

Region H Water Planning Group
10:00 AM Wednesday
November 6, 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 September 4, 2019 meeting.
4. **Receive public comments on specific issues related to agenda items 5 through 14.** (Public comments limited to 3 minutes per speaker)
5. Discuss vacancies on the Region H Water Planning Group (RHWPG) and consider taking action to approve members to fill vacancies on the Planning Group.
6. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2021 Region H RWP.
7. Receive update from Water Management Strategy Committee and Consultant Team regarding the status of investigation of water supply alternatives for the 2021 Region H RWP.
8. Receive update from Water Management Strategy Committee and Consultant Team regarding drought management as a potential water management strategy and discuss recommendations.
9. Receive report from Consultant Team and Water Management Strategy Committee regarding options for remaining Task 5 funds and consider taking action to approve a notice-to-proceed request and authorizing the Consultant Team and San Jacinto River Authority to coordinate with TWDB and execute the subsequent contract amendment issued.
10. Receive update from Consultant Team on new legislative requirements for Regional Planning and discuss recommendations for addressing requirements in the 2021 Region H RWP.
11. Receive update from the Region H Legislative Committee and Consultant Team and discuss potential legislative and policy recommendations for the 2021 Region H RWP.
12. Receive presentation from the Region H Legislative Committee and Consultant Team regarding the status of ecologically unique stream segments and unique reservoir sites and discuss potential recommendations for the 2021 Region H RWP.
13. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the RHWPG.
14. Agency communications and general information.
15. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
16. Next Meeting: January 8, 2020.
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.