

**Region H Water Planning Group**  
**10:00 AM Wednesday**  
**March 11, 2015**  
**San Jacinto River Authority Office**  
**1577 Dam Site Rd, Conroe, Texas 77304**

**AGENDA**

1. Introductions.
2. Review and approve minutes of November 5, 2014 meeting.
3. Review and approve minutes of February 4, 2015 meeting.
4. **Receive public comments on specific issues related to agenda items 5 through 18.** (Public comments limited to 3 minutes per speaker)
5. Consider authorizing the San Jacinto River Authority to serve as the Political Subdivision for the fifth cycle of regional water planning.
6. Consider authorizing the San Jacinto River Authority to use funds from the Region H Local Contribution Account to pay for public notice activities for the fifth round of regional water planning to be reimbursed by the Texas Water Development Board.
7. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2016 Region H Regional Water Plan.
8. Receive update from Consultant Team and Water Management Strategies Committee regarding status of the identification of potential strategies for the 2016 Region H Regional Water Plan.
9. Receive presentation from the Consultant Team regarding the draft copy of Chapter 5: Water Management Strategies.
10. Receive presentation from the Consultant Team regarding the draft copy of Chapter 5B: Conservation Recommendations.
11. Receive presentation from the Consultant Team regarding the draft copy of Chapter 6: Impacts of the Regional Water Plan.
12. Receive presentation from the Consultant Team regarding the draft copy of Chapter 8: Unique Stream Segments, Reservoir Sites, and Other Recommendations.
13. Receive presentation from the Consultant Team regarding the draft copy of Chapter 9: Reporting of Financing Mechanisms for Water Management Strategies.
14. Receive presentation from the Consultant Team regarding the draft copy of Chapter 10: Adoption of Plan and Public Participation.
15. Receive presentation from the Consultant Team regarding the draft copy of Chapter 11: Implementation and Comparison to Previous Regional Water Plan.
16. Consider and approve the TWDB to conduct an analysis of socioeconomic impacts of unmet water needs in the Region H Water Planning Area.
17. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Planning Group.
18. Agency communications and general information.
19. **Receive public comments.** (Public comments limited to 3 minutes per speaker)

20. Next Meeting: April 1, 2015.

21. Adjourn

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Jodi Chaney at (936) 588-3111 at least three business days prior to the meeting so that appropriate arrangements can be made.