

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 15, 2018, at 9:30 AM 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 the Minutes from the November 2, 2017, Meeting of the South Central Texas Regional Water Planning Group (Region L)
3. Election of Offices for Calendar Year 2018
4. Status of Edwards Aquifer Habitat Conservation Plan (HCP) – Nathan Pence, Executive Director EAHCP
5. 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)
6. Texas Water Development Board (TWDB) Communications
7. Chair's Report
8. Discussion and Appropriate Action Authorizing the San Antonio River Authority (SARA) to Negotiate and Execute Amendment No. 2 to TWDB Contract No. 1548301840 between TWDB and SARA, in its Official Capacity as Designated Political Subdivision for the SCTRWPG
9. Discussion and Appropriate Action Regarding the San Antonio Water System's (SAWS) Proposed Minor Amendment to the 2016 South Central Texas Regional Water Plan
10. Discussion and Appropriate Action Regarding the City of Elmendorf's Request for SCTRWPG Support for a Request to Waive the Consistency Requirement, as Provided Under Section 357.60 of the Texas Administrative Code.
11. Discussion and Appropriate Action Regarding Consultant's Work and Schedule
12. Possible Agenda Items for the Next Region L Meeting
13. Public Comment