

**Region H Water Planning Group**  
**10:00 AM Wednesday**  
**November 1, 2017**  
**San Jacinto River Authority Office**  
**1577 Dam Site Rd, Conroe, Texas 77304**

**AGENDA**

1. Introductions.
2. Review and approve minutes of June 7, 2017 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 14.** (Public comments limited to 3 minutes per speaker)
4. Consider and take action on the selection of Yvonne Forrest as a voting member of the Region H Water Planning Group representing Municipalities.
5. Accept the resignation of Gene Fisseler as a voting member of the Region H Water Planning Group representing Electric Generating Utilities.
6. Receive presentation from Texas Water Development Board on recent legislation impacting the Regional Water Planning process.
7. Discuss requirements regarding Texas Open Meetings Act and Public Information Act training for Regional Water Planning Group members.
8. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2021 Region H Regional Water Plan.
9. Receive update from Consultant Team and Non-Population Demands Committee regarding draft non-municipal demand projections for the 2021 Region H Regional Water Plan.
10. Receive update from Consultant Team and Population Demands Committee regarding draft municipal population and water demand projections for the 2021 Region H Regional Water Plan.
11. Receive update from Consultant Team regarding identification of Major Water Providers for Region H and consider taking action directing the Consultant Team to submit a list of recommended Major Water Providers to the Texas Water Development Board.
12. Discuss meeting sites and consider taking action to designate a list of approved sites for Regional Water Planning Group and committee meetings.
13. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Water Planning Group.
14. Agency communications and general information.
15. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
16. Next Meeting: December 6, 2017.
17. 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.