

Region H Water Planning Group
10:00 AM Wednesday
December 7, 2011
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas

AGENDA

1. Introductions.
2. Review and approve minutes of August 3, 2011 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 12.** (Public comments limited to 3 minutes per speaker)
4. Consider and take action on the selection of Kathy Jones as voting member of the Region H Water Planning Group representing GMA 14
5. Consider and take action on the selection of David Bailey as voting member of the Region H Water Planning Group representing GMA 12
6. Discuss and take action on selection of standing committees and appointment of committee members for the 2016 Region H Regional Water Plan.
7. Receive update from Consultant Team regarding the schedule and milestones for the first phase of development of the 2016 Region H Regional Water Plan.
8. Receive update from Consultant Team regarding the progress of the ongoing Regional Groundwater Update Study and preliminary population projections to be incorporated into the 2016 Region H Regional Water Plan.
9. Receive update from Consultant Team regarding Non-Population Demand Projections produced by Texas Water Development Board for the 2016 Region H Regional Water Plan.
10. Receive update from Consultant Team regarding development of water supply projections for the 2016 Region H Regional Water Plan.
11. Receive presentation from Consultant Team and TWDB regarding potential for accelerating schedule for Task 4D (Management Strategy Evaluation) for the current phase of planning of the 2016 Region H Regional Water Plan.
12. Receive recommendation from the Nominations Committee and take action on the selection of a new voting member of the Region H Water Planning Group representing the public.
13. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Planning Group.
14. Agency communications and general information.
15. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
16. Next Meeting: February 29, 2012.
17. Adjourn