

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 at the San Antonio River Authority, Sheridan Building, 201 W. Sheridan Street, San Antonio, TX 78204. You can attend virtually on GotoMeeting at <https://global.gotomeeting.com/join/531752973> . You may also dial into the meeting on your phone at +1 (872) 240-3412, access code: 531-752-973. The planning group members will consider and may take action regarding:

1. (9:30 AM) Roll-Call
2. Public Comment
3. Approval of the Minutes from the Previous Meeting of the South Central Texas Regional Water Planning Group (SCTRWPG)
4. Presentation 1: 9:45 AM Presentation + Questions at 10:05 AM
 - a. The two (2) responsive, **Black & Veatch Corporation and Plummer Associates, Inc.**, firms have each been asked to provide a presentation to the RWPG. Both firms have been given 20 minutes to present with a 20 minute opportunity to field questions from Planning Group members. Responsive technical consultants have been requested to respect professional courtesy and not attend the other responsive firms' presentations.
5. Presentation 2: 10:30 AM Presentation + Questions at 10:50 AM
6. If necessary, additional questions from Planning Group
7. Procurement Process Presentation
 - a. A member from the San Antonio River Authority's Procurement Team has been asked to present on the details of the scoring committee's procurement process.
8. Scoring Committee Report
9. Discussion and Appropriate Action Regarding a Motion recommending the San Antonio River Authority initiate contracting with one of the respondent firms for the Position of Region L Technical Consultant
 - a. Voting members to review and discuss the technical consultant applicants' qualifications. Members may choose to take action to recommend that the San Antonio River Authority initiate contracting with one of the respondent firms. Appropriate action to be crafted as needed.
10. Public Comment
11. Adjourn

Comments and submissions may be submitted through email to khayes@sariverauthority.org. Any written documentation can be sent to Tim Andruss, Chair, South Central Texas Regional Water Planning Group, c/o San Antonio River Authority, Attn: Kendall Hayes, 100 East Guenther Street, San Antonio, TX 78204. Please direct any questions to Kendall Hayes at (210) 302-3641.

