

Region H Water Planning Group
10:00 AM Wednesday
May 6, 2009
San Jacinto River Authority Office
Lake Conroe Dam, 1577 Dam Site Rd.
Conroe, Texas

Agenda

1. Introductions.
2. Review and approve minutes of February 4, 2009 meeting.
3. **Receive public comments on specific issues related to agenda items 6 through 13**
(Public comments to be limited to 3 minutes per speaker).
4. Receive presentation from consultant on the results of the population and water demand projection analysis (Task 2) including revised municipal and steam-electric demands.
5. **Receive public comment on Item 4.**
6. Consider and take action on approving the submittal of revised population and water demand projections to the Texas Water Development Board (TWDB).
7. Receive presentation from Consultant on the status of water supply analysis (Task 3), including the approval of the use of alternatives to WAM Run 3 firm yields for determining regional supplies.
8. Receive presentation from Consultant on the proposed methodology for selection of water management strategies (WMS) (Task 4).
9. Consider and take action approving the WMS selection approach described under Item 8.
10. Receive presentation from David Kasper, HDR/Claunch & Miller, regarding the consistency of the 2006 Regional Water Plan regarding Harris County WCID 21.
11. Consider and take action as necessary regarding Item 10.
12. Receive updates by local water agencies or other interested parties regarding any water-related initiatives or projects currently underway or planned.
13. Agency communications
14. **General public comments.** (Public comments to be limited to 3 minutes per speaker).
15. Next Meeting: June 3, 2009 (if needed); July 1, 2009 regular meeting.
16. Adjourn.