



c/o San Antonio River Authority
P.O. Box 839980
San Antonio, Texas 78283-9980

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(210) 302-3692 Fax
www.RegionLTexas.org

EXECUTIVE COMMITTEE

Con Mims
Chair
River Authorities
Mike Mahoney
Vice-Chair
Water Districts
Gary Middleton
Secretary
Municipalities
Evelyn Bonavita
Public
Ron Naumann
Water Utilities

DATE: October 27, 2010
TO: Members of the South Central Texas Regional Water Planning Group
FROM: Steven J. Raabe, P.E.

The schedule and location of the meeting of the South Central Texas Regional Water Planning Group is as follows:

MEMBERS

Jason Ammerman
Industries
Dr. Donna Balin
Environmental
Darrell Brownlow
Small Business
Vacant
Water Districts
Garrett Engelking
Water Districts
Mike Fields
Electric Generating Utilities
Vacant
Industries
Bill Jones
Agriculture
John Kight
Counties
David K. Langford
Agriculture
Comm. Jay Millikin
Counties
Tim Andruss
Water Districts
Iliana Peña
Environmental
Steve Ramsey
Water Utilities
Suzanne Scott
River Authorities
Milton Stolte
Agriculture
Thomas Taggart
Municipalities
Bill West
River Authorities
Robert Puente
Municipalities
Tony Wood
Small Business

TIME AND LOCATION

Thursday, November 4th, 2010
10:00 a.m.
San Antonio Water System
Customer Service Building
Room CR 145
2800 US Highway 281 North
San Antonio, Bexar County, Texas 78212

Enclosed is a copy of the posted public meeting notice.


GMM/en

Enclosure

**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, November 4, 2010 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. Replacement of Planning Group Member
6. Discussion and Appropriate Action Authorizing Administrator to Solicit Nominations for Vacant Planning Group Positions
7. Texas Water Development Board (TWDB) Communications
8. Discussion and Appropriate Action Regarding Consultants' Work and Schedule
9. Review/Approve Administrator's 2011 Budget
10. Eagle Ford Shale Oil and Gas Development - Effects on Groundwater – Darrell T. Brownlow, Ph.D.
11. Groundwater/Surface Water Interaction Study, Gain/Loss Study on the Lower San Antonio River Basin and Guadalupe River– Joy Lizarraga, USGS
12. Possible Agenda Items for the Next South Central Texas Regional Water Planning Group
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.

AGENDA ITEM 1

Public Comment

AGENDA ITEM 2

Approval of Minutes

**Minutes of the
South Central Texas Regional Water Planning Group
August 5, 2010**

The meeting was called to order at 10:02 a.m. in the San Antonio Water System's (SAWS) Customer Service Building, Room CR 145, 2800 US Highway 281 North, San Antonio, Bexar County, Texas.

Twenty-four of the 24 voting members, or their alternates, were present.

Voting Members Present:

Jason Ammerman	Jay Millikin
Tim Andruss	Con Mims
Donna Balin	Ron Naumann
Evelyn Bonavita	Iliana Peña
Darrell Brownlow	Robert Puente
Velma Danielson	Suzanne Scott
Garrett Engelking	Steve Ramsey
Kevin Janak for Mike Fields	Milton Stolte
Bill Jones	Tom Taggart
John Kight	Bill West
David Langford	Doug McGooky for Tony Wood
Jerry James for Gary Middleton	Diane Savage for Mike Mahoney

Voting Members Absent:

None

Non-Voting Members Present:

Norman Boyd, Texas Parks and Wildlife Department, Water Resources Branch
Matt Nelson, Texas Water Development Board (TWDB)
Ken Weidenfeller, Texas Department of Agriculture
Ron Fieseler, Lower Colorado RWPG
Lyn Lyndsay, Texas Commission on Environmental Quality (TCEQ)

AGENDA ITEM NO. 1: Public Comment

There were no public comments at this time.

AGENDA ITEM NO. 2: Approval of Minutes

Chairman Con Mims asked if there were any corrections to be made to the minutes. Evelyn Bonavita requested a spelling change on Agenda Item No. 7. Mr. Mims asked for a motion to approve the minutes as amended. Ron Naumann made a motion to approve the minutes. David Langford seconded the motion. The motion carried by consensus.

AGENDA ITEM NO. 3: Status of the Edwards Aquifer Recovery Implementation Program (EARIP)

Dr. Robert Gulley, EARIP, provided an update on EARIP activities. On September 9-10, 2010, the EARIP will meet to begin structuring the HCP (Habitat Conservation Plan) and covered activities, to include setting targets and goals for the HCP. Given the magnitude of the issues, the EARIP has tentatively scheduled a second session on September 23-24, 2010.

AGENDA ITEM NO. 4: Texas Water Development Board (TWDB) Communications

Matt Nelson, TWDB, stated that the TWDB has finished reviewing all sixteen draft regional water plans. Once the plans have been adopted, they will be taken to the board beginning in October. Mr. Nelson had stated at the previous Region L meeting that TWDB was accepting public comments on regional planning area boundaries. TWDB received about thirteen comments. Five were related to Calhoun County, one comment was made regarding moving Kerr County in to Region L. The comments will be taken to the board in October.

