

Region H Water Planning Group
10:00 AM Wednesday
June 7, 2017
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas 77304

AGENDA

1. Introductions.
2. Review and approve minutes of February 28, 2017 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 12.** (Public comments limited to 3 minutes per speaker)
4. Receive presentation from Texas Water Development Board on Revised 31 Texas Administrative Rules Chapter 357.
5. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2021 Region H Regional Water Plan.
6. Receive update from Consultant Team regarding the Texas Water Development Board funding of the fifth round of regional water planning for Region H and take action authorizing the San Jacinto River Authority to execute amended contracts with subconsultants.
7. Receive update from Consultant Team and Non-Population Demands Committee regarding TWDB draft non-municipal demand projections for the 2021 Region H Regional Water Plan.
8. Receive update from Consultant Team and Population Demands Committee regarding TWDB draft municipal population and water demand projections for the 2021 Region H Regional Water Plan.
9. Receive update from Consultant Team and Population Demands Committee regarding the sub-WUG planning option and consider taking action to authorize the Population Demands Committee to evaluate potential sub-WUGs and submit requests for sub-WUGs to TWDB.
10. Receive update from Consultant Team regarding identification of Major Water Providers for Region H and consider taking action to submit a list of recommended Major Water Providers to TWDB.
11. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Planning Group.
12. Agency communications and general information.
13. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
14. Next Meeting: To be determined.
15. Adjourn

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