

**Region H Water Planning Group**  
**10:00 AM Tuesday**  
**February 28, 2017**  
**San Jacinto River Authority Office**  
**1577 Dam Site Rd, Conroe, Texas 77304**

**AGENDA**

1. Introductions.
2. Review and approve minutes of November 2, 2016 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 12.** (Public comments limited to 3 minutes per speaker)
4. Receive Nominating Committee report and elect officers and members of the Executive Committee of the Region H WPG.
5. Consider and take action regarding adoption of proposed amendments to the Region H bylaws.
6. Receive presentation from Texas Water Development Board on Regional Water Planning in Texas - Introduction to the 5th Cycle.
7. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2021 Region H Regional Water Plan.
8. Receive update from Consultant Team and Non-Population Demands Committee regarding TWDB non-municipal demand projection methodology.
9. Receive update from Consultant Team and Non-Population Demands Committee regarding TWDB draft non-municipal demand projections for the 2021 Region H Regional Water Plan.
10. Receive update from Consultant Team and Population Demands Committee regarding TWDB draft municipal population and water demand projections for the 2021 Region H Regional Water Plan.
11. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Planning Group.
12. Agency communications and general information.
13. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
14. Next Meeting: June 7, 2017.
15. 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.