

# STATE BAR of TEXAS Environmental & Natural Resources Law Section

## **ENRLS 1ST QUARTER 2023 COUNCIL MEETING**

Wednesday, February 22, 2023 @ 5:30 P.M.

IN PERSON @
Hyatt Hill Country

Hill Country Ballroom E 9800 Hyatt Resort Drive San Antonio, TX 78251

or

### VIA MS TEAMS @

Click here to join the meeting Meeting ID: 214 952 429 743 Passcode: VAhrMq

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+1 469-249-2576,,721547737#
Phone Conference ID: 721 547 737#

#### **AGENDA**

- I. WELCOME, INTRODUCTIONS, AND RECOGNITIONS (Pete Wahl)
- II. SECRETARY'S REPORT (Lisa Dyar)
  - A. Consider Minutes from the Q4 2022 (Oct. 26, 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 transition
  - D. Current reimbursement form

#### IV. COMMITTEE UPDATES AND RECOMMENDATIONS

- A. Nominating Committee Nathan Block, Chair
  - 1. Update
  - 2. Recommendations / discussion
- B. Education Committee Alia Vinson & Amber Ahmed, Co-Chairs
  - 1. Update regarding 2023 Changing Face of Water Rights Conference