

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 2, 2019, 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. Remarks from Texas Water Development Board Director Kathleen Jackson
3. Recognition of Retirement for Con Mims, General Manager of the Nueces River Authority, for his 21 Years of Service on the Region L Planning Group
4. Discussion and Appropriate Action regarding River Authority and County Representatives for the Region L Planning Group
5. Approval of the Minutes from the January 31, 2019, Meeting of the South Central Texas Regional Water Planning Group (SCTRWPG)
6. Status of Edwards Aquifer Habitat Conservation Plan (EAHCP), Scott Storment
7. 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)
8. Discussion and Appropriate Action to Nominate a BBASC Region L Representative
9. Texas Water Development Board (TWDB) Communications
10. Chair's Report
11. Discussion and Appropriate Action Regarding the Consultant's Work and Schedule
12. Discussion and Appropriate Action Regarding Chapter 8 Policy Recommendations from the Planning Group
13. Presentation of Water Management Strategy Evaluations
14. Discussion and Appropriate Action Identifying Potential Water Management Strategies
15. Discussion and Appropriate Action Authorizing the San Antonio River Authority (SARA) to Request a Notice-to-Proceed from the TWDB; authorizing the Consultant and/or SARA to work with the TWDB on any follow up information that might be required; and authorizing SARA to Negotiate and Execute the Subsequent TWDB Contract Amendment that will be Issued Following the Notice-to-Proceed.
16. Discussion and Appropriate Action to Approve a Budget Adjustment to the TWDB and SARA Contract
17. Possible Agenda Items for the Next Region L Meeting
18. Public Comment