

Region H Water Planning Group
10:00 AM Wednesday
October 31, 2018
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas 77304

AGENDA

1. Call to order.
2. Introductions.
3. Review and approve minutes of August 1, 2018 meeting.
4. **Receive public comments on specific issues related to agenda items 5 through 14.** (Public comments limited to 3 minutes per speaker)
5. Receive presentation from Consultant Team regarding the proposed application by Gulf Coast Water Authority to amend the 2016 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 2021 Region H Regional Water Plan (RWP).
7. Receive update from Consultant Team regarding non-MAG available groundwater supplies in the Gulf Coast Aquifer in Subsidence District counties and consider taking action to authorize the Consultant Team to update source availability.
8. Receive update from Consultant Team regarding Modeled Available Groundwater (MAG) Peak Factors and consider taking action to authorize the Consultant Team to submit the Peak Factor request to Texas Water Development Board (TWDB).
9. Receive update from Consultant Team regarding status of investigation of water supply alternatives for the 2021 Region H Regional Water Plan.
10. Receive report from Consultant Team and Water Management Strategy Committee regarding potential WMS analyses and consider taking action to approve a notice-to-proceed request and authorizing the Consultant Team and San Jacinto River Authority to submit the request to TWDB, coordinate with TWDB as needed on follow-up information, and execute the subsequent contract amendment issued.
11. Discuss the 86th Regular Session of the Texas Legislature and Approve the Region H Water Planning Group Legislative Committee.
12. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Water Planning Group.
13. Agency communications and general information.
14. Receive presentation from Galveston Bay Foundation regarding the 2018 Galveston Bay Report Card.
15. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
16. Next Meeting: February 6, 2018.
17. 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.