

**Region H Water Planning Group**  
**10:00 AM Wednesday**  
**August 3, 2011**  
**San Jacinto River Authority Office**  
**1577 Dam Site Rd, Conroe, Texas**

**AGENDA**

1. Introductions.
2. Review and approve minutes of May 4, 2011 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 presentation from Consultant Team regarding the status and schedule related to the application for a Regional Water Planning Grant submitted to the Texas Water Development Board for funding of the fourth round of regional water planning for Region H.
5. Receive and discuss presentation from Consultant Team regarding the potential role of standing committees in the consideration of targeted issues with the 2016 Region H Regional Water Plan.
6. Receive and discuss presentation from Consultant Team regarding the communication plan for meetings and materials of the Region H Planning Group for the development of the 2016 Region H Regional Water Plan.
7. Receive and discuss presentation from Consultant Team regarding the schedule and milestones for the first phase of development of the 2016 Region H Regional Water Plan.
8. Receive report from Consultant Team and Planning Group Members regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Planning Group.
9. Consider and take action on requesting approval from the Texas Water Development Board (TWDB) for potential use of alternatives to using WAM Run 3 models and potential use of alternatives to firm yield for defining regional water supplies in Region H.
10. Receive presentation from Texas Water Development Board on the addition of new members to the Region H Planning Group representing local GMAs as a result of recent legislation.
11. Receive status report from the Region H Regional Water Planning Group Nominations Committee.
12. Agency communications and general information.
13. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
14. Next Meeting: November 2, 2011.
15. Adjourn