

Region H Water Planning Group
10:00 AM Wednesday
August 6, 2014
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas

AGENDA

1. Introductions.
2. Review and approve minutes of May 7, 2014 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 20.** (Public comments limited to 3 minutes per speaker)
4. Consider and take action on the resignation of John Hofmann as a voting member of the Region H WPG representing River Authorities.
5. Consider and take action on the selection of David Collinsworth as a voting member of the Region H WPG representing River Authorities.
6. Consider and take action on the selection of James Comin as a voting member of the Region H WPG representing Industries.
7. Recognize the appointment of Dave Scholler as non-voting member of the Region H WPG representing North Fort Bend Water Authority.
8. Elect officers and members of the Executive Committee of the Region H WPG.
9. Receive presentation from Consultant Team regarding the proposed application by Brazosport Water Authority to amend the 2011 Region H Regional Water Plan and consider approving the submittal of the application package to TWDB for the determination of minor amendment status.
10. Receive presentation from Consultant Team regarding the proposed application by Dow Chemical Company to amend the 2011 Region H Regional Water Plan and consider approving the submittal of the application package to TWDB for the determination of minor amendment status.
11. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2016 Region H Regional Water Plan.
12. Review and consider ratifying the technical memorandum submitted to TWDB by the Consultant Team detailing population and water demand projections, existing water supplies, and identified needs.
13. Receive presentation from the Consultant Team regarding the draft copy of Chapter 1: Description of Region for inclusion in the 2016 Region H Regional Water Plan.
14. Receive presentation from the Consultant Team regarding the draft copy of Chapter 2: Projected Population and Water Demands for inclusion in the 2016 Region H Regional Water Plan.
15. Receive presentation from the Consultant Team regarding the draft copy of Chapter 3: Analysis of Current Water Supplies for inclusion in the 2016 Region H Regional Water Plan.

16. Receive update from Consultant Team and Water Management Strategies Committee regarding the prioritization of water plan projects for use by the Texas Water Development Board in administering loan funding to implement water projects.
17. Consider and take action on authorizing the Consultant Team to finalize and submit the final TWDB prioritization scoring template for Region H water management strategies included in the 2011 Regional Water Plan.
18. Receive a presentation from the Consultant Team regarding draft rules developed by TWDB related to the State Water Implementation Fund for Texas (SWIFT) and the State Water Implementation Revenue Fund for Texas (SWIRFT) and propose comments to be submitted to TWDB by September 1, 2014.
19. Consider authorizing the Executive Committee to review and consider submittal of a separate report summarizing existing water infrastructure facilities that may be used for interconnections in the event of an emergency shortage of water.
20. Agency communications and general information.
21. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
22. Next Meeting: November 5, 2014.
23. Adjourn

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Jodi Chaney at (936) 588-3111 at least three business days prior to the meeting so that appropriate arrangements can be made.