

Region H Water Planning Group
10:00 AM Wednesday
April 3, 2013
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas

AGENDA

1. Introductions.
2. Review and approve minutes of December 5, 2012 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 12.** (Public comments limited to 3 minutes per speaker)
4. Receive report on renewal of errors and omissions policy for Region H Planning Group members.
5. Receive presentation from Salt of the Earth Energy regarding a desalination technology and potential water management strategy.
6. Receive request for an amendment to the 2011 Region H Water Plan and consider taking action to initiate a request to the Texas Water Development Board for a plan amendment.
7. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2016 Region H Regional Water Plan.
8. Receive update from Consultant Team and Non-Population Demands Committee regarding revised mining projections for use in development of the 2016 Region H Regional Water Plan and consider approval.
9. Receive update from Consultant Team and Population Demands Committee regarding draft population and demand projections for use in development of the 2016 Region H Regional Water Plan.
10. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Planning Group.
11. Consider adoption of a resolution of support for infrastructure financing legislation.
12. Agency communications and general information.
13. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
14. Next Meeting: July 3, 2013.
15. Adjourn