

Region H Water Planning Group
10:00 AM Wednesday
February 29, 2012
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas

AGENDA

1. Introductions.
2. Review and approve minutes of December 7, 2011 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 13.** (Public comments limited to 3 minutes per speaker)
4. Accept the resignation of Reed Eichelberger as a voting member of the Region H WPG representing river authorities.
5. Consider and take action on the selection of Jace Houston as a voting member of the Region H WPG representing river authorities.
6. Receive update on status of 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 and Non-Population Demands Subcommittee regarding Non-Population Demand Projections recommended for the 2016 Region H Regional Water Plan and consider approving submittal to TWDB.
9. Receive presentation from Jace Houston, Consultant Team, and TWDB on the Regional Planning process.
10. Receive presentation from TWDB on Draft Rule Revisions related to Regional Water Planning.
11. Receive presentation from Tom Michel on progress and status of the Brazos Basin and Bay Area Stakeholder Committee and take action as necessary.
12. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Planning Group.
13. Agency communications and general information.
14. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
15. Next Meeting: May 2, 2012.
16. Adjourn