

## NOTICE


This notice is posted pursuant to the Texas Open Meetings Act.  
SEC. 2(e), CHAPTER 551.01, TX. GOVT. (as amended)

The Region H Water Planning Group will hold a regular meeting at 10:00 a.m., Wednesday, November 4, 2009, at the San Jacinto River Authority General Offices, 1577 Damsite Road, Conroe, Texas.

### REGULAR MEETING

#### Agenda

1. Introductions.
2. Review and approve minutes of September 2, 2009 meeting.
3. **Receive public comments on specific issues related to agenda items 4 through 10** (Public comments limited to 3 minutes per speaker).
4. Consider and take action on the selection of Judge Art Henson as a voting member of the Region H Water Planning Group representing counties.
5. Consider and take action on the adoption of the special resolution regarding population and water demand projections for Fort Bend County presented at the September 2, 2009 meeting.
6. Receive presentation from Consultant on the status of water management strategy (WMS) analysis (Task 4).
7. Receive presentation from Consultant on the status of ecologically unique stream segments, unique reservoir sites, and legislative recommendations (Task 8).
8. Discuss the planning of public meetings following the approval and submittal of the Initially Prepared Plan on March 1, 2010.
9. Receive updates by local water agencies or other interested parties regarding any water-related initiatives or projects currently underway or planned.
10. Agency communications and general information.
11. **General public comments.** (Public comments limited to 3 minutes per speaker)
12. Next Meeting: Proposed for December 2, 2009
13. Adjourn

  
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Jace Houston  
Deputy General Manager

Posted at \_\_\_\_\_ M., the \_\_\_\_\_ day of \_\_\_\_\_, 2009.