

**Region H Water Planning Group**  
**10:00 AM Wednesday**  
**November 6, 2013**  
**San Jacinto River Authority Office**  
**1577 Dam Site Rd, Conroe, Texas**

**AGENDA**

1. Introductions.
2. Review and approve minutes of July 3, 2013 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 10.** (Public comments limited to 3 minutes per speaker)
4. Discuss and consider action to approve submittal of a letter of support for the Houston-Galveston Area Council's pursuit of a grant application through the National Oceanic & Atmospheric Administration for the purpose of studies related to drought preparation for communities responding to, and preparing for, drought.
5. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2016 Region H Regional Water Plan.
6. Discuss and take action to initiate preparation of a work plan to meet the objectives outlined in House Bill 4 related to the prioritization of water plan projects for use by the Texas Water Development Board in administering loan funding to implement water projects.
7. Discuss schedule for planning group efforts and meetings for 2013-2014.
8. Consider and take action on the resignation of Ted Long as a voting member of the Region H WPG representing Electric Generating Utilities.
9. Consider and take action on the selection of Gene Fisseler as a voting member of the Region H WPG representing Electric Generating Utilities.
10. Agency communications and general information.
11. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
12. Next Meeting: TDB.
13. 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.