AGENDA ITEM NO. 5: Discussion and Appropriate Action Regarding Consultants' Work and Schedule

Laura Raun, LRPR, provided an update on the number of public comments received on the Initially Prepared Plan. LRPR has categorized the comments by Water Management Strategies (WMS) and placed them in Region L's database. The database is available on the website (www.RegionLTexas.org).

Susan Hughes, Ximenes & Associates, informed the Planning Group they are available should assistance be needed.

Brian Perkins, HDR Engineering, Inc., reviewed the schedule and any changes that may need to happen to the Regional Water Plan after today's discussion.

AGENDA ITEM NO. 6: Discussion and Appropriate Action Regarding TWDB Socioeconomic Impact

Mr. Nelson, TWDB, explained what the Socioeconomic Impact Analysis is and it is done each round of planning for each regional planning group. The basic assumption is identified needs for water; shortages, and the economic impact on the region if the plan is not implemented to meet those shortages. Mr. Naumann made a motion to accept and include the provided Socioeconomic Impact into the 2011 Regional Water Plan (RWP). John Kight seconded the motion. The motion carried by consensus.

AGENDA ITEM NO. 7: Discussion and Appropriate Action to Resolve Potential Inter-Regional Conflicts

Mr. Mims briefed the Planning Group on steps taken to attempt to resolve the potential inter-regional conflict in respect to the Guadalupe-Blanco River Authority's (GBRA) Simsboro Project in Bastrop County in that 30,000 ac-ft from the Simsboro Aquifer for the water management strategy is more water than is available. Representatives from Region L, Region K, Aqua Water

Supply Corporation, TWDB representatives, Lost Pines Groundwater Conservation District (GCD), GBRA, and technical consultants from both regions met recently to discuss the potential conflict. Region L has three options: (1) delete GBRA-Simsboro Project from the 2011 RWP, (2) change the project from a Recommended Water Management Strategy (WMS) to an Alternate WMS, and (3) keep the GBRA-Simsboro Project as it currently is shown in the plan, as a Recommended Strategy, but label the project as an overdraft strategy, which would be acceptable to TWDB as a solution to the issue.

GBRA currently has permit applications before Lost Pines GCD awaiting approval. If the project is deleted from the plan, Region L will be interfering with the permit process and the planning of a governmental entity, which Region L has historically chosen not to do. If the strategy is changed from a Recommended to Alternative Strategy, we create a problem for GBRA. GBRA is currently applying for a loan (planning funds) through TWDB related to the GBRA-Simsboro Project and the project must be shown as a Recommended WMS in the 2011 RWP to qualify for the loan. Region L does not want to interfere with the loan process.

Mr. Nelson, TWDB, stated in this case, had Region K been willing to put a backup strategy in their 2011 RWP for their groundwater strategy, Region L would be in a similar position as with Gonzales County Groundwater Conservation District (GCGCD) regarding permitting processes and the over allocation of water. The Planning Group dealt with that by putting projects in the plan as Recommended strategies, but had alternate strategies in the event the project was not permitted, acknowledging the privacy of groundwater districts. It was stated there is currently a footnote in the 2011 RWP regarding permitting by groundwater districts.

Sam Vaugh, HDR Engineering, stated there will be clarification of the GBRA-Simsboro Project and the water allocations shown in response to TWDB's comments on the 2011 Initially Prepared Plan in Section 10 – Plan Adoption. Mr. Perkins, HDR Engineering, also reminded the Planning Group there is a footnote in the 2011 RWP regarding a need for a backup strategy for the project.

Mr. Mims asked HDR to add an explanation of why the project is considered an overdraft in the WMS definition of the GBRA-Simsboro Project, Section 4, of the 2011 RWP.

Robert Puente made a motion to accept the recommendation, to label the GBRA-Simsboro Project as an overdraft strategy, with the understanding the Technical Consultant will clearly define why the project is labeled as an overdraft strategy in Section 4, Water Management Strategies, and prepare a response to TWDB's comment on the 2011 IPP regarding the project's over allocation in Section 10 of the RWP. Mr. Naumann seconded the motion. The motion carried by consensus.

AGENDA ITEM NO. 8: Discussion and Appropriate Action Regarding Comments Received on 2011 Regional Water Plan IPP

Mr. Vaugh, HDR Engineering, reviewed all comments received on the 2011 RWP IPP, as well as appropriate responses to the comments drafted by HDR, with the Planning Group, for the Planning Group's approval. There were some suggested minor changes to responses based on comments received. All comments received had been forwarded to the Planning Group, as well as posted on the Planning Group website, www.RegionLTexas.org for viewing prior to today's meeting.

Mr. Vaugh received many public comments expressing concern on the Lavaca River Off-Channel Reservoir as a Recommended WMS and Palmetto Bend Stage II Reservoir as an Alternative WMS. Currently, Region L has projected needs in Eastern Calhoun County that the RWP must show a strategy for meeting those needs. HDR suggested the Lavaca River Off-Channel Reservoir remain a Recommended strategy, but the Palmetto Bend Stage II Reservoir be downgraded to a strategy that “Needs Further Study” for the 2011 RWP.

