

**Region H Water Planning Group
10:00 AM Wednesday
February 7, 2024
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas 77304**

**NOTICE TO PUBLIC
Notice of Meeting to Consider Approving Submittal of Technical Memorandum**

The Region H Water Planning Group (RHWPG) will consider action to approve submission of a Technical Memorandum developed during preparation of the Region H 2026 Regional Water Plan, as included in item 6b. of the attached agenda. The memorandum details regional planning activities to date during development of the 2026 Regional Water Plan, including preliminary analyses of water demand projections, water supply availability and existing supplies, water needs, and the RHWPG's declaration of intent whether to pursue or forgo simplified planning. The proposed memorandum will be discussed and acted upon during a public meeting of the RHWPG on February 7, 2024. The proposed Technical Memorandum will be made available on the Region H website (www.regionhwater.org) upon completion prior to the public meeting and as well as following the meeting. 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 February 7, 2024 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 December 6, 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. Planning Group Membership
 - a. Discuss upcoming activities related to Regional Water Planning Group and Committee membership.
 - b. 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 the Consultant Team regarding water supply analyses and projected needs for the 2026 Region H Regional Water Plan (RWP).
 - b. Receive update from the Consultant Team regarding the Region H Technical Memorandum and consider authorizing the preparation and submittal of the required documentation to Texas Water Development Board (TWDB).
 - c. Receive report from Consultant Team and Water Management Strategy (WMS) Committee regarding potential WMS analyses and consider taking action to approve a notice-to-proceed request and authorizing the Consultant Team, WMS Committee, 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.
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: May 1, 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.