Region H Water Planning Group 10:00 AM Wednesday December 6, 2017 San Jacinto River Authority Office 1577 Dam Site Rd, Conroe, Texas 77304

AGENDA

- 1. Introductions.
- 2. Review and approve minutes of November 1, 2017 meeting.
- 3. Receive public comments on specific issues related to agenda items 4 through 12. (Public comments limited to 3 minutes per speaker)
- 4. Receive presentation from Consultant Team regarding the proposed application by the City of Manvel to amend the 2016 Region H Regional Water Plan (RWP) and consider approving the submittal of the application package to TWDB for the determination of minor amendment status.
- 5. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2021 Region H RWP.
- Receive update from Consultant Team and Water Management Strategy Committee regarding a
 process for identifying and evaluating potentially feasible Water Management Strategies and
 consider taking action to approve the process for use in 2021 Region H RWP.
- 7. Receive update from Consultant Team and Non-Population Demands Committee regarding recommended revisions to draft TWDB projections for the 2021 Region H RWP and consider approving submittal to TWDB.
- 8. Receive update from Consultant Team and Population Demands Committee regarding recommended revisions to draft TWDB projections for the 2021 Region H RWP and consider approving submittal to TWDB.
- 9. Receive update from Consultant Team regarding evaluation of existing water supplies and upcoming supply committee activities.
- Discuss meeting sites and consider taking action to designate a list of approved sites for Regional Water Planning Group and committee meetings.
- 11. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Water Planning Group.
- 12. Agency communications and general information.
- 13. Receive public comments. (Public comments limited to 3 minutes per speaker)
- 14. Next Meeting: TBD.
- 15. Adjourn

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Sonia Zamudio at (936) 588-3111 at least three business days prior to the meeting so that appropriate arrangements can be made.