

**REGION H WATER PLANNING GROUP  
POPULATION DEMANDS COMMITTEE  
MINUTES OF COMMITTEE MEETING  
JULY 31, 2017**

---

A meeting of the Region H Population Demands Committee was held at 2:00 p.m., July 31, 2017, at the Houston offices of Freese and Nichols, Inc. (10497 Town and Country Way, Suite 600, Houston, TX 77024). A notice of said meeting was posted as required by law.

**COMMITTEE MEMBERS PRESENT:** John Blount, Robert Istre, Marvin Marcell, Carl Masterson, and Michael Turco

**MEMBERS ABSENT:** Mark Evans, Art Henson, Ruth Stultz

**NON-VOTING MEMBERS PRESENT:** Lann Bookout

**CONSULTANT TEAM:** Jason Afinowicz, Philip Taucer, Mike Reedy, Glenda Callaway,

The meeting was called to order at 2:00 p.m.

**1. INTRODUCTIONS**

Mr. Marcell welcomed the Committee members and guests. Attendees and guests introduced themselves and their organizations.

**2. RECEIVE PUBLIC COMMENTS ON SPECIFIC ISSUES RELATED TO AGENDA ITEMS 3 THROUGH 7**

Carl Masterson made comment regarding the potential for use of social media as a stakeholder coordination tool.

**3. DISCUSS COMMITTEE ACTIVITIES AND SCHEDULE**

Mr. Taucer provided an update to the 2021 Regional Water Plan schedule referencing various due dates.

**4. RECEIVE PRESENTATION REGARDING THE SUB-WUG PLANNING OPTION AND TAKE ACTION ON USE OF THE OPTION FOR REGION H AND DIRECTING THE CONSULTANT TEAM TO COORDINATE WITH TWDB REGARDING ANY RECOMMENDATIONS**

Mr. Taucer explained the sub-WUG planning option, including purpose and data requirements. Discussion ensued related to potential applications of the sub-WUG option and applicability to Region

H for the current planning cycle. Mr. Turco mad a motion, seconded by Carl Masterson, that Region H would not utilize the sub-WUG option for this planning cycle. The motion passed unanimously.

**5. RECEIVE PRESENTATION ON AND DISCUSS THE REGION H WUG SURVEY**

Mr. Taucer provided an update to the committee on the Region H WUG survey, including a description of major changes since the prior planning cycle and the status of responses.

**6. RECEIVE PRESENTATION ON AND DISCUSS TWDB DATA, PROJECTIONS, AND THE PROCESS FOR REQUESTING REVISED PROJECTIONS AND MAKE RECOMMENDATIONS REGARDING REVISED PROJECTIONS**

Mr. Philip Taucer summarized TWDB projections, methodology, and supporting data for population and municipal water demand projections. The committee discussed the recent rapid growth in some areas of the region and additional options for reviewing projections.

**7. RECEIVE PRESENTATION ON IDENTIFICATION OF MAJOR WATER PROVIDERS FOR REGION H AND CONSIDER RECOMMENDATIONS TO THE REGION H PLANNING GROUP**

Mr. Taucer and Mr. Afinowicz briefed the committee on the new Major Water Provider (MWP) classification and presented the results of a proposed methodology for identifying potential MWPs based on intervals of projected water demand or supply allocation. It was noted that identification of MWPs would also be discussed with the Non-Population Demands Committee due to the potential for non-municipal MWPs. Discussion ensued regarding the potential entities and intervals. The committee indicated that it found the list of potential MWPs of greater than 10,000 acre-feet per year of projected demand or allocated supply to be reasonable and recommended that the Planning Group consider the consultant team recommendation for approval.

**8. RECEIVE PUBLIC COMMENTS**

There were no public comments.

**9. ADJOURN**

Without objection, the meeting was adjourned at 3:15 p.m.