

Region H Water Planning Group
10:00 AM Wednesday
August 3, 2022
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas 77304
AGENDA

1. Call to order.
2. Introductions.
3. Review and approve minutes of May 4, 2022 meeting.
4. **Receive public comments on specific issues related to agenda items 5 through 8.** (Public comments limited to 3 minutes per speaker)
5. Planning Group Membership
 - a. Receive Nominating Committee report and consider taking action to approve members to fill vacancies on the Region H Water Planning Group (RHWPG).
6. Special Items and Informational Presentations
 - a. Receive presentation from the City of Houston regarding the City's water conservation and efficiency initiatives.
 - b. Receive presentation from Consultant Team regarding the proposed application by Brazosport Water Authority to amend the 2021 Region H Regional Water Plan (RWP) and consider approving the submittal of the application package to Texas Water Development Board (TWDB) for the determination of minor amendment status.
7. Plan Development and Administration
 - a. Receive update from Consultant Team regarding TWDB funding of the sixth round of regional water planning for Region H and take action authorizing the San Jacinto River Authority to execute amended contracts with subconsultants.
 - b. Receive update from Consultant Team and Non-Population Demands Committee regarding data and projections for the 2026 Region H RWP.
 - c. Receive update from Consultant Team and Population Demands Committee regarding data and projections for the 2026 Region H RWP.
 - d. 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.
8. General Updates and Outreach
 - a. Receive update regarding schedule and milestones for the development of the 2026 Region H RWP.
 - b. Receive update from liaisons to other groups.
 - c. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the RHWPG.
 - d. Agency communications and general information.
9. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
10. Next Meeting: November 2, 2022.
11. 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.