Region H Water Planning Group 10:00 AM Wednesday April 7, 2021 Publicly Accessible Webinar/Telephone Conference (details below)

AGENDA

- 1. Call to order.
- 2. Introductions.
- 3. Review and approve minutes of February 3, 2021 meeting.
- 4. Receive public comments on specific issues related to agenda items 5 through 17. (Public comments limited to 3 minutes per speaker)
- 5. Discuss vacancies on the Region H Water Planning Group (RHWPG), accept the resignation of Pudge Willcox as a voting member, declare two vacancies for Agriculture representatives, and appoint a new voting member representing Agriculture.
- Consider and appoint a non-voting member to the Region 6 San Jacinto Regional Flood Planning Group and liaisons to the East Texas Water Planning Group (Region I) and the Region 8 Lower Brazos Regional Flood Planning Group.
- 7. Discuss and consider taking action to nominate RHWPG members to serve as a member and alternate to the Interregional Planning Council.
- 8. Receive update on non-voting membership on the RHWPG.
- 9. Receive presentation from the City of Houston on the City's Wholesale Water Conservation Program.
- 10. Receive update on the 87th Texas Legislative Session.
- 11. Receive update regarding the schedule and milestones for the development of the 2026 Region H Regional Water Plan (RWP).
- 12. Receive update on the submittal of an application for funding and the scope of work for the Sixth Cycle of Regional Water Planning (2022-2026).
- 13. Discuss and consider taking action authorizing the San Jacinto River Authority to request statements of qualifications to prepare the 2026 Region H RWP on behalf of the RHWPG in accordance with 31 TAC 355.92(c).
- 14. Discuss potential timing and options for resuming in-person RHWPG meetings.
- 15. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the RHWPG.
- 16. Receive presentation from TWDB on the Statewide ASR-AR Suitability Survey.
- 17. Agency communications and general information.
- 18. Receive public comments. (Public comments limited to 3 minutes per speaker)
- 19. Next Meeting: July 7, 2021.
- 20. 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 April 7, 2021 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/1932939656195007759

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: 996-735-315.

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: (562) 247-8422 and the audio access code is 666-328-804.

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.