

Region H Water Planning Group
10:00 AM Wednesday
May 28, 2008
San Jacinto River Authority Office
Lake Conroe Dam
1577 Dam Site Rd.
Conroe, Texas

Agenda

Call to Order Public Meeting:

1. Receive public comment on the preparation of scope of work and TWDB planning grant application for development of the 2011 Region H Regional Water Plan.
2. Adjourn Public Meeting.

Call to Order Regular Meeting of the Region H RWPG:

1. Introductions.
2. Review and approve minutes of February 6, 2008 meeting.
3. Receive public comments on specific issues related to agenda items 4 through 10. (Public comments to be limited to 3 minutes per speaker).
4. Consider a motion to authorize the Region H Water Planning Group Scoping Committee to finalize and approve a planning grant application for development of the 2011 Region H Regional Water Plan and submit to the TWDB on behalf of the Region H WPG.
5. Consider a motion to include the North Fort Bend Water Authority as a non-voting member of the Region H Water Planning Group.
6. Receive presentation from Jeff Taylor related to on-going work and City of Houston initiatives related to water quality and source water protection for Lake Houston.
7. Receive presentation from Kathy Jones on the current groundwater regulatory plan for the Lone Star GCD.
8. Receive briefing by Pudge Wilcox on a proposed amendment to the 2006 Region H RWP.
9. Receive presentation from Consultant on the current status and progress of regional water planning.
10. Receive updates by local water agencies or other interested parties regarding any water related initiatives or projects currently underway or planned.
11. General public comments. (Public comments to be limited to 3 minutes per speaker)
12. Agency communications.
13. Next Meeting: TBD
14. Adjourn.