

Region H Water Planning Group
10:00 AM Wednesday
February 5, 2014
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas

AGENDA

1. Introductions.
2. Review and approve minutes of November 6, 2013 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 13.** (Public comments limited to 3 minutes per speaker)
4. Receive report on renewal of errors and omissions policy for Region H Planning Group members.
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 Water Management Strategies Committee regarding status of investigation of water supply alternatives for the 2016 Region H Regional Water Plan.
7. Receive update from Consultant Team and Water Management Strategies Committee regarding the prioritization of water plan projects for use by the Texas Water Development Board in administering loan funding to implement water projects.
8. Consider and take action on authorizing the Consultant Team to complete the draft TWDB prioritization scoring template for Region H water management strategies included in the 2011 Regional Water Plan and authorizing the Water Management Strategies Committee to review and provide comment on the draft prioritization.
9. Consider and take action authorizing the San Jacinto River Authority to execute an agreement with the Texas Water Development Board for additional funding and scope of work related to prioritization of projects in the 2011 Regional Water Plan and the 2016 Regional Water Plan.
10. Discuss schedule for planning group efforts and meetings for 2014.
11. Consider and take action on the resignation of Harold Wallace as a voting member of the Region H WPG representing Water Utilities.
12. Consider and take action on the resignation of Glynn Leiper as a voting member of the Region H WPG representing Industry.
13. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Planning Group.
14. Agency communications and general information.
15. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
16. Next Meeting: TDB.
17. 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.