

**Region H Water Planning Group
10:00 AM Wednesday
December 6, 2023
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas 77304**

NOTICE TO PUBLIC

Notice of Meeting to Consider Potentially Feasible Water Management Strategies and Analysis of Infeasible Strategies

The Region H Water Planning Group (RHWPG) will consider adoption of a process for identifying and evaluating potentially feasible Water Management Strategies (WMS) and WMS Projects for development of the 2026 Region H Regional Water Plan (RWP), as included in item 6c of the attached agenda. The RHWPG will also receive a presentation on the results of an analysis of infeasible WMS and WMS Projects from the prior 2021 RWP (agenda item 6d). The RHWPG may also take action to authorize an associated amendment package to Texas Water Development Board (TWDB) for determination of major or minor amendment categorization of potential changes to the 2021 RWP resulting from the infeasible strategy analysis (agenda item 6e). An electronic copy of summary information related to these items will be available on the Region H website prior to the meeting at <http://www.regionhwater.org/>. Oral comments on the proposed amendment may be received at the public meeting. Written comments from the public must be submitted to info@regionhwater.org or the address below prior to the December 6, 2023 RHWPG meeting for consideration by the RHWPG. Comments can be submitted to the San Jacinto River Authority as follows:

**Region H Water Planning Group
c/o San Jacinto River Authority
Administrative Agent for Region H
P. O. Box 329
Conroe, Texas 77305-0329**

For additional information, please contact:

- Region H, c/o Philip Taucer, Region H Consultant, 10497 Town and Country Way, Suite 500, Houston, TX 77024, telephone 713-600-6835, and email info@regionhwater.org.

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AGENDA

1. Call to order.
2. Introductions.
3. Review and approve minutes of the October 4, 2023 meeting.
4. **Receive public comments on specific issues related to agenda items 5 through 7.** (Public comments limited to 3 minutes per speaker)
5. Special Items and Guest Presentations
 - a. Receive update on the Brazos Basin and Bay Area Stakeholder Committee (Brazos BBASC) and consider taking action to make a nomination for a member of the BBASC representing Regional Water Planning Groups.
6. Plan Development and Administration
 - a. Receive update from Consultant Team regarding supply availability analyses for the 2026 Regional Water Plan (RWP).
 - b. Receive report from Consultant Team regarding the requirements and process for the RWP Technical Memorandum.
 - c. Receive update from Consultant Team and Water Management Strategy (WMS) Committee regarding a process for identifying and evaluating potentially feasible WMS and consider taking action to approve the process for use in 2026 Region H RWP.
 - d. Receive update from Consultant Team and WMS Committee regarding potentially infeasible WMS and WMS Projects in the 2021 RWP.
 - e. Consider approving the submittal of an amendment package to Texas Water Development Board (TWDB) for determination of minor amendment status, and authorization to post public notice and hold a public hearing should the amendment status be deemed major.
 - f. Receive report from Consultant Team and WMS Committee regarding notice-to-proceed activities and recommendations for WMS analyses.
 - g. Discuss and consider taking action regarding certification of administrative expenses to be submitted to TWDB for reimbursement for the sixth cycle of RWP development.
 - h. Consider taking action to ratify execution of contract amendment no. 2 between San Jacinto River Authority (SJRA) and TWDB and take action authorizing SJRA to execute amended contracts with subconsultants.
7. 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 planning groups.
 - c. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Water Planning Group.
 - d. Receive update from TWDB.
 - e. Other agency communications and general information.
8. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
9. Next Meeting: February 7, 2024.
10. 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.