

**NOTICE OF OPEN MEETING OF THE
SOUTH CENTRAL TEXAS REGIONAL
WATER PLANNING GROUP**

TAKE NOTICE that a meeting of the South Central Texas Regional Water Planning Group as established by the Texas Water Development Board will be held on Thursday, August 4, 2011 at 10:00 a.m. at San Antonio Water System (SAWS), Customer Service Building, Room CR 145, 2800 US Highway 281 North, San Antonio, Bexar County, Texas. The following subjects will be considered for discussion and/or action at said meeting.

1. Public Comment
2. Approval of Minutes
3. Status of Edwards Aquifer Recovery Implementation Program (EARIP)
4. Chair's Report
5. Texas Water Development Board (TWDB) Communications
6. Replacement of Planning Group Members
7. Status of Guadalupe, San Antonio, Mission, and Aransas Rivers and Mission, Copano, Aransas, and San Antonio Bays Basin and Bay Stakeholder Committee (BBASC) and Expert Science Team (BBEST) and Nueces River and Corpus Christi and Baffin Bays Stakeholder Committee (BBASC) and Expert Science Team (BBEST)
8. Discussion and Appropriate Action Regarding Consultants Work and Schedule
9. Discussion and Appropriate Action to Authorize Administrator to Negotiate and Execute Interlocal Agreement for Funding of SB1 Region L Administrative Costs, 2012 – 2016
10. Review/Approve Administrator's Budget for CY2012
11. Possible Agenda Items for the Next South Central Texas Regional Water Planning Group Meeting
12. Set Dates and Times of Regional Water Planning Group Meetings for 2012
13. Public Comment

The South Central Texas Regional Water Planning Area consists of Atascosa, Bexar, Caldwell, Calhoun, Comal, Dewitt, Dimmit, Frio, Goliad, Gonzales, Guadalupe, Karnes, Kendall, La Salle, Medina, Refugio, Uvalde, Victoria, Wilson, Zavala and part of Hays Counties.