

**Region H Water Planning Group**  
**10:00 AM Wednesday**  
**April 4, 2018**  
**San Jacinto River Authority Office**  
**1577 Dam Site Rd, Conroe, Texas 77304**

**AGENDA**

1. Introductions.
2. Review and approve minutes of December 6, 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. Receive Nominating Committee report and elect officers and members of the Executive Committee of the Region H WPG and consider taking action to approve members to fill vacancies on the Region H WPG.
5. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2021 Region H RWP.
6. Receive update from Consultant Team and Surface Water Supply Committee regarding draft surface water supply availability estimates and consider taking action to authorize the Consultant Team to develop and submit to the Texas Water Development Board (TWDB) a request for potential exceptions to surface water modeling requirements.
7. Receive update from Consultant Team and Surface Water Supply Committee regarding draft reuse supply availability estimates.
8. Receive update from Consultant Team and Groundwater Supply Committee regarding groundwater supply availability estimates and consider taking action to approve supply estimates.
9. Receive report from Consultant Team and Groundwater Supply Committee regarding MAG Peak Factors and consider taking action to authorize Consultant Team to coordinate with groundwater regulatory entities to develop peak factors for Region H and submit an associated request to TWDB.
10. Receive report from Consultant Team and Water Management Strategy (WMS) Committee regarding WMS analyses and consider taking action to approve the notice-to-proceed request and authorizing the Consultant Team and San Jacinto River Authority to submit the request to TWDB, coordinate with TWDB as needed on follow-up information, and execute the subsequent contract amendment issued.
11. Consider and take action to authorize the San Jacinto River Authority to execute a contract amendment with TWDB for additional funding.
12. Receive report from Consultant Team and WMS Committee regarding WMS allocation safety factors and consider taking action to designate a safety factor for use in development of the 2021 Region H Regional Water Plan.
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: TBD.
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.