

**Region H Water Planning Group  
Nominating Committee  
10:00 AM Tuesday  
January 18, 2022  
North Harris County Regional Water Authority Office  
3648 Cypress Creek Parkway, Suite 110, Houston, Texas 77068**

**AGENDA**

1. Call to order.
2. Introductions.
3. Review and approve minutes of April 4, 2018 Nominating Committee meeting.
4. **Receive public comments on specific issues related to agenda items 5 and 6.** (Public comments limited to 3 minutes per speaker)
5. Discuss and consider making recommendations to the Region H Water Planning Group (WPG) regarding the election of officers and designation of executive committee members.
6. Discuss and consider making recommendations to the Region H WPG regarding vacant WPG positions.
7. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
8. Adjourn.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Philip Taucer at (713) 600-6835 at least three business days prior to the meeting so that appropriate arrangements can be made.