

**Region H Water Planning Group**  
**10:00 AM Wednesday**  
**January 6, 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. **Receive public comments on specific issues related to agenda items 4 through 11** (Public comments limited to 3 minutes per speaker).
4. Consider and take action on the selection of a Region H liaison to Region I.
5. Receive presentation from Consultant regarding the consideration of Unique Reservoir Sites and Unique Stream Segments.
6. Consider and take action on Consultant's recommendation regarding Unique Reservoir Sites and Unique Stream Segments for inclusion in Chapter 8 of the Regional Water Plan.
7. Receive presentation from Consultant regarding legislative recommendations and the results of the subcommittee on legislative recommendations.
8. Consider and take action on the recommendation of the subcommittee on legislative recommendations for inclusion in Chapter 8 of the Regional Water Plan.
9. Receive presentation from Consultant on the Draft Initially Prepared Plan.
10. Receive presentation from Consultant on recommendations for the schedule of public meetings for presentation of the Initially Prepared Plan.
11. Consider and take action on approval of public meeting schedule for presentation of the Initially Prepared Plan.
12. Agency communications and general information.
13. **General public comments.** (Public comments limited to 3 minutes per speaker)
14. Next Meeting: Proposed for February 3, 2010
15. Adjourn