

**Region H Water Planning Group
Nominating Committee
9:30 AM Wednesday
February 1, 2023
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 August 3, 2022 Nominating Committee meeting.
4. **Receive public comments on specific issues related to agenda items 5 and 6.** (Public comments limited to 3 minutes per speaker)
5. Discuss and consider making recommendations to the Region H Water Planning Group (WPG) regarding the election of officers and designation of executive committee members.
6. Discuss and consider making recommendations to the Region H WPG regarding vacant WPG positions.
7. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
8. 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.