

Region H Water Planning Group
10:00 AM Wednesday
March 23, 2011
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas

AGENDA

1. Introductions.
2. Review and approve minutes of October 6, 2010, and January 5, 2011, meetings.
3. **Receive public comments on specific issues related to agenda items 4 through 12.** (Public comments limited to 3 minutes per speaker)
4. Receive a presentation from County Judge Alan B. Sadler regarding population projections for Montgomery County and suggested management strategies.
5. Consider selecting Scott Hall to replace Robert Stroder as a mandatory, non-voting member of the Region H Regional Water Planning Group.
6. Request the Region H Regional Water Planning Group Nominations Committee to identify and recommend candidates to fill the open mandatory, voting position of member on the Region H Regional Water Planning Group representing Public Interests due to the resignation of Roosevelt Alexander.
7. Receive presentation from Consultant Team and Texas Water Development Board regarding the process for and preparation of an application for a Regional Water Planning Grant from the Texas Water Development Board for funding of the fourth round of regional water planning for Region H.
8. Discussion and possible action to authorize the San Jacinto River Authority to provide public notice and submit a grant application to TWDB on behalf of Region H for funding the fourth round of regional water planning.
9. Discussion and possible action to authorize the San Jacinto River Authority to provide public notice and hold a public meeting to take public input on issues that should be addressed or provisions that should be included in the regional or state water plan for the fourth cycle of regional water planning.
10. Receive financial report from Jace Houston on the Region H Regional Water Planning Group local contribution account.
11. Discussion and possible action to authorize San Jacinto River Authority to reimburse Ekistics Corporation for direct expenses incurred as a result of providing public notices discussed in Items 7 and 8 from the Region H Regional Water Planning Group local contribution account.
12. Receive legislative update.
13. Agency communications and general information.
14. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
15. Next Meeting: May 4, 2011.
16. Adjourn