Region H Water Planning Group 10:00 AM Wednesday August 1, 2018

San Jacinto River Authority Office 1577 Dam Site Rd, Conroe, Texas 77304

AGENDA

- 1. Call to order.
- 2. Introductions.
- 3. Review and approve minutes of June 6, 2018 meeting.
- 4. Receive public comments on specific issues related to agenda items 5 through 13. (Public comments limited to 3 minutes per speaker)
- 5. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2021 Region H Regional Water Plan (RWP).
- 6. Receive update from Consultant Team and Groundwater Supply Committee regarding existing supply availability and Modeled Available Groundwater (MAG) Peak Factors.
- 7. Receive update from Consultant Team regarding the Catahoula Formation of the Gulf Coast Aquifer in Montgomery County and consider taking action to direct the Consultant Team to update the source availability for the Catahoula Formation.
- 8. Receive update from Consultant Team regarding non-MAG available groundwater supplies in the Gulf Coast Aquifer in Trinity County and consider taking action to authorize the Consultant Team to request a new source to reflect this availability.
- 9. Discuss the process and requirements for simplified planning and consider taking action to forgo pursuit of simplified planning for the 2021 Region H RWP.
- 10. Receive update from the Consultant Team regarding the Region H Technical Memorandum and consider authorizing the Consultant Team to prepare and submit the required documentation to Texas Water Development Board.
- 11. Review and take action to amend the budget for the development of the 2021 Regional Water Plan.
- 12. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Water Planning Group.
- 13. Agency communications and general information.
- 14. Receive public comments. (Public comments limited to 3 minutes per speaker)
- 15. Next Meeting: September 5, 2018.
- 16. 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.