

Region H Water Planning Group
10:00 AM Wednesday
December 2, 2009
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas

Agenda

1. Introductions.
2. Review and approve minutes of November 4, 2009 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 16**
(Public comments limited to 3 minutes per speaker).
4. Consider and take action on the selection of John Hofmann as the Region H liaison to Region G.
5. Receive presentation from David Dunn, Consultant to Region G, regarding water supplies from the Brazos River Authority system.
6. Receive presentation from Consultant on the status of the water management strategy (WMS) analysis (Task 4).
7. Consider and take action on approving the Draft Chapter 4 made available on the Region H website prior to the meeting.
8. Receive presentation from Consultant on the status of impacts of management strategies (Task 5).
9. Consider and take action on approving the Draft Chapter 5 made available on the Region H website prior to the meeting.
10. Receive presentation from Consultant on the status of long-term protection of resources (Task 7).
11. Consider and take action on approving the Draft Chapter 7 made available on the Region H website prior to the meeting.
12. Receive presentation from Consultant on the status of ecologically unique stream segments, unique reservoir sites, and legislative recommendations (Task 8).
13. Consider and take action on approving the Draft Chapter 8 made available on the Region H website prior to the meeting.
14. Receive presentation from Consultant on the status of water infrastructure financing (Task 9).
15. Consider and take action on approving the Draft Chapter 9 made available on the Region H website prior to the meeting.
16. Receive updates by local water agencies or other interested parties regarding any water-related initiatives or projects currently underway or planned.
17. Agency communications and general information.
18. **General public comments.** (Public comments limited to 3 minutes per speaker)
19. Next Meeting: Proposed for January 6, 2009
20. Adjourn