

Region H Water Planning Group
10:00 AM Wednesday
February 4, 2009
San Jacinto River Authority Office
Lake Conroe Dam
1577 Dam Site Rd.
Conroe, Texas

Agenda

1. Introductions.
2. Review and approve minutes of November 5, 2008 meeting.
3. Receive public comments on specific issues related to agenda items 4 through 16 (Public comments to be limited to 3 minutes per speaker).
4. Accept the resignation of John Baker as a voting member of the Region H Regional Water Planning Group representing River Authorities.
5. Consider and take action on the nomination and appointment of John Hoffman (Central and Lower Region Manager for Brazos River Authority) as a voting member of the Region H Regional Water Planning Group representing River Authorities.
6. Accept the resignation of Jack Harris as a voting member of the Region H Regional Water Planning Group representing Counties.
7. Receive recommendations from the Nominating Committee for calendar year 2009 Executive Committee members.
8. Take action on the appointment of Executive Committee members of the Region H Regional Water Planning Group for calendar year 2009.
9. Consider and take action on approving the Drought Management Study Draft Report for submittal to the Texas Water Development Board (TWDB) on or before March 31, 2009.
10. Consider and take action on approving the Interruptible Supply Study Draft Report for submittal to the Texas Water Development Board (TWDB) on or before March 31, 2009.
11. Receive presentation from consultant on the results of the Environmental Flows Study Draft Report.
12. Receive public comments on Item 11.
13. Consider and take action on approving the Environmental Flows Study Draft Report for submittal to the Texas Water Development Board (TWDB) on or before March 31, 2009.
14. Receive presentation from Consultant on the status of current planning and future work schedule for the 2011 Region H Regional Water Plan.
15. Consider and take action on requesting approval from the TWDB for potential use of alternatives to using WAM Run 3 models and potential use of alternatives to firm yield for defining regional water supplies in Region H.
16. Receive presentation from representatives of Montgomery County MUD 8 and 9 regarding planning for a regional reuse project and discussion of potential amendments to the Region H plan to allow for additional reuse projects.
17. Receive updates by local water agencies or other interested parties regarding any water-related initiatives or projects currently underway or planned.
18. General public comments. (Public comments to be limited to 3 minutes per speaker)

19. Agency communications.
20. Next Meeting: TBD
21. Adjourn.