Region H Water Planning Group 10:00 AM Wednesday May 7, 2025

San Jacinto River Authority (SJRA) Office 1577 Dam Site Rd, Conroe, Texas 77304

AGENDA

- 1. Call to order.
- 2. Introductions.
- 3. Review and approve minutes of the February 5, 2025 meeting.
- 4. Receive public comments on specific issues related to agenda items 5 through 7. (Public comments limited to 3 minutes per speaker)
- 5. Planning Group Membership
 - a. Accept the resignation of Brandon Wade as voting member of the Region H Water Planning Group (RHWPG) and declare a vacant position for a voting member representing Water Utilities.
 - b. Receive Nominating Committee report.
 - c. Discuss and consider taking action to approve a member to fill the vacancy on the RHWPG.
- 6. Plan Development and Administration
 - a. Receive update from Consultant Team regarding the Initially Prepared Plan public hearing and comment process.
 - b. Discuss potential revisions for the development of the Final 2026 Region H Regional Water Plan (RWP).
 - c. Receive update from Consultant Team and Water Management Strategy (WMS) Committee and discuss drought management as a potential WMS.
 - d. Receive report from Consultant Team and WMS Committee regarding remaining Task 5 funds and consider taking action to approve a notice-to-proceed request and authorizing the Consultant Team and SJRA to coordinate with TWDB and execute the subsequent contract amendment issued.
 - e. Review and consider taking action to amend the budget for the development of the 2026 Region H RWP.
 - f. Discuss and consider authorizing SJRA to consider and execute a TWDB contract amendment to increase committed funds and execute amended contracts with subconsultants.
- 7. 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. Receive update from TWDB.
 - e. Other agency communications and general information.
- 8. Receive public comments. (Public comments limited to 3 minutes per speaker)
- 9. Next Meeting: August 6, 2025.
- 10. 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.