



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

**ENRLS QUARTERLY COUNCIL MEETING  
(FOR Q4 2022)**

**Wednesday, October 26, 2022 @ 1:30 P.M.**

**IN PERSON @  
Pillsbury Winthrop Shaw Pittman LLP  
Two Houston Center  
909 Fannin, Suite 2000  
Houston, TX  
or**

**VIA MS TEAMS @**  
[Click here to join the meeting](#)  
Meeting ID: 289 612 606 017  
Passcode: oq5Fgz  
Or call in: [+1 469-249-2576,,920930007#](#)

**AGENDA**

**I. WELCOME, INTRODUCTIONS, AND RECOGNITIONS (Pete Wahl)**

**II. SECRETARY'S REPORT (Lisa Dyar)**

Consider Minutes from the Q3 August 3, 2022 Council meeting  
Consider Minutes from the Annual August 5, 2022 Council meeting

**III. TREASURER'S REPORT (Kristen Fancher)**

- A. Review latest financial reports
- B. Discuss Approved FY 2022-2023 Budget and consider any adjustments
- C. Update regarding ENRLS invoicing
- D. Current expense reimbursement form

**IV. COMMITTEE UPDATES AND RECOMMENDATIONS**

- A. **Nominating Committee** – Nathan Block, Chair
  - 1. Update
  - 2. Recommendations / discussion
- B. **Education Committee** – Amber Ahmed & Alia Vinson, Co-Chairs
  - 1. Recap regarding 2022 Superconference (Mary Mendoza)
  - 2. Update regarding 2023 Superconference (Mary Mendoza)  
-topics carried-over from Q3 meeting

rate increase?

increased costs of food, beverage and A/V support

3. Update regarding 2023 Changing Face of Water Rights Conference (Alia Vinson)
4. Update regarding 2023 Climate Change Symposium planning (Nathan Block)

**C. Diversity, Engagement, and Inclusion Committee** – Ty’Meka Reeves-Sobers & Amber Ahmed, Co-Chairs

1. Update
  - topic carried over from Q3 meeting
  - best practice ideas from other sections?
2. Recommendations / discussion

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

1. Recap regarding Oct. 26<sup>th</sup> Houston law school program
2. Potential addition of City of Dallas OEQ/City Attorney to Johnson internships
3. Other Updates
4. Recommendations / discussion

**E. Publications & Communications Committee** – Ashleigh Myers & Anne Austin, Co-Chairs

1. Update re:
  - Texas Environmental Law Journal
  - continued support for Water Treatise
2. Recommendations / discussion

**F. Pro Bono & Community Outreach Committee**

1. Update
2. Recommendations / discussion

**G. Sponsorship & Membership Committee** –Paul Sarahan, Chair

1. Update
2. Recommendations / discussion

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

1. Update
2. Recommendations / discussion

**I. Social Media Committee**

1. Report on Social Media Initiatives
2. Update on discontinuation of Workhorse support / transition to alternative management for social media activities
3. Recommendations / discussion

**V. OTHER / NEW BUSINESS**

2022-2023 roster and updates to contact info and committees  
2023 meetings

**VI. ADJOURN**