

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, December 14, 2006 at 10:00 a.m. in the San Antonio River Authority Board Room, 100 E. Guenther, 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. Chair's Report
4. Planning Group Member Orientation
5. Small Business Representative Vacancy
6. Validate Action in Selection of Facilitation Consultant
7. Texas Water Development Board Communications
8. Discuss Texas Water Development Board Grant Funding for the Next Planning Cycle and Adjust Scope of Work and Budget as Necessary and Appropriate
9. Review/Approve 2007 Administrator's Budget
10. Adoption of the 2007 SCTRWPG Regular Meeting Schedule
11. Proposed Legislation Relating to Statutory Restraints on Texas Water Development Board's Ability to Accept and Approve Regional Water Plans
12. Report by U. S. Fish and Wildlife Service on Recovery Implementation Program for Endangered Species
13. Report on Regional Water Alliance
14. Possible Agenda Items for the Next South Central Texas RWPG Meeting
15. 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.