

Region H Water Planning Group
10:00 AM Wednesday
May 1, 2024
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 the February 7, 2024 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. Accept the resignations of Yvonne Forrest, Jace Houston, and Glenn Lord as voting members of the Region H Water Planning Group (RHWPG) and declare vacant positions for voting members representing Municipalities, River Authorities, and Industries.
 - b. Receive Nominating Committee report.
 - c. Discuss and consider taking action to approve members to fill vacancies on the RHWPG.
 - d. Discuss and consider taking action to elect officers and members of the Executive Committee of the RHWPG.
6. Special Items and Informational Presentations
 - a. Receive presentation from the Consultant Team regarding the proposed application by the City of Montgomery to amend the 2021 Region H Regional Water Plan (RWP) and consider approving the submittal of the application package to Texas Water Development Board (TWDB) for the determination of minor amendment status.
 - b. Receive update on the IPC Report to TWDB.
7. Plan Development and Administration
 - a. Receive update from the Consultant Team regarding technical analyses for the 2026 Region H RWP.
 - b. Receive update from the Consultant Team regarding the status of water conservation plan and drought contingency plan submittals.
 - c. Review and consider taking action to amend the budget for the development of the 2026 Region H RWP.
8. General Updates and Outreach
 - a. Receive update regarding schedule and milestones for the development of the 2026 Region H RWP.
 - b. Receive update from liaisons to other planning groups.
 - c. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the RHWPG.
 - d. Receive update from TWDB.
 - e. Other agency communications and general information.
9. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
10. Next Meeting: August 7, 2024.
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.