

**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, May 3, 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. Approval of Minutes
3. Chair's Report
4. Texas Water Development Board Communications
5. Revision of Bylaws
6. Legislative Committee update
7. Authorize the Chair to (1) Represent the SCTRWPG in the Edwards Aquifer Recovery Implementation Program (RIP) Process to Share Information and Provide an Interface Between the RIP Process and South Central Texas Regional Water Planning Group, (2) Authorize the Chair to Negotiate with Other RIP Participants a Memorandum of Agreement Describing the Purpose and Objectives of the RIP Process, and (3) Related Matters
8. Approval of Revised Scope of Work and Budget for the First Biennium of the 2011 Planning Cycle
9. Authorize San Antonio River Authority to Enter into Contracts with the TWDB and the Consultants for the First Biennium of the 2011 Planning Cycle
10. Presentation on Global Warming and it's Effect on South Central Texas by Dr. Jerry North
11. Presentation on San Antonio Bay, the Environmental Demand Center by Norman Boyd
12. Presentation on San Antonio Bay Environmental Study by San Antonio River Authority and Guadalupe-Blanco River Authority
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.