

**Region H Water Planning Group**  
**10:00 AM Wednesday**  
**July 1, 2009**  
**San Jacinto River Authority Office**  
**Lake Conroe Dam, 1577 Dam Site Rd.**  
**Conroe, Texas**

**Agenda**

1. Introductions.
2. Review and approve minutes of May 6, 2009 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 19**  
(Public comments to be limited to 3 minutes per speaker).
4. Receive presentation from consultant regarding TWDB comments to Environmental Flows Study Draft Report.
5. Consider and take action on approving the Environmental Flows Study Final Report for submittal to the Texas Water Development Board (TWDB) on or before July 31, 2009.
6. Receive presentation from consultant regarding TWDB comments to Drought Management Study Draft Report.
7. Consider and take action on approving the Drought Management Study Final Report for submittal to the Texas Water Development Board (TWDB) on or before July 31, 2009.
8. Receive presentation from consultant regarding TWDB comments to Interruptible Supply Study Draft Report.
9. Consider and take action on approving the Interruptible Supply Study Final Report for submittal to the Texas Water Development Board (TWDB) on or before July 31, 2009.
10. Receive presentation from consultant regarding updates to the population and water demand projection analysis (Task 2) and the completed Chapter 2.
11. **Receive public comment on Item 10.**
12. Consider and take action on approving the submittal of revised population and water demand projections to the Texas Water Development Board (TWDB).
13. Consider and take action on approving the Draft Chapter 2 made available on the Region H website prior to the meeting.
14. Receive presentation from Consultant on the status of water supply analysis (Task 3).
15. Consider and take action on approving the Draft Chapter 3 made available on the Region H website prior to the meeting.
16. Receive presentation from Consultant on the status of water management strategy (WMS) analysis (Task 4) and gather input on the status of projects considered in the 2006 RWP.
17. Receive updates by local water agencies or other interested parties regarding any

water-related initiatives or projects currently underway or planned.

18. Agency communications
19. **General public comments.** (Public comments to be limited to 3 minutes per speaker).
20. Next Meeting: September 2, 2009 regular meeting.
21. Adjourn.