

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

**NOTICE TO PUBLIC**

**Notice of Minor Amendment to the 2021 Region H Regional Water Plan**

The Region H Water Planning Group (RHWPG) will consider adoption of a minor amendment to the 2021 Region H Water Plan (RWP) as included in item 5 of the attached agenda. The purpose of the amendment is to incorporate the planned Baytown East Surface Water Treatment Plant Expansion into the RWP. The proposed amendment has been determined by the Texas Water Development Board to constitute a minor amendment and will be discussed and acted upon during a public meeting of the RHWPG. An electronic copy of the proposed amendment to the Regional Water Plan is available on the Region H website 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](mailto:info@regionhwater.org) or the address below prior to the August 7, 2024 RHWPG meeting for inclusion with the submitted amendment package. 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](mailto:info@regionhwater.org).

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## ADDENDUM TO AGENDA

### *Adding agenda item 5c to the previously posted agenda.*

#### 5. *Special Items and Informational Presentations*

*c. Receive presentation from Consultant Team regarding the proposed application by the City of Houston to amend the 2021 Region H RWP and consider approving the submittal of the application package to TWDB for the determination of minor amendment status.*

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## AGENDA

1. Call to order.
2. Introductions.
3. Review and approve minutes of the May 1, 2024 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 Informational Presentations
  - a. Receive presentation on and discuss a proposal to amend the 2021 Region H Regional Water Plan (RWP) related to the Baytown East Surface Water Treatment Plant Expansion.
  - b. Consider taking action to amend the 2021 Region H Regional Water Plan to incorporate the proposed Baytown East Surface Water Treatment Plant Expansion.
6. Plan Development and Administration
  - a. Receive update on changes to the planning process for sixth cycle of RWP development.
  - b. Receive update from Water Management Strategy Committee and Consultant Team regarding the status of investigation of water supply alternatives and other analyses for the 2026 Region H RWP.
  - c. Receive update on the 89<sup>th</sup> Texas Legislature and the discuss potential legislative and policy issues and recommendations for the 2026 Region H RWP.
  - d. Discuss the Region H Legislative Committee for the 2026 Region H RWP.
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 RHWPG.
  - 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: November 6, 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.