take action regarding Climate Adaptation Symposium (Nathan Block)**
- B. **Open Forum**
- C. **Future Meetings in 2021**
  - 1. Thursday, February 11, 2020 at 6:00 pm. This meeting will either be held virtually or in San Antonio at the Hyatt Hill Country Hotel, in conjunction with the Changing Face of Water Rights Conference.
  - 2. 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.
  - 3. 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 33<sup>rd</sup> Annual Texas Environmental Superconference.

**VII. ADJOURN**