

**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, February 1, 2007 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. Approve Minutes
3. Chair's Report
4. Elect Officers to Serve During Calendar Year 2007
5. Replacement of Small Business Representative ***
6. Resignation of Agriculture Representative
7. Texas Water Development Board Communications
8. State Legislation Potentially Affecting Region L
9. Revisions to Article V, Section 4 Bylaws Concerning Time Within Which to Post Notice to Solicit Nominations for Selection of Planning Group Members
10. Modifications of Scope of Work and Budget for the First Biennium of the 2011 Planning Cycle ***
11. Presentation on Water Supply for Coletto Creek Reservoir and Power Station ***
12. Presentation by the Edwards Aquifer Authority on the Status of the Edwards Aquifer Recharge and Recirculation Study ***
13. Possible Agenda Items for the Next South Central Texas RWPG Meeting
14. 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.

*** Indicates opportunity for public comment, time permitting and at the Chair's discretion