

Region H Water Planning Group
10:00 AM Wednesday
April 8, 2015
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas 77304

AGENDA

1. Introductions.
2. Review and approve minutes of March 11, 2015 meeting.
3. Review and approve minutes of April 1, 2015 meeting.
4. **Receive public comments on specific issues related to agenda items 5 through 12.** (Public comments limited to 3 minutes per speaker)
5. Receive presentation from Consultant Team regarding the proposed application by Central Harris County Regional 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.
6. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2016 Region H Regional Water Plan.
7. Receive update from Consultant Team regarding the schedule of public hearings related to the 2016 Region H Initially Prepared Regional Water Plan.
8. Review comments received and revisions made to draft Initially Prepared Plan.
9. Consider and approve the consultant team to prepare final copies of the revised Initially Prepared Plan and submit to Texas Water Development Board no later than May 1, 2015.
10. Consider authorizing the request of additional funding for the study of water management strategies from the Texas Water Development Board.
11. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Planning Group.
12. Agency communications and general information.
13. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
14. Next Meeting: July 1, 2015.
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.