

**Region H Water Planning Group**  
**10:00 AM Wednesday**  
**February 3, 2010**  
**San Jacinto River Authority Office**  
**1577 Dam Site Rd, Conroe, Texas**

**Agenda**

1. Introductions.
2. Review and approve minutes of December 2, 2009 meeting.
3. Review and approve minutes of January 6, 2010 meeting.
4. **Receive public comments on specific issues related to agenda items 5 through 10** (Public comments limited to 3 minutes per speaker).
5. Consider and take action on renewal of directors and officers insurance policy.
6. Receive presentation from Consultant regarding legislative recommendations and the results of the subcommittee on legislative recommendations.
7. Consider and take action on the recommendation of the subcommittee on legislative recommendations for inclusion in Chapter 8 of the Regional Water Plan.
8. Receive presentation from Consultant regarding comments to the DRAFT Initially Prepared Plan for Region H presented on January 6, 2010.
9. Consider and take action to adopt the 2011 Initially Prepared Plan for Region H and authorize the Consultant to transmit the adopted document to TWDB.
10. Consider and approve the TWDB to conduct an analysis of socioeconomic impacts of unmet water needs in the Region H Water Planning Area.
11. Agency communications and general information.
12. **General public comments.** (Public comments limited to 3 minutes per speaker)
13. Next Meeting: Proposed for April 7, 2010
14. Adjourn