

Region H Water Planning Group
10:00 AM Wednesday
February 3, 2016
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas 77304

AGENDA

1. Introductions.
2. Review and approve minutes of November 4, 2015 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 12.** (Public comments limited to 3 minutes per speaker)
4. Accept the resignation of Ron Neighbors as a voting member representing water districts; declare vacancies in positions representing water districts, water utilities, and small business; receive Nominating Committee report; and elect new voting members representing water districts, water utilities, and small business.
5. Consider and take action to extend the term of existing Region H voting members for an additional five-year term.
6. Receive Nominating Committee report and elect officers and members of the Executive Committee of the Region H WPG.
7. Receive update from Consultant Team regarding submittal of the 2016 Region H Regional Water Plan and the schedule and milestones for the development of the 2021 Region H Regional Water Plan.
8. Review and take action to amend the budget for the development of the 2016 Regional Water Plan.
9. Receive presentation from Consultant Team regarding Scope of Work for development of the 2021 Region H Regional Water Plan.
10. Receive report from the Region H administrative agency regarding renewal of directors and officers insurance coverage.
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: May 4, 2016.
15. 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.