

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, August 1, 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. (9:00 AM) Groundwater Management Area Joint Planning Overview by Texas Water Development Board (TWDB), Natalie Ballew
2. (9:30 AM) Roll-Call
3. Public Comment
4. Approval of the Minutes from the May 2, 2019, Meeting of the South Central Texas Regional Water Planning Group (SCTRWPG)
5. Status of Edwards Aquifer Habitat Conservation Plan (EAHCP), Scott Storment
6. 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)
7. Discussion and Appropriate Action to Nominate a BBASC Region L Representative
8. Texas Water Development Board (TWDB) Communications
9. Discussion and Appropriate Action Regarding Nomination of Region L Representative for Interregional Planning Council
10. Chair's Report
11. Discussion and Appropriate Action Regarding the Consultant's Work and Schedule
12. Presentations of Chapters of the Region L Regional Water Plan
13. Discussion and Appropriate Action Regarding Adherence to House Bill 807 Requirements
14. Discussion Regarding Chapter 8 Policy Recommendations from the Workgroup
15. Discussion and Appropriate Action Regarding the Development of an Emergency Interconnection Report
16. Presentation of Water Management Strategy Evaluations
17. Discussion and Appropriate Action to Authorize the Consultant to Proceed on Work for Task 5a Subtask 21 ii) Additional Water Management Strategies
18. Discussion and Appropriate Action to Authorize the San Antonio River Authority to Amend and Execute Their Regional Water Planning Contract with TWDB to Increase Authorized Funds to the Full Contract Amount
19. Discussion Regarding Amending the SCTRWPG Bylaws to Conform to Revision to the Open Meetings Act Regarding Public Comment
20. Possible Agenda Items for the Next Region L Meeting

21. Public Comment