

**Region H Water Planning Group**  
**10:00 AM Wednesday**  
**November 2, 2016**  
**San Jacinto River Authority Office**  
**1577 Dam Site Rd, Conroe, Texas 77304**

**AGENDA**

1. Introductions.
2. Review and approve minutes of August 3, 2016 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 10.** (Public comments limited to 3 minutes per speaker)
4. Distribution and presentation of proposed amendments to the Region H bylaws.
5. Receive presentation from Harris County and Freese and Nichols regarding results of a supply and retention feasibility study conducted for northwestern Harris County for development of potential future water supplies.
6. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2021 Region H Regional Water Plan.
7. Receive update from Consultant Team regarding identification of municipal WUGs for the 2021 Region H Regional Water Plan and ratify recommendations for new WUGs.
8. Discussion and possible action to authorize the San Jacinto River Authority to provide public notice and submit a grant application to the TWDB on behalf of Region H for funding to complete the fifth round of regional water planning, and to negotiate and execute the amendment to the TWDB contract.
9. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Planning Group.
10. Agency communications and general information.
11. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
12. Next Meeting: March 1, 2017.
13. Adjourn

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