Bill West made a motion to approve HDR’s recommendation, leaving the Lavaca River Off-Channel Reservoir as a Recommended WMS and downgrade the Palmetto Bend Stage II Reservoir from an Alternate WMS to “Needs Further Study”. Mr. Puente seconded the motion. The motion carried by consensus.

Mr. Vaugh completed the review of public comments and appropriate drafted responses for the Planning Group. Mr. Mims asked for a motion to approve recommended responses as modified by the Planning Group, by HDR Engineering. Mr. Kight made a motion to approve public comment responses for incorporation into the 2011 RWP. Mr. Naumann seconded the motion. The motion carried by consensus.

AGENDA ITEM NO. 9: Discussion and Appropriate Action Regarding Adoption and Submission of 2011 Regional Water Plan

Mr. Mims began by asking if there was a motion to adopt the 2011 RWP as it has been modified today and submit the plan to TWDB. Mr. West made a motion to adopt the 2011 RWP and submit the plan to the TWDB. Jerry James seconded the motion. The motion carried by majority vote of 23 aye’s and one abstained.

Mr. Mims thanked the Planning Group members and the public for their dedication to a consensus based approval of a very comprehensive and difficult plan. The work done by the Planning Group, as well as individual workgroups, is the epitome of a consensus based planning operation. The Planning Group worked tremendously hard to overcome many challenges leading to the approval of the 2011 RWP, to include eminent domain, the Exelon Project, groundwater district permitting, and many others. Mr. Mims also congratulated the Planning Group for their achievements, such as being the only Planning Group in the state to study the use of brush management and land stewardship as a potential water management strategy and designating unique stream segments in the region.

Mr. Mims thanked the consultants for their hard work and dedication. Mr. Mims also thanked Mr. Nelson, TWDB, for his guidance during the entire process and the San Antonio River Authority for their administration efforts.

AGENDA ITEM NO. 10: Discussion and Appropriate Action Authorizing Administrator to Solicit Nominations for Vacant Planning Group Position

Mr. Mims asked the Planning Group if, upon the recent resignation by Michael Harris, representing Industries, the Planning Group would like to begin soliciting nominations to fill the vacancy to complete the term to 2011. The Planning Group recommended the position stay as an Industries interest and authorized the Administrator to solicit nominations to fill the vacancy.

AGENDA ITEM NO. 11: Possible Agenda Items for the Next South Central Texas Regional Water Planning Group

Mr. Mims proposed the following agenda item for the November 4, 2010 meeting:

- Discussion Regarding Pending Legislation Affecting Surface Water and Groundwater
- Status of Senate Bill (SB) 3 Committees
- Presentation by USGS – Groundwater/Surface Water Interaction Study, Gain/Loss Study on the Lower San Antonio River Basin and Guadalupe River
- Presentation by USGS - Trinity Aquifer System, Allan K. Clark, P.G.
- Appointment of Planning Group Member

AGENDA ITEM NO. 12: Set Dates and Times of Regional Water Planning Group Meetings for 2011

Mr. Mims asked the Planning Group if the quarterly dates provided in the agenda packet would suffice for 2011 meeting dates. There were no objections. Mr. Mims stated if concerns came up closer to those dates, we would discuss at that time.

AGENDA ITEM NO. 13: Public Comment

There was no public comment at this time.

There being no further business, the meeting adjourned by consensus at 12:34 p.m.

Recommended for approval.

GARY MIDDLETON, SECRETARY

Approved by the South Central Texas Regional Water Planning Group at a meeting held on November 4, 2010.

CON MIMS, CHAIR

AGENDA ITEM 3

Status of Edwards Aquifer Recovery Implementation Program (EARIP)

AGENDA ITEM 4

Chair's Report

AGENDA ITEM 5

Replacement of Planning Group Member

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- Agriculture, Counties, Electric Generating Utilities,
 Environmental, Industries, Municipalities, River Authority, Water Districts

NOMINATOR

NAME: Danny MCQuay
ADDRESS: 2424 Babcock Suite 300 San Antonio, TX 78229
PHONE: 210-615-1606 **FAX:** 210-615-7719 **EMAIL:** dmcquay@tringroup.com
OCCUPATION: Vice President of Operations, Trinity Millennium Group, Inc.

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NOMINEE

NAME: Mr. Rey Chavez
ADDRESS: 9607 Broadway Suite C San Antonio, TX 78217-4905
PHONE: 210-979-7530 **FAX:** 210-979-0527 **EMAIL:** Rchavez@sama-tx.org
INTEREST AREA: Industries
COUNTY: Greater San Antonio Metropolitan Area
OCCUPATION: President/CEO, San Antonio Manufacturers Association (SAMA)

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

As President/CEO of SAMA, Rey works and coordinates water issues for manufacturers with the San Antonio Water System (SAWs) and the San Antonio City Council, ensuring changes in ordinances, regulations and water rates are fair and equitable. He also ensures SAWs and Texas Commission on Environmental Quality (TCEQ) requirements for water conservation and reclamation are discussed and communicated to manufacturers.

