Region H Water Planning Group 10:00 AM Wednesday

July 1, 2020

Publicly Accessible Webinar/Telephone Conference (details below)

AGENDA

- 1. Call to order.
- 2. Introductions.
- 3. Review and approve minutes of February 5, 2020 meeting.
- 4. Receive public comments on specific issues related to agenda items 5 through 12. (Public comments limited to 3 minutes per speaker)
- 5. Accept the resignation of Ivan Langford as a voting member of the Region H Water Planning Group representing Water Utilities, declare a vacant position, and consider taking action to appoint a new voting member representing Water Utilities.
- 6. Receive presentation from Harris-Galveston Subsidence District on the Joint Regulatory Plan Review.
- 7. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2021 Region H Regional Water Plan (RWP).
- 8. Receive update from Consultant Team regarding the Initially Prepared Plan public comment process and discuss potential revisions for the development of the Final 2021 Region H RWP.
- 9. Receive presentation from Consultant Team regarding Infrastructure Financing Survey distribution and collection of responses.
- 10. Review and take action to amend the budget for the development of the 2021 Region H RWP.
- 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: August 5, 2020.
- 15. Adjourn.

HOW TO PARTICIPATE IN THE PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Region H Water Planning Group will hold a public meeting via webinar / telephone conference call pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. The webinar will begin at 10:00 a.m. on July 1, 2020 and is anticipated to conclude at noon. If you anticipate providing verbal comment at the public meeting and have email access, please contact info@regionhwater.org prior to the meeting to facilitate an accurate estimate of the number of speakers.

If you choose to participate via the webinar link below, you <u>WILL</u> have the opportunity to provide comments during the designated portion of the meeting.

Webinar Link: https://attendee.gotowebinar.com/register/2007194068556925197

After registering, you will receive a confirmation email containing information about joining the webinar.

If you choose to participate via the GoToWebinar App, you <u>WILL</u> have the opportunity to provide comments during the designated portion of the meeting.

Please use Webinar ID: 593-617-355.

If you choose to participate in the meeting using the conference call number below, you will <u>NOT</u> have the opportunity to provide comments during the designated portion of the meeting. The conference call phone number is provided for <u>LISTENING PURPOSES ONLY</u>.

Telephone conference call phone number: (415) 655-0060 and the audio access code is 202-932-045.

All members of the public may participate in the meeting via webinar, Webinar App, or telephone conference call.

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