

Region H Water Planning Group
10:00 AM Wednesday
February 3, 2021
Publicly Accessible Webinar/Telephone Conference
(details below)

AGENDA

1. Call to order.
2. Introductions.
3. Review and approve minutes of September 2, 2020 meeting.
4. **Receive public comments on specific issues related to agenda items 5 through 17.** (Public comments limited to 3 minutes per speaker)
5. Receive update on and discuss Regional Water Planning Group membership for the sixth round of regional water planning.
6. Accept the resignation of Jimmie Schindewolf as a voting member of the Region H Water Planning Group (RHWPG) representing Water Districts, declare a vacant position, and consider taking action to appoint a new voting member representing Water Districts.
7. Discuss and elect officers and members of the Executive Committee of the RHWPG.
8. Review Region H committee and liaison assignments for development of the 2026 Region H Regional Water Plan (RWP).
9. Consider and appoint a non-voting member to the Region 6 San Jacinto Regional Flood Planning Group.
10. Discuss and consider taking action authorizing the San Jacinto River Authority to use funds from the Region H Local Contribution Account to pay for renewal of Directors and Officers Liability Insurance for RHWPG members.
11. Receive update regarding the schedule and milestones for the development of the 2026 Region H RWP.
12. Receive presentation from Texas Water Development Board regarding the process for and preparation of an application for a Regional Water Planning Grant from the Texas Water Development Board for funding of the sixth round of regional water planning for Region H.
13. Receive presentation on the submittal of an application for funding and the scope of work for the Sixth Cycle of Regional Water Planning (2022-2026).
14. Discuss and consider taking action authorizing the San Jacinto River Authority to provide public notice and hold a pre-planning public meeting to obtain public input on development of the 2026 RWP and 2027 State Water Plan.
15. Receive presentation from Texas Water Development Board regarding the activities and recommendations of the Interregional Planning Council.
16. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the RHWPG.
17. Agency communications and general information.
18. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
19. Next Meeting: April 7, 2021.
20. 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 February 3, 2021** 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/9061821205510300427>

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: [843-057-691](#).

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: [\(914\) 614-3221](#) and the audio access code is [649-044-411](#).

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.