

Region H Water Planning Group
10:00 AM Wednesday
May 4, 2011
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas

AGENDA

Call to Order Public Meeting:

1. Receive public comment on the submitted Texas Water Development Board Regional Water Planning Grant application.
2. Receive public comment on the proposed planning activities to be considered during the Fourth Cycle of Regional Water Planning for Region H.
3. Adjourn public meeting.

Call to Order Regular Meeting of the Region H RWPG:

1. Introductions.
2. Review and approve minutes of March 23, 2011 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 11.** (Public comments limited to 3 minutes per speaker)
4. Receive presentation regarding recent renewal of Region H Directors and Officers insurance coverage.
5. Receive financial report from Jace Houston on the Region H Regional Water Planning Group local contribution account.
6. Receive presentation from Consultant Team regarding the status and schedule related to the application for a Regional Water Planning Grant submitted to the Texas Water Development Board for funding of the fourth round of regional water planning for Region H.
7. Consider and take action authorizing the San Jacinto River Authority to execute an agreement with the Texas Water Development Board for funding related to the 2016 regional water plan.
8. Consider and take action authorizing the San Jacinto River Authority to execute an agreement with Freese & Nichols, Inc. for development of the 2016 regional water plan.
9. Receive presentation from Consultant Team on comparison of 2010 Census population results to the 2010 population projections included in the 2011 Region H Regional Water Plan.
10. Receive status report from the Region H Regional Water Planning Group Nominations Committee.
11. Agency communications and general information.
12. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
13. Next Meeting: August 3, 2011.
14. Adjourn