

Region H Water Planning Group
10:00 AM Wednesday
February 1, 2023
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 the November 2, 2022 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 recommendations and discuss and elect officers and members of the Executive Committee of the Region H Water Planning Group (RHWPG).
6. Special Items and Informational Presentations
 - a. Receive presentation from the Gulf Coast Water Authority regarding the Brazos River Alluvium.
 - b. Receive presentation from the Consultant Team and Harris-Galveston Subsidence District on the Joint Regulatory Plan Review.
 - c. Discuss request from BASF Corporation regarding consistency of proposed project with the Regional Water Plan (RWP) and consider taking action authorizing submittal of a letter from the RHWPG on consistency status.
7. Plan Development and Administration
 - a. Receive update from the Consultant Team regarding non-population demand data and projections for the 2026 Region H RWP.
 - b. Receive update from the Consultant Team regarding population demand data and projections for the 2026 Region H RWP.
8. General Updates and Outreach
 - a. Receive update regarding schedule and milestones for the development of the 2026 Region H RWP.
 - b. Receive update from liaisons to other planning 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 3, 2023.
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.