PLEASE LIST ANY PERTINENT AFFILIATIONS:

San Antonio Water System; San Antonio Business Coalition; City Public Service Energy; TCEQ and San Antonio Economic Development Foundation.

DATE SUBMITTED: September 1, 2010

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, September 24, 2010** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

Erin Newberry

From: Marc A. Stroope <mas@tglf.com>
Sent: Friday, September 24, 2010 3:05 PM
To: Erin Newberry
Subject: Supplement to Nomination Form for Mr. Rey Chavez
Attachments: Marc A Stroope.vcf; Chavez.pdf

Erin,

Please find the attached supplemental information in support of Mr. Rey Chavez' nomination for participating with the South Central Texas Regional Water Planning Group. The original nomination form was submitted to you by Mr. Danny McQuay on September 1, 2010 via email.

Mr. Chavez will make an excellent addition to the group and his participation will be invaluable to the region.

Please let me know if you need any further information.

Best regards,

Marc A. Stroope
Attorney at Law
LEED Green Associate

The Gardner Law Firm

A Professional Corporation
745 East Mulberry Avenue, Suite 500
San Antonio, Texas 78212
Telephone: (210) 733-8191
Facsimile: (210) 733-5538
mas@tglf.com
www.tglf.com

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**SUPPLEMENT TO THE
SOUTH CENTRAL TEXAS REGIONAL
WATER PLANNING GROUP NOMINATION FORM
FOR
MR. REY CHAVEZ**

With over 457 current members and continued growth, the San Antonio Manufacturers Association ("SAMA"), encompasses a wide diversity of memberships throughout the San Antonio area and across the State, including the larger cities of Dallas, Fort Worth, Austin and Houston to outlying areas such as Adkins, Alice, Alpine, Atascosa, Bracketville, China Grove, Comfort, Del Rio, Eagle Pass, Falls City, El Paso, Laredo, Rio Grande Valley, Corpus Christi, Rockport, Yoakum, Boerne, College Station, Bryan and Nacogdoches, to name just a few.

The varied membership includes: educational and financial institutions, trucking industries, attorneys and counselors, employment agencies, environmental and real estate companies. From cement manufacturers, custom door and cabinet makers, to a family-owned saddle maker in business for over 50 years; from a local hand bag manufacturer to mom and pop bakeries, and more familiar companies such as Frito Lay. From the local bottling Big Red Company of San Antonio to the national and international Coca Cola Bottling Company. These are but a few of the 457 members of SAMA.

A more detailed list of SAMA's membership is attached for your review.



9607 Broadway, Suite C • San Antonio, Texas 78217 • 210.979.7530

"WHAT SAN ANTONIO MAKES... MAKES SAN ANTONIO"

A | B | C | D | E | F | G | H | I | J | K | L | M | N | O | P | Q | R | S | T | U | V | W | X | Y | Z

A

A.I. Root Company of Texas, Inc.	ABC Home and Commercial Services
ABOX Packaging Company (San Antonio)	The Academy.com
Accent Food Services	Access Imaging Solutions
ACCION Texas	Accolades
Accretive Solutions Holdings	Accu-Print
Acme Holdings Inc.	Acme Soap Company
Ad Graphics	Administaff
Advanced Technology Manufacturing Academy	Aegle Professional Services
Aero Comfort	AG Consulting Services
Aircraft Technologies, Inc.	Alamo City Employer Services (ACES)
Alamo Colleges	Alamo Crosslink Powder Coating LLC
All-Rite Staffing / ARS ProStaff	Allen Lund Company
Allied Advertising Agency, Inc.	Allstates International, Inc.
The Alternative Board of San Antonio	Altivia
Anderson, Johns & Yao CPAs PC	APPCO
Argus Environmental Consultants, Inc.	Arlon Engineered Coated Products
Armortex	Arthur Fluid System Technologies
Aspen Beverage Group	Atejano Enterprises LLC.
ATEK Plastics	Atlas
Atlas Copco Compressors LLC	Avanzar Interior Technologies, LTD
Aviat Networks	

[Back to Top]

B

The Bank of San Antonio	Basic Industries of South Texas, LTD.
Bates Container	Bay Valley Foods
Bear Oil Company, Inc.	Bee Jay Molding, Inc.
Bee Trucking	Beldon Roofing Company, Inc.
Benson Design	Berger Transfer & Storage
Bestek Industries, Inc.	Bexar County - State of Texas
BexarMet	Big Red/7Up Bottling Company of South Texas
Big Star Branding	Birch, Becker, & Moorman, LLP.
BKD, LLP	Blackwell Plastics
Blue Line Corporation	Blue Tape
Bolner's Fiesta Products, Inc.	Bosch-Klser Properties
Bracewell & Gulliani, L.L.P.	Broadway National Bank
Brown & Brown Insurance Services of San Antonio	

[Back to Top]

