

**Region H Water Planning Group**  
**10:00 AM Wednesday**  
**September 4, 2019**  
**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 June 5, 2019 meeting.
4. **Receive public comments on specific issues related to agenda items 5 through 15.** (Public comments limited to 3 minutes per speaker)
5. Receive financial report from Region H administrative agency.
6. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2021 Region H RWP.
7. Receive update from Consultant Team regarding status of investigation of water supply alternatives for the 2021 Region H RWP.
8. Receive presentation from Consultant Team regarding current water conservation planning in Region H and discuss conservation planning recommendations.
9. Receive presentation from Consultant Team regarding current drought contingency planning in Region H and discuss drought contingency recommendations.
10. Receive presentation from Consultant Team regarding emergency interconnect facilities in Region H and consider taking action authorizing submittal of a confidential report to the Texas Water Development Board.
11. Receive update from the Region H Legislative Committee and discuss potential legislative and policy recommendations for the 2021 Region H RWP.
12. Discuss and consider taking action to nominate one or more RHWPG members for the Interregional Planning Council.
13. Review and take action to amend the budget for the development of the 2021 Regional Water Plan.
14. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the RHWPG.
15. Agency communications and general information.
16. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
17. Next Meeting: November 6, 2019.
18. 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.