

**Region H Water Planning Group**  
**10:00 AM Wednesday**  
**February 4, 2026**  
**San Jacinto River Authority (SJRA) Office**  
**1577 Dam Site Rd, Conroe, Texas 77304**

**AGENDA**

1. Call to order.
2. Introductions.
3. Review and approve minutes of the October 1, 2025 meeting.
4. **Receive public comments on specific issues related to agenda items 5 through 7.** (Public comments limited to 3 minutes per speaker)
5. Planning Group Membership
  - a. Receive Nominating Committee report and consider taking action to approve members to fill vacancies on the Region H Water Planning Group (RHWPG).
  - b. Discuss and consider taking action to elect officers and members of the Executive Committee of the RHWPG.
  - c. Review Region H committee and liaison assignments for development of the 2031 Region H Regional Water Plan (RWP).
6. Plan Development and Administration
  - a. Receive presentation from Texas Water Development Board (TWDB) regarding application for a grant for funding of the seventh cycle of regional water planning.
  - b. Receive presentation on the submittal of an application for funding and the scope of work for the seventh cycle of regional water planning (2026-2031).
  - c. Discuss and consider taking action authorizing SJRA to provide public notice and hold a pre-planning public meeting to obtain public input on development of the 2031 RWP and 2032 State Water Plan.
  - d. Discuss and consider taking action authorizing SJRA to request statements of qualifications to prepare the 2031 Region H RWP on behalf of the RHWPG in accordance with 31 TAC 355.92(d).
  - e. Discuss and consider taking action regarding certification of administrative expenses to be submitted to TWDB for reimbursement for the seventh cycle of RWP development.
  - f. Discuss and consider taking action authorizing SJRA to use funds from the Region H Local Contribution Account to pay for renewal of Directors and Officers Liability Insurance for RHWPG members.
7. General Updates and Outreach
  - a. Receive update regarding schedule and milestones for the development of the 2031 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.
8. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
9. Next Meeting: May 6, 2026.
10. 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.