

Region H Water Planning Group
10:00 AM Wednesday
September 2, 2020
Publicly Accessible Webinar/Telephone Conference
(details below)

AGENDA

1. Call to order.
2. Introductions.
3. Review and approve minutes of August 5, 2020 meeting.
4. **Receive public comments on specific issues related to agenda items 5 through 15.** (Public comments limited to 3 minutes per speaker)
5. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2021 Region H Regional Water Plan (RWP).
6. Receive presentation from Consultant Team regarding revisions made to the Initially Prepared Plan in preparation of the draft Final 2021 Region H RWP.
7. Receive update from Consultant Team regarding the development of the list of prioritized projects from the 2021 RWP and consider taking action approving the list of prioritized projects for submittal to TWDB.
8. Review and consider taking action to amend the budget for the development of the 2021 Region H RWP and authorizing the Consultant Team and San Jacinto River Authority to coordinate with TWDB and execute the subsequent contract amendment issued.
9. Consider and take action in adopting the Final 2021 RWP and authorizing submittal of the completed document to the Texas Water Development Board (TWDB) contingent upon incorporation of comments and inclusion of final required materials.
10. Consider and take action authorizing the Consultant Team to make any necessary non-substantive changes to the approved Region H RWP, finalize comments, and transmit the completed document and required materials to TWDB.
11. Discuss and consider taking action to authorize the San Jacinto River Authority to serve as the Region H Political Subdivision for the 6th cycle of regional water planning.
12. Discuss and consider taking action to authorize the Region H Political Subdivision to provide public notice, submit a grant application to the TWDB, and execute a contract with the TWDB on behalf of the Region H Water Planning Group for initial funding of the 6th cycle of Regional Water Planning.
13. Discuss and consider taking action authorizing the Region H Political Subdivision to use funds from the Region H Local Contribution Account to pay for public notice activities for the 6th cycle of Regional Water Planning.
14. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Water Planning Group.
15. Agency communications and general information.
16. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
17. Next Meeting: February 3, 2021.
18. Adjourn.

HOW TO PARTICIPATE IN THE PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Region H Water Planning Group will hold a public meeting **via webinar / telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. The webinar will begin **at 10:00 a.m. on September 2, 2020** and is anticipated to conclude at noon. If you anticipate providing verbal comment at the public meeting and have email access, please contact info@regionhwater.org prior to the meeting to facilitate an accurate estimate of the number of speakers.

If you choose to participate via the webinar link below, you WILL have the opportunity to provide comments during the designated portion of the meeting.

Webinar Link: <https://attendee.gotowebinar.com/register/7208378849383776784>

After registering, you will receive a confirmation email containing information about joining the webinar.

If you choose to participate via the **GoToWebinar App**, you WILL have the opportunity to provide comments during the designated portion of the meeting.

Please use Webinar ID: **851-877-659**.

If you choose to participate in the meeting using the conference call number below, you will NOT have the opportunity to provide comments during the designated portion of the meeting. The conference call phone number is provided for LISTENING PURPOSES ONLY.

Telephone conference call phone number: **(415) 655-0060 and the audio access code is 450-571-519**.

All members of the public may participate in the meeting via webinar, Webinar App, or telephone conference call.

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