C

C&F Tool and Die, Co.	C.H. Guenther & Son, Inc.
CAD Supplies Speciality, Inc.	Cadillac Products Automotive Co.
Cal-Tex Protective Coatings, Inc.	Capitol Cement
Cardell Cabinetry	Carniero, Chumney & Company, L.C.
CASO Document Management	Catto & Catto Insurance & Bonds
Center for Advanced Manufacturing and Lean Systems (CAMLs)	Certified Companies, Inc.
The Chism Company	Choice Staffing
CINTAS Corporation	CINTAS Corporation - First Aid, Safety & Fire Protection Division
Circle Y Saddles, Inc.	Clear Visions, Inc. - Printing and Mailing

Cloudstreak LLC
 Coca Cola Bottling Company of Southwest
 ColorMix Graphics & Printing, LLC
 Compass Bank
 ConceptWealth
 ContractTECH Staffing, Inc.
 Corridor Equipment Company, Inc.
 Cott Beverages, USA
 Cox | Smith
 Cram Roofing Company, Inc.
 Cross & Company

Coastal Life Technologies, Inc.
 Collplus Texas, Inc.
 Comet Signs
 Concentra Medical Centers
 Concord Financial Services
 Core Leadership Services
 Cost Containment Engineering, Inc.
 Cox Manufacturing Company, Inc.
 CPS Energy
 Crest Metal Doors, Inc.
 Curtis Steel Corporation

[Back to Top]

D

D.S. Anthony & Sons, Inc.
 Danbury Aerospace
 Deansteel Manufacturing Company
 DFW Movers & Erectors, Inc.
 Diversified Employee Benefit Services, LLC
 Dixie Flag Manufacturing Co.
 DNA Geosciences, Inc.

Dahill
 Davidson & Trollo
 Dewled International, Inc.
 Dimenston Millworks, Inc.
 Division Laundry & Cleaners, Inc.
 Dixie Iron Works, Ltd.
 DPT Laboratories, LTD.

[Back to Top]

E

E.P.M.P., Ltd.
 Eckard Companies
 eEmployers Solutions, Inc.
 EJ Ward, Inc.
 Endyn Manufacturing
 Entrigue Surgical, Inc.
 EO2 Concepts
 Equipment Depot
 Expedited Transportation Services, Inc.
 Express Employment Professionals - Northwest

EaglePrint
 Edisto Business Resources, LLC
 Ehrenberg Chesler Investment Bankers
 Empire Roofing Companies, Ltd.
 Enterprise Commercial Truck, Rideshare Division
 ENTRUST Technology Consulting Services
 EPI-Electrical Enclosures
 ETC Information Services, LLC
 Expense Reduction Analysts

[Back to Top]

F

Facility Solutions Group
 Farmer's Copper & Industrial Supply
 FBD Partnership LP
 FIT for WORK, LLC
 Flexware Systems, Inc.
 Flying Circle Handbags
 Freight Mate - The Benson Box Company
 Frito-Lay, Inc.
 Fulbright & Jaworski, LLP

Fairweather Professional Services
 Fastsigns Northeast
 Fisher, Herbst & Kemble, P.C.
 Flavor Right Foods Southwest, Inc.
 Flowers Baking Company of San Antonio
 Franks Manufacturing Co. Inc.
 Fresh From Texas
 Frost

[Back to Top]

G

The Gardner Law Firm, Inc.
 Gates Machine & Fabrication, Inc.
 Global, Inc.
 Goodwill Industries of San Antonio
 Grubb & Ellis Company

Garry Cardwell (Individual Membership)
 Global Highway, Inc.
 Gonzaba Medical
 Greenstar
 Gustav's Tool & Die Inc.

[Back to Top]

H

H-E-B Grocery Company
 Hairston, Johnson & Associates, PLLC
 Harland Clarke Corporation
 Hawkins Personnel Group
 Heartland Enterprises
 Hezel Search Consultants, Inc.

Haas Factory Outlet Div. of Champions Machine Tools
 Harkins, Latimer & Dahl, P.C.
 Harrington Strategies, LLC
 Haynes and Boone, L.L.P.
 Helmy Associates & Company, Inc.
 HI Performance Coaching & Training

Hill Country Bakery
Holland & Holland, L.L.C.
HVHC Inc.

HillHouse Power Solutions
Human Resource Performance Plus, LLC
Hydraulic Supply & Service Company

[Back to Top]

I
IBTX Risk Services
Impact Recovery Systems, Inc.
Industrial Complex Property Group, L.L.C.
Industrial Mechanical Company
Innovation, Technology, Machinery (ITM)
Institute for Lean Systems
Interim Leadership Solutions
iSky Factory Automation
ITT Technical Institute

IFCO Systems N.A. Inc.
Industrial Chrome Plate, Inc.
Industrial Disposal Supply
Ingersoll Rand
Inspiron Group
Integrated Peak Solutions
International Trade Center
ISO9000 Quality Systems

[Back to Top]

J
Jackson Walker LLP
JBPrice RF & IT Solutions
John B. San Filippo & Son, Inc.
Johnson Controls Inc.
JSB Stoltz Insurance Services

Jaco Construction & Roofing Contractors
Jefferson State Bank
Johnson Controls - BE, San Antonio Plant
JP Morgan Chase Bank, N.A.

