

2:00pm to 3:30pm WHA Office

Attendees as of April 26, 2018

Jack Miller	Auggie Campbell	Charles Shumate
Alia Vinson	Wayne Ahrens	Melinda Silva
Connie Curtis	Yvonne Rivera	Todd Burrer
Carmen Kumpula	Imani Forrest	

1. **Welcome & Introductions (2:00)** ..... Jack Miller
2. **Committee Business (2:10)** ..... Jack Miller
  - a. West Houston 2060 Plan
    - i. Text (Final review)
    - ii. Video (showing)
    - iii. Maps/Graphics (review/discussion)
    - iv. Event (discussion)
  - b. Project Updates
    - i. Luce Bayou
    - ii. NEWPP
    - iii. Major Lines
    - iv. Conversion Goals
    - v. Other Projects
  - c. Upcoming
    - i. Technical Forum (November)
    - ii. Committee Meetings
3. **New Business (3:00)** ..... Jack Miller
  - a. Upcoming Legislative Session
4. **Adjourn (3:30)**

2018 WHA WATER RESOURCES COMMITTEE PROPOSED MEETING SCHEDULE

Default Meeting Location at WHA Offices, 2 pm

<del>Thursday, January 25</del>	Thursday, July 26
<del>Thursday, March 22</del>	Thursday, September 27
Thursday, May 24	Thursday, November 15

QUALITY GROWTH PARTNERS 2018

