

Region H Water Planning Group
10:00 AM Wednesday
February 2, 2022
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 November 3, 2021 meeting.
4. **Receive public comments on specific issues related to agenda items 5 through 8.** (Public comments limited to 3 minutes per speaker)
5. Planning Group Membership
 - a. Receive Nominating Committee report and consider taking action to approve members to fill vacancies on the Region H Water Planning Group (RHWPG) and RHWPG Executive Committee.
 - b. Discuss and elect officers and members of the Executive Committee of the RHWPG.
 - c. Review RHWPG bylaws and discuss potential revisions.
6. Special Items and Informational Presentations
 - a. Discuss and consider taking action to ratify all formal actions taken by the RHWPG during meetings held remotely due to the COVID-19 pandemic.
7. Plan Development and Administration
 - a. Receive report on revisions to State Water Planning Guidance Principles and Regional Water Planning rules.
 - b. Discuss and consider taking action regarding certification of administrative expenses to be submitted to the Texas Water Development Board for reimbursement for the sixth cycle of Regional Water Plan (RWP) development.
 - c. Receive report from Consultant Team and Non-Population Demands Committee regarding TWDB draft non-municipal demand projections for the 2026 Region H RWP.
 - d. Receive report from Consultant Team and Population Demands Committee regarding preliminary water user group data for the 2026 Region H RWP.
 - e. Discuss and consider a course of action for interregional coordination with other Regional Water Planning Groups.
8. General Updates and Outreach
 - a. Receive update regarding the schedule and milestones for the development of the 2026 Region H RWP.
 - b. Receive update from liaisons to other groups.
 - c. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the RHWPG.
 - d. Agency communications and general information.
9. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
10. Next Meeting: May 4, 2022.
11. 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.