[Back to Top]

K
Kager Screw Machine Products
Karel Manufacturing, Inc.
Kettering University
Kimberly-Clark Corporation
Kiolbassa Provision Company, Inc.
KWD Manufacturing Inc.

Kalmar RT Center
Donald J. Kenton, Sc. D., LLC
KeySteff
Kinetic Concepts, Inc.
Klecka Electric Company, Inc.

[Back to Top]

L
L.C. Vending Company
La Bella Vita Gourmet
Law Offices of Daniel P. Whitworth, P.C.
LCW Automotive
Lentz Computer Services
Lone Star Material Handling & Packaging
Loop Cold Storage Company
Luhn-McCain Insurance Agency, Inc.

L.K. Jordan and Associates
Lancer Corporation
LB Industrial Systems, L.L.C.
Lee Wayne Promotional Products
Lionheart Assurance Solutions
Longhorn Packaging, Inc.
Lucifer Lighting Company

[Back to Top]

M
M & M Metals
M2 Global Technology, LTD.
M7 Staffing & Business Solutions, LLC.
Management Recruiters of San Antonio Northwest
Manpower Inc. / Manpower Professional
Matera Paper Company
McCorkle Commercial Insurance Agency
McKenzie Compressed Air Solutions
Mediana Technologies Corporation
Methodist Mission Home
MGR Personnel
Minarik Automation and Control
Mission Controls & Supply
Mobile Shelter Systems, Inc.
Moore Plastics
MSA Aircraft Products Inc.
Munters Corporation

M.O.T. & Associates
M7 Aerospace, L.P.
Malcolm Pirnie, Inc.
Manco Structures, LTD
Marketplace Chaplains USA
Mayekawa USA, Inc.
McDonald Technologies International, Inc.
McKenzie Financial Group LLC.
Medina Consulting Company, Inc.
Meyer Machine Company
Mike Senneway (Individual Membership)
Mission City Container, Inc.
Mitch Murch's Maintenance Management Company 4-M (MMMM)
Monterrey Iron & Metal
MPS Group
MT Texas LLC

[\[Back to Top\]](#)**N**

NALCO Company
 New Life Toner, Inc.
 NOV Fiberglass Systems
 NYTEX Automatic Products Inc.

Nappco Fastener Company
 Norwood Promotional Products
 The Nugget Company, Inc.

[\[Back to Top\]](#)**O**

Office Furniture Express, Inc.
 OP-X North America
 Oracle
 Ozarka Spring Water Company

Ogletree, Deakins, Nash, Smoak & Stewart, P.C.
 Operational Technologies Corporation (OpTech)
 Organizational Leadership & Development

[\[Back to Top\]](#)**P**

Pack-Mark, Inc.
 Palo Alto College
 PlainsCapital Bank
 Plastic Vacuum Forming, Inc.
 PMOLink Solutions
 Pollution Control Services
 Port San Antonio
 Pratt & Whitney
 Precision Resource Company Subsidiary of Zachry Holdings Inc.
 Presto Printing & Promotional Products
 PrimeSource Management
 Pro-Duct HVAC Manufacturing
 Proper Storage Systems
 Pure Air Filters Co Inc.

Padgett, Stratemann & Co., L.L.P.
 Pape-Dawson Engineers, Inc.
 Plastic Product Formers
 Pletz Construction LLC
 Polley-Kane & Associates, Inc.
 Pollution Systems
 PowerTech Components, Inc.
 Praxair Distribution, Inc.
 Pressure Systems International
 Primera Partners
 Pristech Products, Inc.
 Professional Filling Systems, Inc.
 Provenir LLC
 Purity Water Company

[\[Back to Top\]](#)**Q**

Quality Fasteners
 QualTel Communications, Inc.
 Quantum Components, Ltd.

Quality Safety Services Inc.
 QualTex Laboratories
 Quarles Manufacturing Company

[\[Back to Top\]](#)**R**

R. Lalg Manufacturing, Inc.
 R.S. Hughes
 RD Screw Machine Products, Inc.
 Regal Plastic Supply Company, Inc.
 Renhill
 Right Images, Inc.
 Robert Half Finance & Accounting
 Howard G. Roger's Utility Consultants, Inc.
 Rothe Development, Inc.

R.L. Worth & Associates
 Rackspace
 Redondo Manufacturing
 Reliance MetalCenter
 Resources Global Professionals
 River Walk Executive Search
 Rockey's Moving & Storage
 Rogers Utility Consultants - RUC

[\[Back to Top\]](#)**S**

Safety Supply Inc.
 San Antonio Economic Development Foundation
 San Antonio Foam Fabricators
 San Antonio Manufacturers Association
 San Antonio Testing Laboratory
 San-Coat, Inc.
 Saving With Energy (Thomas Mort Consulting, LLC)
 Schroeder America
 Scobey Moving & Storage
 SegSaddle

San Antonio Business Journal
 San Antonio Express-News
 San Antonio Lighthouse
 San Antonio Staffing
 San Antonio Water System
 Sapient Financial Group
 Schmoyer Reinhard LLP
 Scientific Linings & Coatings
 Season Group, USA
 Send Out Cards

Service Parts & Machine Company, Inc.
 Shweiki Media
 Southern Folger Detention Equipment Company
 Southwest Preparatory School
 SSK HR Consulting
 Standard Waste
 STC Environmental Services, Inc.
 Sterling Bank
 Steven Bankler, CPA
 Sunshine Industries, Inc.
 SWBC Insurance Services, Inc.
 Swissomation, Inc.

