

Region H Water Planning Group
10:00 AM Wednesday
May 4, 2022
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas 77304
AGENDA

1. Call to order.
2. Introductions.
3. Review and approve minutes of February 2, 2022 meeting.
4. **Receive public comments on specific issues related to agenda items 5 through 8.** (Public comments limited to 3 minutes per speaker)
5. Planning Group Membership
 - a. Review Region H committee assignments for development of the 2026 Region H Regional Water Plan (RWP).
6. Special Items and Informational Presentations
 - a. Receive presentation from Consultant Team regarding the proposed application by the City of Baytown to amend the 2021 Region H RWP and consider approving the submittal of the application package to TWDB for the determination of minor amendment status.
7. Plan Development and Administration
 - a. Discuss and consider taking action to adopt proposed amendments to the Region H bylaws.
 - b. Discuss and consider taking action to authorize the San Jacinto River Authority to negotiate and execute an amendment to the TWDB contract to incorporate the full scope of work and total project cost for the 2026 RWP.
 - c. Receive update from Consultant Team and Non-Population Demands Committee regarding draft non-municipal demand projections for the 2026 Region H RWP.
 - d. Receive report from Consultant Team and Population Demands Committee regarding preliminary water user group (WUG) data for the 2026 Region H RWP.
 - e. Consider taking action authorizing the Consultant Team and Population Demands Committee to develop and transmit recommendations to the Texas Water Development Board regarding WUG identification and data.
8. General Updates and Outreach
 - a. Receive update regarding the schedule and milestones for the development of the 2026 Region H RWP.
 - b. Receive update from liaisons to other groups.
 - c. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the RHWPG.
 - d. Agency communications and general information.
9. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
10. Next Meeting: August 3, 2022.
11. 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.