Region H Water Planning Group 10:00 AM Wednesday August 5, 2020

Publicly Accessible Webinar/Telephone Conference (details below)

AGENDA

- 1. Call to order.
- 2. Introductions.
- 3. Review and approve minutes of July 1, 2020 meeting.
- 4. Receive public comments on specific issues related to agenda items 5 through 11. (Public comments limited to 3 minutes per speaker)
- 5. Discuss vacancy on the Region H Water Planning Group (RHWPG) for a voting member representing small business and consider taking action to approve a member to fill the vacancy on the RHWPG.
- 6. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2021 Region H Regional Water Plan (RWP).
- 7. Receive update from Consultant Team regarding the Initially Prepared Plan public and agency comment process and discuss responses.
- 8. Receive presentation from Consultant Team regarding revisions made to the Initially Prepared Plan in preparation of the draft Final 2021 Region H RWP to be approved at a subsequent RHWPG meeting.
- Receive presentation from Consultant Team regarding preliminary development of the list of prioritized projects from the 2021 RWP.
- 10. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the RHWPG.
- 11. Agency communications and general information.
- 12. Receive public comments. (Public comments limited to 3 minutes per speaker)
- 13. Next Meeting: September 2, 2020.
- 14. 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 August 5, 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/5519119970154192142

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: 602-163-427.

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 LISTENING PURPOSES ONLY.

Telephone conference call phone number: (631) 992-3221 and the audio access code is 863-868-917.

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.