

**Region H Water Planning Group
10:00 AM Wednesday
July 1, 2015
San Jacinto River Authority Office
1577 Dam Site Rd, Conroe, Texas 77304**

NOTICE TO PUBLIC

There are three items in this notice and agenda for the RHWPG meeting on July 1, 2015: (1) Public Hearing on the Initially Prepared Plan for 2016; (2) Possible Action on Amendment to the 2011 Regional Water Plan as part of the (3) regularly scheduled RHWPG meeting.

Notice of Amendment to the 2011 Region H Regional Water Plan

The Region H Water Planning Group will consider adoption of amendments to the 2011 Region H Water Plan as included in items 6 and 7 of the attached agenda. The amendment is deemed minor and will account for the revision of capital costs related to surface water transmission projects to be developed by the Central Harris County Regional Water Authority. The proposed amendment to the Plan will be discussed and acted upon during a public meeting of the RHWPG.

Copies of the proposed amendments to the Regional Water Plan is available on the Region H website at <http://www.regionhwater.org/>. Oral comments on the proposed amendments may be received at the Region H Planning Group meeting. Written comments from the public must be submitted to SJRA by July 15, 2015 for inclusion with the submitted amendment package. Comments can be submitted to SJRA as follows:

Jace Houston, General Manager
San Jacinto River Authority
Administrative Agent for Region H
P. O. Box 329
Conroe, Texas 77305-0329

For additional information, please contact:

- Region H, c/o Jace Houston, General Manager, SJRA, P. O. Box 329, Conroe, Texas 77305-0329, telephone 936-588-3111, and email info@regionhwater.org.

PUBLIC HEARING ON INITIALLY PREPARED PLAN AGENDA

1. Welcome.
2. Receive presentation on 2016 Initially Prepared Plan for Region H.
3. Receive public comment on 2016 Initially Prepared Plan for Region H.

REGION H PUBLIC MEETING AGENDA

4. Introductions.
5. Review and approve minutes of April 8, 2015 meeting.
6. **Receive public comments on specific issues related to agenda items 7 through 14.** (Public comments limited to 3 minutes per speaker)
7. Receive presentation on and discuss proposal to amend the 2011 Region H Regional Water Plan related to development of proposed surface water transmission infrastructure by the Central Harris County Regional Water Authority.
8. Consider action to amend the 2011 Region H Regional Water Plan related to development of proposed surface water transmission infrastructure by the Central Harris County Regional Water Authority.
9. Receive presentation from Averitt and Associates regarding Year Two of the Goldwater Study on water conservation in Region H.
10. Receive update from Consultant Team regarding the schedule and milestones for the development of the 2016 Region H Regional Water Plan.
11. Receive presentation from Consultant Team regarding the submittal of electronic components of the 2016 Initially Prepared Plan to the Texas Water Development Board.
12. Consider authorizing the San Jacinto River Authority to request statements of qualifications to prepare the 2021 Region H Regional Water Plan on behalf of the Region H Water Planning Group.
13. Receive report regarding recent and upcoming activities related to communications and outreach efforts on behalf of the Region H Planning Group.
14. Agency communications and general information.
15. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
16. Next Meeting: October 7, 2015.
17. Adjourn.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Jodi Chaney at (936) 588-3111 at least three business days prior to the meeting so that appropriate arrangements can be made.