

Region H Water Planning Group
10:00 AM Wednesday
May 7, 2014
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas

AGENDA

1. Introductions.
2. Review and approve minutes of February 5, 2014 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 14.** (Public comments limited to 3 minutes per speaker)
4. Recognize and welcome Bech Bruun, Member of the Texas Water Development Board.
5. Receive presentation from Nancy Richards regarding the status of Texas Water Development Board Funding Programs.
6. Receive update from Senator Kip Averitt regarding the status of the Goldwater Project examining water conservation efforts in Region H.
7. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2016 Region H Regional Water Plan.
8. 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.
9. Consider and take action on authorizing the Consultant Team to finalize and submit the draft TWDB prioritization scoring template for Region H water management strategies included in the 2011 Regional Water Plan and authorize the Water Management Strategies Committee and consultant team to work to address comments received and develop final prioritization for Regional Water Planning Group approval.
10. Authorize the consultant team to prepare and submit the required technical memorandum prior to August 1, 2014 to be ratified by the Regional Water Planning Group following submittal.
11. Consider authorizing the request of additional funding for the study of water management strategies from the Texas Water Development Board.
12. Receive update regarding the status of the Trinity and San Jacinto Rivers and Galveston Bay Stakeholder Committee.
13. Receive update regarding the status of the Brazos River and Associated Bay and Estuary System Stakeholder Committee.
14. Agency communications and general information.
15. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
16. Next Meeting: August 6, 2014.
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.