

Region H Water Planning Group
10:00 AM Wednesday
November 4, 2015
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas 77304

AGENDA

1. Introductions.
2. Review and approve minutes of October 7, 2015 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 14.** (Public comments limited to 3 minutes per speaker)
4. Receive presentation from Texas State Soil and Water Conservation Board on the Water Supply Enhancement Program.
5. Receive presentation from Averitt and Associates on the final report for the Goldwater Project on water conservation in Region H.
6. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2016 Region H Regional Water Plan.
7. Receive presentation from Consultant Team regarding revisions made to the Initially Prepared Plan in preparation of the draft Final 2016 Region H Regional Water Plan.
8. Consider and take action in adopting the Final 2016 Regional Water Plan and transmitting the completed document to the Texas Water Development Board contingent upon incorporation of comments and inclusion of final required materials.
9. Consider and take action authorizing the Region H Executive Committee to make any necessary non-substantive changes to the approved Region H Regional Water Plan, finalize comments and transmit the completed document to the Texas Water Development Board.
10. Receive presentation from Consultant Team regarding the development of the list of prioritized projects from the 2016 Regional Water Plan.
11. Consider and take action in approving the list of prioritized projects from the 2016 Regional Water Plan for submittal to the Texas Water Development Board.
12. Receive report from the Region H Scoping Committee regarding submittals of Statements of Qualifications related to consultants for the 2021 round of regional water planning and take necessary action to select a qualified consultant.
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: February 3, 2016.
17. Adjourn

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Megan Morris at (936) 588-3111 at least three business days prior to the meeting so that appropriate arrangements can be made.