

Senate Bill 1
South Central Texas RWPG
Staff Workgroup Meeting
October 23, 2014 at 9:00 am at
San Antonio River Authority

1. Western Hays County - Recommended Water Management Strategy - Region L and Region K -2016 Plan
 2. Status of Technical Consultants Work and Schedule
 - a. Review schedule and budget
 - b. Review of Potential Issues for the 2016 SCTRWP
 - c. Presentation and review of technical evaluations of WMSs for presentation at November Planning Group Meeting
 3. Stream Segments of Unique Ecological Value
 4. Review Draft Agenda for the November 6th, 2014 Planning Group Meeting
 - a. Review of Proposed Amendments to the 2011 SCTRWP
 5. Any Additional Items for Consideration
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**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 6th, 2014 at 9:30 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 Habitat Conservation Plan (HCP) – Nathan Pence, Executive Director EAHCP
4. 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)
5. Chair's Report
6. Review/Approve Administrator's Budget for Calendar Year 2015
7. Set Dates and Times of Regional Water Planning Group Meetings for 2015
8. Report, Discussion and Appropriate Action Regarding Project Prioritization Work Group Recommendations
9. Discussion and Appropriate Action Regarding a Recommendation for Legislative Designation of Stream Segments of Unique Ecological Value (Task 8)
10. Texas Water Development Board (TWDB) Communications
11. Discussion and Appropriate Action Regarding Consultants Work and Schedule
12. Discussion and Appropriate Action Regarding Evaluation and Recommendation of Water Management Strategies for Inclusion in the 2016 Initially Prepared Plan

13. Possible Agenda Items for the Next South Central Texas Regional Water Planning Group Meeting
14. The Regular Meeting of November 6, 2014, of the South Central Texas Regional Water Planning Group is hereby recessed to hold two Public Meetings to consider the following:
 - a) Discussion and Appropriate Action Regarding the Guadalupe-Blanco River Authority's (GBRA) Proposed Substitution of the Lower Basin Storage 500 Acre Site Project for the Lower Basin Storage 100 Acre Site Project in the 2011 Regional Water Plan
 - b) Discussion and Appropriate Action Regarding the Guadalupe-Blanco River Authority's (GBRA) Proposed Minor Amendment of the Integrated Water Power Project to the 2011 Regional Water Plan
15. Reconvene the Regular Meeting of November 6, 2014, of the South Central Texas Regional Water Planning Group.
16. Public Comment
17. Adjourn

**NOTICE OF OPEN MEETING OF THE
SOUTH CENTRAL TEXAS REGIONAL
WATER PLANNING GROUP REGARDING
THE ADOPTION OF A SUBSTITUTION TO
THE 2011 REGIONAL WATER PLAN**

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1. Discussion and Appropriate Action Regarding the Guadalupe-Blanco River Authority's (GBRA) Proposed Substitution of the Lower Basin Storage 500 Acre Site Project for the Lower Basin Storage 100 Acre Site Project in the 2011 Regional Water Plan
 - a) Please contact Cole Ruiz, San Antonio River Authority, if you have any requests for additional information, any questions, or if you would like to submit public

comments. Information regarding the Substitution may be obtained by contacting Cole Ruiz or by visiting the Region L website:

Mail:

Attn: Cole Ruiz

South Central Texas Regional Water Planning Group

C/O San Antonio River Authority

P.O. Box 839980

San Antonio, TX 78283-9980

Email: feedback@RegionLTexas.org

Website: www.regionltexas.org

- b) The Planning Group will accept written and oral comments at the meetings and up to Friday, November 21, 2014.
2. Adjourn and Proceed to Public Meeting to Consider Adoption of GBRA's Integrated Water Power Project Minor Amendment

**NOTICE OF OPEN MEETING OF THE
SOUTH CENTRAL TEXAS REGIONAL
WATER PLANNING GROUP REGARDING
THE ADOPTION OF A MINOR AMENDMENT
TO THE 2011 REGIONAL WATER PLAN**

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1. Discussion and Appropriate Action Regarding the Guadalupe-Blanco River Authority's (GBRA) Proposed Minor Amendment of the Integrated Water Power Project to the 2011 Regional Water Plan
 - a) Please contact Cole Ruiz, San Antonio River Authority, if you have any requests for additional information, any questions, or if you would like to submit public comments. Information regarding the Minor Amendment may be obtained by contacting Cole Ruiz or by visiting the Region L website::

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- b) The Planning Group will accept written and oral comments at the meetings and up to Friday, November 21, 2014.
2. Adjourn and Proceed to Agenda Item 15 of the Regular Meeting