

Region H Water Planning Group
10:00 AM Wednesday
May 2, 2012
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas

AGENDA

1. Introductions.
2. Review and approve minutes of February 29, 2012 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 11.** (Public comments limited to 3 minutes per speaker)
4. Consider and take action on the appointment of Executive Committee members of the Region H Water Planning Group.
5. Receive update from Consultant Team regarding the schedule and milestones for the first phase of development of the 2016 Region H Regional Water Plan.
6. Receive update from Consultant Team and Groundwater Supply Subcommittee regarding draft groundwater supply availability estimates for use in development of the 2016 Region H Regional Water Plan.
7. Receive update from Consultant Team and Surface Water Supply Subcommittee regarding draft surface water supply availability estimates for use in development of the 2016 Region H Regional Water Plan, including supplies originating from the Neches-Trinity, Trinity-San Jacinto, and Brazos-Colorado coastal basins.
8. Receive presentation from the Consultant Team and Water Management Strategy Subcommittee on the strategy selection process and criteria, preliminary list of alternatives for detailed analysis in the development of the 2016 Regional Water Plan, and development of a safety factor for the allocation of supplies and strategies to Water User Groups and take action as necessary.
9. Consider and take action on authorizing the Consultant Team to develop a scope of services and budget estimate for accelerated funding under Task 4D of the 2016 Regional Water Plan.
10. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Planning Group.
11. Agency communications and general information.
12. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
13. Next Meeting: June 6, 2012.
14. Adjourn