

Region H Water Planning Group
10:00 AM Wednesday
June 6, 2012
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas

AGENDA

1. Introductions.
2. Review and approve minutes of May 2, 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 resignation of Danny Vance as a voting member of the Region H WPG representing River Authorities.
5. Consider and take action on the selection of J. Kevin Ward as a voting member of the Region H WPG representing River Authorities.
6. Receive update from Consultant Team regarding the schedule and milestones for the first phase of development of the 2016 Region H Regional Water Plan.
7. Discussion and possible action to authorize the Consultant Team to provide public notice and submit a grant application to TWDB on behalf of Region H for funding the second phase of the fourth round of regional water planning.
8. Receive update from Consultant Team and Surface Water Supply Committee regarding draft surface water supply availability estimates for use in development of the 2016 Region H Regional Water Plan.
9. Receive presentation from the Consultant Team and Water Management Strategy Committee on the strategy selection process and criteria for the 2016 Regional Water Plan and take action as necessary.
10. Review and consider authorizing Consultant Team to submit a scope of services and budget estimate for accelerated funding under Task 4D of the 2016 Regional Water Plan.
11. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Planning Group.
12. Agency communications and general information.
13. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
14. Next Meeting: September 5, 2012.
15. Adjourn