

**Region H Water Planning Group**  
**10:00 AM Wednesday**  
**July 3, 2013**  
**San Jacinto River Authority Office**  
**1577 Dam Site Rd, Conroe, Texas**

**AGENDA**

1. Introductions.
2. Review and approve minutes of April 3, 2013 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 12.** (Public comments limited to 3 minutes per speaker)
4. Discuss and consider action to approve support for a consistency waiver for the City of Groveton's project related to groundwater infrastructure.
5. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2016 Region H Regional Water Plan.
6. Receive update from Consultant Team and Non-Population Demands Committee regarding demands for use in development of the 2016 Region H Regional Water Plan and consider approval.
7. Receive update from Consultant Team and Population Demands Committee regarding demands for use in development of the 2016 Region H Regional Water Plan and consider approval.
8. Receive update from Consultant Team and Water Management Strategies Committee regarding status of investigation of water supply alternatives for the 2016 Region H Regional Water Plan and consider authorizing the request of additional funding for the study of strategies from the Texas Water Development Board.
9. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Planning Group.
10. Receive presentation from Texas Water Development Board regarding and discuss new requirements for development of Regional Water Plans for the 2016 planning cycle including House Bill 3, Senate Joint Resolution 1, and House Bill 1025.
11. Discuss schedule for planning group efforts and meetings for 2013-2014.
12. Agency communications and general information.
13. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
14. Next Meeting: September 4, 2013.
15. Adjourn

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Jodi Chaney at (936) 588-3111 at least three business days prior to the meeting so that appropriate arrangements can be made.