Servicemaster Clean - Total Restoration Service
 SOI
 Southern Warehousing & Distribution
 Southwest Solutions Group
 St. Mary's University
 State Tax Advisors
 Steelhead, Inc.
 Sterling Foods, Ltd.
 StoneCare of Texas
 Sunterra International LLC.
 Sweeten & Sutton Brokerage, Inc.

[Back to Top]

T

2 Architecture
 TAS Environmental Services, LP
 Tejas Precision Metafabrication Services, L.L.C.
 Terracon Consultants, Inc.
 Texas Benefit
 Texas Heat Treating, Inc.
 Texas Machining Enterprises
 Texas Meat Purveyors
 Texas ToolMakers, Inc.
 Three Mountain Furniture
 TK Holdings, Inc
 Topside Contracting, LLC
 Tosuma, Inc.
 Toyota Motor Manufacturing, Texas, Inc.
 Trans Pecos Foods, LP
 Trinity Staffing Services, Inc.
 TWC Architectural Mouldings

Taprite
 TechForce
 Tenneco, Inc.
 Tex Sun Manufacturing Company
 Texas Capital Bank
 Texas Hunter Products
 Texas Manufacturing Assistance Center
 Texas Sheets
 The Coach Approach, LLC
 Tindall Corporation
 Todays Office Professionals
 TopSpot Internet Marketing
 Toyoda Gosel Texas, LLC.
 The Trade Group, San Antonio, LLC
 Trinity Millennium Group
 TWANG Partners, LTD.

[Back to Top]

U

U.S. Got People
 Ultimate Roofing Systems
 Ultrafryer Systems
 Union Stock Yards of S.A.
 Universal Bookbinding, Inc.
 URS Corporation
 UTSA - College of Business
 UTSA - Depart of Mechanical Engineering
 UTSA - Small Business Development Center

UEMC, Inc.
 Ultimate Staffing Services
 Unicorn Centers, Inc.
 Unique HR
 University of the Incarnate Word
 UTSA - Career Services
 UTSA - College of Engineering
 UTSA - SBDC Contracting Resource Center

[Back to Top]

V

V.I.P. Staffing
 Venetian Marble & Granite
 Vintage Air, Inc.
 Vulcan Materials Company

Valero Energy Corporation
 Victory Packaging
 VISTA Solutions
 Vutex, Inc.

[Back to Top]

W

W&M Environmental Group, Inc.
 Walton Signage
 Waste Management
 Wells Fargo Bank
 Weston Solutions Inc.
 White Glove Technologies (Formerly Fintan Technologies, LLC)
 Wire-Tech EDM, Inc.
 Workforce Solutions Alamo
 Wright Metal Finishing

W.W. Grainger
 Washing Equipment of Texas, Inc.
 Weaver, LLP
 Western National Bank
 Westward Environmental, Inc.
 WHY Group, LLC.
 Wirth Business Credit
 Wortham Insurance & Risk Management
 WW Wood Inc.

[Back to Top]

X

Xpedx
Xtreme Xhibits by Skyline

XPEL Technologies Corp.
Xytronics, Ltd.

Powered By **SBA**

AGENDA ITEM 6

Discussion and Appropriate Action Authorizing Administrator to Solicit Nominations
for Vacant Planning Group Positions



EDWARDS AQUIFER
A U T H O R I T Y

August 23, 2010

Mr. Con Mims, Chairman
South Central Texas Regional Water Planning Group
P. O. Box 839980
San Antonio, Texas 78283

Dear Con:

Please accept this letter as notice of my resignation from the South Central Texas Regional Water Planning Group (Region L). I very much appreciate your leadership in guiding a complex process that culminated in the successful adoption of the Region L plan on August 5, 2010. I also wish to extend my gratitude to you and the other members of the Region L planning group for your service and dedication to the regional planning process. I have truly enjoyed working with all of the members of our planning group, and wish you all continued success.

Sincerely,


Velma R. Danielson

cc: Luana Buckner, Edwards Aquifer Authority
Karl Dreher, Edwards Aquifer Authority

Erin Newberry

From: Millikin, Jay <cctjpm@co.comal.tx.us>
Sent: Tuesday, October 26, 2010 2:55 PM
To: Erin Newberry
Subject: Letter of Resignation

Mr. Con Mims, Chairman
South Central Texas Regional Water Planning Group
P. O. Box 839980
San Antonio, Texas 78283

October 26, 2010

Dear Con:

A year ago at this time, I decided not to file for re-election as a county commissioner for Comal County, and as a result my term of office will expire at the end of 2010. Given that difficult decision, I have evaluated additional responsibilities that I have been an active participant in, including the South Central Texas Regional Water Planning Group (Region L).

