

Region H Water Planning Group
10:00 AM Wednesday
December 5, 2012
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas

AGENDA

1. Introductions.
2. Review and approve minutes of September 5, 2012 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 approval of a Region H Local Contribution Account Grant Policy and a grant application from the Texas Water Foundation for a proposed pilot project to quantify water conservation savings in Region H.
5. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2016 Region H Regional Water Plan.
6. Receive update from Consultant Team and Population Demands Committee regarding draft population projections for use in development of the 2016 Region H Regional Water Plan.
7. Receive presentation from Consultant Team regarding the role of conservation in past regional planning cycles.
8. Consider and take action to approve the development and submittal of a letter of support for the Luce Bayou Interbasin Transfer Project.
9. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Planning Group.
10. Agency communications and general information.
11. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
12. Next Meeting: March 6, 2013.
13. Adjourn