

Region H Water Planning Group
10:00 AM Wednesday
November 5, 2008
San Jacinto River Authority Office
Lake Conroe Dam
1577 Dam Site Rd.
Conroe, Texas

Agenda

1. Introductions.
2. Review and approve minutes of August 6, 2008 meeting.
3. Receive public comments on specific issues related to agenda items 4 through 18. (Public comments to be limited to 3 minutes per speaker).
4. Accept the resignation of Jeff Taylor as a voting member and Chair of the Region H Regional Water Planning Group representing municipalities.
5. Consider and take action on the selection of Jun Chang (Interim Deputy Director of Utilities for the City of Houston) as a voting member of the Region H Regional Water Planning Group representing municipalities.
6. Receive presentation from Consultant on the status of negotiations for the scope of work for the 2011 Region H Regional Water Plan.
7. Consider authorizing the San Jacinto River Authority to negotiate and execute the Texas Water Development Board contract for completion of the 2011 Region H Regional Water Plan.
8. Consider authorizing the San Jacinto River Authority to execute contract with Consultant for completion of the 2011 Region H Regional Water Plan.
9. Receive presentation from Consultant on the results of the Drought Management Study Draft Report.
10. Receive presentation from Consultant on the results of the Interruptible Supply Study Draft Report.
11. Consider and take action authorizing San Jacinto River Authority to request a scope amendment from the TWDB related to the Interruptible Supply Study allowing the removal of certain scope items from the scope of work.
12. Receive public comments on Items 9, 10, and 11.
13. Consider authorizing Consultant to submit Draft Drought Management and Draft Interruptible Supply Study Reports to TWDB on or before December 31, 2008.
14. Receive presentation from Consultant on the current status and progress of regional water planning.
15. Consider and take action authorizing SJRA to request a contract amendment from the TWDB to extend the submittal date for the Draft Environmental Flows Study from December 31, 2008 to March 31, 2009.
16. Consider authorizing a letter responding to requests for information from the Texas Water Conservation Advisory Council regarding water conservation management strategies in Region H.
17. Consider and take action on a proposed Consistency Waiver requested by the North Fort Bend Water Authority.
18. Receive update from 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 a proposed plan amendment to the 2006 Region H RWP.
19. Consider and take action, if needed, on the proposed plan amendment related to Item 17 above.
20. Receive updates by local water agencies or other interested parties regarding any water related initiatives or projects currently underway or planned.
21. General public comments. (Public comments to be limited to 3 minutes per speaker)
22. Agency communications.
23. Next Meeting: TBD
24. Adjourn.