Please accept this letter of resignation from my seat on the Region L Planning Group with my sincere appreciation to those executive committee members who enabled me to serve on this most important state planning organization for the past eight years. Additionally, I extend my heartfelt gratitude to you for your steady, professional leadership of our organization, and to all of the Region L membership who have dedicated their time and talents toward planning for our region's long term water requirements. I salute you all.

Most sincerely,

Jay Millikin, Comal County Commissioner, Pct # 2



c/o San Antonio River Authority
P.O. Box 839980
San Antonio, Texas 78283-9980

(210) 227-1373 Office
(210) 302-3692 Fax
www.RegionLTexas.org

EXECUTIVE COMMITTEE

Con Mims
Chair
River Authorities
Mike Mahoney
Vice-Chair
Water Districts
Gary Middleton
Secretary
Municipalities
Evelyn Bonavita
Public
Ron Naumann
Water Utilities

November 14, 2010

NOTICE TO PUBLIC

MEMBERS

Jason Ammerman
Industries
Dr. Donna Balin
Environmental
Darrell Brownlow
Small Business
Vacancy
Water Districts
Garrett Engelking
Water Districts
Mike Fields
Electric Generating
Utilities
Vacancy
Industries
Bill Jones
Agriculture
John Kight
Counties
David K. Langford
Agriculture
Vacancy
Counties
Tim Andruss
Water Districts
Iliana Peña
Environmental
Steve Ramsey
Water Utilities
Suzanne Scott
River Authorities
Milton Stolte
Agriculture
Thomas Taggart
Municipalities
Bill West
River Authorities
Robert Puente
Municipalities
Tony Wood
Small Business

The South Central Texas Regional Water Planning Group (RWPG), as established by the Texas Water Development Board in accordance with 31 TAC 357, is soliciting nominations to fill a vacancy for the remaining term as a voting member on the South Central Texas RWPG in the following interest area: **Water Districts and Counties**. Persons interested in the Water Districts and Counties interest areas must be nominated by the governing board or chief executive officer of an entity within the respective interest area.

A nomination form must be completed and submitted for each nominee to be considered. For specific definitions and eligibility requirements in the area of interest and to obtain a nomination form, please contact Erin Newberry at (210) 302-3293 or enewberry@sara-tx.org.

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.

Nominations must be received by **5:00pm, Tuesday, December 28, 2010**, addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980, faxed to (210) 302-3692 or emailed to enewberry@sara-tx.org.

DRAFT
SCHEDULE FOR
REPLACEMENT OF SCTRWPG MEMBER
(Water Districts)

November 4, 2010

DATE:

DESCRIPTION:

Sunday, November 14, 2010

Publish Notice in the San Antonio Express News & Victoria Advocate Thursday paper

Monday, November 15, 2010

Mail notice of vacancy to each respective Interest within the Planning Area

Tuesday, December 28, 2010

Deadline for submitting nominations (40 days notice)

Thursday, January 13, 2011

Executive Committee to interview and recommend nominees (10:00 – 12:00 pm)

Thursday, February 3, 2011

SCTRWPG to consider Executive Committee's recommendation and appointment of replacement member

AGENDA ITEM 7

Texas Water Development Board (TWDB) Communications

AGENDA ITEM 8

Discussion and Appropriate Action Regarding Consultants' Work and Schedule

AGENDA ITEM 9

Review/Approve Administrator's 2011 Budget

**South Central Texas Regional Water Planning Group
Statement of Administrative Costs for 2011**

ADMINISTRATIVE	2009 BUDGET	2010 BUDGET	PROPOSED 2011
Supplies	\$1,950.00	\$1,950.00	\$1,950.00
Professional Services	\$750.00	\$750.00	\$1,250.00
Communications	\$2,500.00	\$2,500.00	\$2,000.00
Travel	\$500.00	\$500.00	\$500.00
Advertising	\$2,500.00	\$2,500.00	\$4,000.00
Labor Costs	\$49,800.00	\$49,800.00	\$48,300.00
TOTAL	\$58,000.00	\$58,000.00	\$58,000.00

Supplies – items that are consumed or deteriorated through use; computer paper, checks, office supplies, and miscellaneous supplies (lunches).

Professional Services – legal fees, etc.

Communications – telephone and postage.

Travel – reimbursement of SCTRWPG member travel and other expenses.

Advertising – publishing notices in newspapers of general circulation within the planning area.

Labor Costs – SARA staff time associated with administration.

AGENDA ITEM 10

Eagle Ford Shale Oil and Gas Development – Effects on Groundwater –
Darrell T. Brownlow, Ph.D.

AGENDA ITEM 11

Groundwater/Surface Water Interaction Study, Gain/Loss Study on the Lower San Antonio River Basin and Guadalupe River – Joy Lizarraga, USGS

AGENDA ITEM 12

Possible Agenda Items for the Next South Central Texas Regional Water Planning Group on February 3, 2011

- Election of Planning Group Officers and At-Large Executive Committee Members for 2011
- Replacement of Planning Group Members
- Status of SB3, Environmental Flows
- Status of Edwards Aquifer Recovery Implementation Program (EARIP)

AGENDA ITEM 13

Public Comment