

Region H Water Planning Group
10:00 AM Wednesday
November 5, 2014
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas 77304

NOTICE TO PUBLIC

Notice of Minor Amendment to the 2011 Region H Regional Water Plan

The Region H Water Planning Group will consider adoption of a minor amendment to the 2011 Region H Water Plan as included in items 7 and 8 of the attached agenda. The amendment will account for the development of a brackish groundwater desalination facility for the Brazosport Water Authority (BWA) as well as expansion of conventional treatment operated by BWA. Both of these projects are to be developed in Brazoria County. The proposed amendment to the Plan will be discussed and acted upon during a public meeting of the RHWPG.

Copies of the proposed amendment to the Regional Water Plan are available on the Region H website at <http://www.regionhwater.org/>. Oral comments on the proposed amendment may be received at the public meeting. Written comments from the public must be submitted to SJRA by November 19, 2014 for inclusion with the submitted amendment package. Comments can be submitted to SJRA as follows:

Jace Houston, General Manager
San Jacinto River Authority
Administrative Agent for Region H
P. O. Box 329
Conroe, Texas 77305-0329

For additional information, please contact:

- Ronnie Woodruff, General Manager, BWA, 1251 FM 2004, Lake Jackson, TX 77566, telephone 979-297-2715, and email rwoodruff@bwawater.org
- Region H, c/o Jace Houston, General Manager, SJRA, P. O. Box 329, Conroe, Texas 77305-0329, telephone 936-588-3111, and email info@regionhwater.org.

AGENDA

1. Introductions.
2. Review and approve minutes of August 6, 2014 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 17.** (Public comments limited to 3 minutes per speaker)

4. Recognize and welcome Kathleen Jackson, Member of the Texas Water Development Board.
5. Consider and take action on the resignation of Gená Leathers as a voting member of the Region H WPG representing Industries.
6. Consider and take action on the selection of Glenn Lord as a voting member of the Region H WPG representing Industries.
7. Receive presentation on and discuss proposal to amend the 2011 Region H Regional Water Plan to include water management strategies related to brackish groundwater development and expansion of surface water treatment infrastructure by Brazosport Water Authority.
8. Consider action to amend the 2011 Region H Regional Water Plan to include water management strategies related to brackish groundwater development and expansion of surface water treatment infrastructure by Brazosport Water Authority.
9. Receive presentation from Jeff Taebel on the Houston-Galveston Area Council 2014 Regional Plan.
10. Receive presentation from Consultant Team regarding status of the proposed application by Dow Chemical Company to amend the 2011 Region H Regional Water Plan.
11. Receive presentation from Consultant Team regarding the proposed application by Gulf Coast Water Authority to amend the 2011 Region H Regional Water Plan and consider approving the submittal of the application package to TWDB for the determination of minor amendment status.
12. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2016 Region H Regional Water Plan.
13. Receive presentation from the Consultant Team regarding the draft copy of Chapter 4: Description of Region for inclusion in the 2016 Region H Regional Water Plan.
14. Receive presentation from the Consultant Team regarding the draft copy of Chapter 7: Projected Population and Water Demands for inclusion in the 2016 Region H Regional Water Plan.
15. Receive update from Consultant Team and Water Management Strategies Committee regarding status of the identification of needs and potential strategies for the 2016 Region H Regional Water Plan.
16. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Planning Group.
17. Agency communications and general information.
18. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
19. Next Meeting: Dow Plan Amendment Hearing – December 10, 2014, 2:00 PM; Regular Meeting – February 4, 2015.
20. 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.