

Region H Water Planning Group
9:00 AM Wednesday
September 2, 2009
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas

Agenda

1. Introductions.
2. Review and approve minutes of July 1, 2009 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 19**
(Public comments limited to 3 minutes per speaker).
4. Consider reappointment of voting members of the Region H Water Planning Group whose terms are expiring.
5. Consider accepting and take action on the resignation of Mike Uhl as a voting member of the Region H Water Planning Group representing industry.
6. Consider and take action on the selection of Gena Leathers as a voting member of the Region H Water Planning Group representing industry.
7. Receive presentation from San Jacinto River Authority regarding annual financial report for Region H Planning Group.
8. Consider and take action on amending the Phase 1 budget for the 2011 Regional Water Plan cycle related to specific studies.
9. Receive presentation from Gwen Richardson, ESPA CORP, regarding a consistency issue related to Harris County MUD 50 and consider taking action to recommend a consistency waiver or initiate an amendment to the 2006 Region H Water Plan.
10. Receive presentation from Consultant on the status of region description (Task 1).
11. Consider and take action on approving the Draft Chapter 1 made available on the Region H website prior to the meeting.
12. Receive presentation from Consultant on the status of population and water demand analysis (Task 2).
13. Receive presentation from Consultant on the status of water supply analysis (Task 3).
14. Consider and take action on approving the Draft Chapter 3 made available on the Region H website prior to the meeting.
15. Receive presentation from Consultant on the status of water management strategy (WMS) analysis (Task 4).
16. Receive presentation from Consultant on the status of water conservation and drought management recommendations (Task 6).
17. Consider and take action on approving the Draft Chapter 6 made available on the Region H website prior to the meeting.
18. Receive updates by local water agencies or other interested parties regarding any water-related initiatives or projects currently underway or planned.
19. Agency communications and general information.
20. **General public comments.** (Public comments limited to 3 minutes per speaker)
21. Next Meeting: Proposed for October 28, 2009
22. Adjourn