

**MINUTES**  
**REGION H WATER PLANNING GROUP**  
**APRIL 1, 2015**  
**SAN JACINTO RIVER AUTHORITY**  
**GENERAL AND ADMINISTRATION BUILDING**  
**1577 DAM SITE ROAD**  
**CONROE, TEXAS 77304**

**MEMBERS PRESENT:** Mark Evans, Gene Fisseler, Glenn Lord

**NON-VOTING MEMBERS PRESENT:** Temple McKinnon

**PRESIDING:** Judge Mark Evans, Chair

**CALL TO ORDER**

The meeting was called to order at 10:01 a.m. A quorum was not present.

**1. INTRODUCTIONS**

Mr. Evans welcomed Temple McKinnon from the Texas Water Development Board, and thanked Mr. Fisseler and Mr. Lord, who are relatively new members of the Planning Group, for attending today.

**2. RECEIVE PRESENTATION ON THE SUBMITTAL OF AN APPLICATION FOR FUNDING AND THE SCOPE OF WORK FOR THE FIFTH CYCLE OF REGIONAL WATER PLANNING (2017-2021)**

Mr. Taucer, consultant with Freese and Nichols, Inc., gave a brief overview of Region H and explained that Region H is entering into the fifth cycle of Regional Water Planning. He noted that an application for funding of initial tasks has recently been submitted for approval to the Texas Water Development Board (TWDB). He briefly described the process and initial tasks. Ms. McKinnon added that there are 11 tasks in the whole plan development cycle, and that this meeting was to get any comments from the public regarding these tasks or any of the other tasks the public would like the planning group to address when developing the 2021 plan.

**3. RECEIVE PUBLIC COMMENTS ON THE SCOPE OF PLANNING ACTIVITIES TO BE CONSIDERED DURING THE FIFTH CYCLE OF REGIONAL WATER PLANNING (2017-2021).**

Mr. Evans opened the public hearing at 10:13 a.m.

Katie Anderson, CEO and founder of Save Water Co, spoke about her company's experience with reducing water loss. She estimates that close to one billion gallons of water lost due to infrastructure

failure could be saved. She stated that Save Water Co has good data points and assets they can bring to Region H.

Mr. Evans thanked Ms. Anderson for her comments and encouraged her to engage Mr. Taucer, Mr. Reedy or Mr. Afinowicz of the consulting team in further discussion. No other requests to speak were received.

The public hearing closed at 10:17 a.m.

#### **4. NEXT MEETING**

The next meeting will be a regular meeting held on April 8, 2015.

#### **5. ADJOURN**

Without objection, the meeting was adjourned at 10:18 a.m.