

**Region H Water Planning Group
10:00 AM Wednesday
August 6, 2008
San Jacinto River Authority Office
Lake Conroe Dam
1577 Dam Site Rd.
Conroe, Texas**

Agenda

1. Introductions.
2. Review and approve minutes of May 28, 2008 meeting.
3. Receive public comments on specific issues related to agenda items 4 through 13. (Public comments to be limited to 3 minutes per speaker).
4. Accept the resignation of James Murray as a voting member of the Region H Regional Water Planning Group representing Industries.
5. Consider and take action on the nomination of Ms. Glynna Leiper to serve as a voting member on the Region H Regional Water Planning Group representing Industries and replacing James Murray.
6. Accept the resignation of Jason Fluharty as a voting member of the Region H Regional Water Planning Group representing Electric Generating Utilities.
7. Consider and take action on the nomination of Mr. Ted Long to serve as a voting member on the Region H Regional Water Planning Group representing Electric Generating Utilities and replacing Jason Fluharty.
8. Receive presentation by Pudge Willcox, General Manager, Chambers Liberty County Navigation District, on status of current activities related to development of a proposed surface water treatment plant in West Chambers County and the proposed plan amendment to the 2006 Region H RWP.
9. Consider and take action, if needed, on the proposed plan amendment related to Item 8 above.
10. Receive presentation by Melinda Silva with Brown & Gay Engineers on the status of current and planned activities associated with the North Fort Bend Water Authority.
11. Receive update from Matt Nelson with the TWDB on the status of ongoing activities related to the Board's Draft Report "Water Demand Projections for Power Generation in Texas".
12. Receive presentation from Consultant on the current status and progress of regional water planning.
13. Receive updates by local water agencies or other interested parties regarding any water related initiatives or projects currently underway or planned.
14. General public comments. (Public comments to be limited to 3 minutes per speaker)
15. Agency communications.
16. Next Meeting: TBD
17. Adjourn.