

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, 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 February 15, 2018, Meeting of the South Central Texas Regional Water Planning Group (SCTRWPG)
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. Texas Water Development Board (TWDB) Communications
6. Chair’s Report
7. Discussion and Appropriate Action Regarding the Consultant’s Work and Schedule
8. Discussion and Appropriate Action Regarding the SCTRWP’s Definition of “Wholesale Water Provider”
9. Discussion and Appropriate Action Regarding the Designation of “Major Water Providers” in the 2021 Regional Water Plan
10. Discussion and Appropriate Action Requiring Designated Alternates to Comply with the Texas Open Meetings Act by Maintaining a Texas Open Meetings Act Certificate on File with the Designated Political Subdivision
11. Discussion and Appropriate Action Regarding Compliance with the Open Meetings Act During Meetings of the SCTRWP and its Workgroups
12. Discussion and Appropriate Action Regarding Interest Category Representation on the SCTRWP
13. Discussion and Appropriate Action Authorizing the San Antonio River Authority (SARA) to Solicit Nominations to Fill the Vacant SCTRWP Seats Expiring August 2018, and to Post Public Notice in Accordance with the SCTRWP Bylaws
14. TWDB Presentation on Recently Adopted Rules Revisions

15. Possible Agenda Items for the Next Region L Meeting

16. Public Comment