



STATE BAR of TEXAS
Environmental & Natural Resources Law Section

ENRLS COUNCIL – QUARTERLY MEETING

Wednesday, August 5, 2020, 2:30 - 4:30 pm
Via Zoom Video Conference

Join Zoom Meeting

<https://us02web.zoom.us/j/83304218068>

Meeting ID: 833 0421 8068

AGENDA

I. Welcome and Introductions – Susan Maxwell

II. Secretary’s Report – Erin Chancellor

- a. Approval of minutes of the May 13, 2020 quarterly Council meeting
- b. Approval of minutes of the June 12, 2020 special called Council meeting

III. Treasurer’s Report – Pete Wahl

- a. Highlights of YTD financial reports
- b. Amendment of FY 2019-20 budget

IV. Committee Reports

a. ***Education Committee***

1. Superconference 2020 virtual program – Lisa Dyar and Mary Mendoza
2. 2021 Changing Face of Water Law planning status – Greg Ellis

b. ***Publications & Communications Committee***

1. TELJ updates and recommendations – Ashleigh Acevedo & Aaron Vargas
2. Sponsorship of *Essentials of Texas Water Resources* (7th edition) – Susan Maxwell

c. ***Law School Programs Committee*** – Walt Shelton, Kristen Fancher & Kellie Billings Ray, Co-chairs

1. Update on fall semester programming
2. Updates on scholarship and internship programs

d. ***Website & Technology Committee*** – Steve McMillen, Co-chair

e. ***Membership & Sponsorship Committee*** – Mike Dillinger & Heather Palmer, Co-chairs

f. ***Pro Bono & Community Outreach Committee*** – David Klein & Buck Benson, Co-chairs

V. Other Business

- a. SBOT responses on diversity and inclusion – Susan Maxwell and David Klein
- b. ENRLS annual meeting (email vote), August 7th – Susan Maxwell
- c. Potential symposium and TELJ special issue on climate adaptation – Nathan Block
- d. Final remarks and leadership transition – Susan Maxwell

VI. Adjourn