

Region H Water Planning Group
10:00 AM Wednesday
November 4, 2009
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas

Agenda

1. Introductions.
2. Review and approve minutes of September 2, 2009 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 10** (Public comments limited to 3 minutes per speaker).
4. Consider and take action on the selection of Judge Art Henson as a voting member of the Region H Water Planning Group representing counties.
5. Consider and take action on the adoption of the special resolution regarding population and water demand projections for Fort Bend County presented at the September 2, 2009 meeting.
6. Receive presentation from Consultant on the status of water management strategy (WMS) analysis (Task 4).
7. Receive presentation from Consultant on the status of ecologically unique stream segments, unique reservoir sites, and legislative recommendations (Task 8).
8. Discuss the planning of public meetings following the approval and submittal of the Initially Prepared Plan on March 1, 2010.
9. Receive updates by local water agencies or other interested parties regarding any water-related initiatives or projects currently underway or planned.
10. Agency communications and general information.
11. **General public comments.** (Public comments limited to 3 minutes per speaker)
12. Next Meeting: Proposed for December 2, 2009
13. Adjourn