

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 (SCTRWPG) as established by the Texas Water Development Board will be held on Wednesday, February 14, 2024 at 9:30 AM both in person and virtually. The in-person meeting will be held at the San Antonio Water System's Customer Service Building, Room CR-145, 2800 US Hwy 281 North, San Antonio, TX 78212. You can attend virtually on WebEx at <https://saws.webex.com/saws/j.php?MTID=md6f6d76a85b13db8afe5e027657c27d7>. The planning group members will consider and may take action regarding:

1. (9:30 AM) Roll-Call
2. Public Comment (Limited to 3 minutes)
3. Approval of the Minutes from the Previous Meeting of the South-Central Texas Regional Water Planning Group (SCTRWPG)
4. Discussion and Appropriate Action Regarding Filling Existing Vacancies and Vacancies to Result from Future Term Expirations or Resignations
5. Election of Officers for the 2024 SCTRWPG Executive Committee
6. Status Reports and Communications by TWDB
7. Status Reports and Communications Related to Regional Water Planning including reports by the Chair, Regional Liaisons, Groundwater Management Area Representatives, and Members of the Planning Group
8. Presentation by Technical Consultant Regarding Schedule and Progress Updates
9. Presentation by Technical Consultant Regarding the 2026 Regional Water Planning Technical Memorandum
  - a. Public Comment Regarding the 2026 Regional Water Planning Technical Memorandum
10. Consideration and Approval Regarding the 2026 Regional Water Planning Technical Memorandum
  - a. Discussion and Appropriate Action Regarding Approval and Authorization to Submit the Technical Memorandum to TWDB
  - b. Discussion and Appropriate Action for the Technical Consultant to Address 2027 State Water Planning Database (DB27) Updates and Non-substantive Revisions to the Technical Memorandum
  - c. Discussion and Appropriate Action for the Technical Consultant to Address Any Requests from TWDB Associated with Processing the Technical Memorandum
11. Consideration and Approval Regarding Task 5B Scopes of Work
  - a. Discussion and Appropriate Action Regarding Approval and Authorization to Submit the Notice-to-Proceed Scope of Work Request to the TWDB
  - b. Discussion and Appropriate Action to Authorize the Technical Consultant and/or the San Antonio River Authority to Work with the TWDB on Any Follow-Up Information that May be Required
  - c. Discussion and Appropriate Action to Authorize the San Antonio River Authority to Negotiate and Execute Subsequent TWDB Contract Amendment that will be Issued
12. Presentation Regarding Request for Amendment to 2021 RWP

- a. Review, Discuss, and Consider Action Regarding Approval to Submit a Minor Amendment Determination Request to TWDB for Modifications to GBRA's Proposed Lower Basin Storage and/or Mid-Basin (Phase 2) WMS Projects as Described in the 2021 South Central Texas Regional Water Plan and 2022 State Water Plan
  - b. Discussion and Appropriate Action to pursue an Amendment to the 2021 South Central Texas Regional Water Plan for Modifications to GBRA's Proposed Lower Basin Storage and/or Mid-Basin (Phase 2) WMS Projects
13. Discussion and Possible Action Regarding the Consistency Waiver for TWDB Project 21825 - Crystal Clear SUD 2024 Capital Improvements Project
  14. Discussion and Appropriate Action Regarding the Establishment of Additional Subcommittees
  15. Schedule and Potential Agenda Items for the Next Meeting of the SCTRWPG
  16. Public Comment (Limited to 3 minutes)
  17. Adjourn

*As per agenda items 10, 31 TAC §357.21(g)(2) states at a minimum, notice must be provided at least 14 days prior to the meeting, written comment must be accepted for 14 days prior to the meeting and considered by the RWPG members prior to taking the associated action, and meeting materials must be made available on the RWPG website for a minimum of seven days prior to and 14 days following the meeting.*

Comments and submissions may be submitted through email to [ccastillo@sariverauthority.org](mailto:ccastillo@sariverauthority.org) and include "Region L South Central Texas Water Planning Group Meeting Public Comment" in the subject line of the email. Any written documentation can be sent to Tim Andruss, Chair, South Central Texas Regional Water Planning Group, c/o San Antonio River Authority, Attn: Caye Castillo, 100 E. Guenther Street, San Antonio, TX 78204. Please direct any questions to Caye Castillo at (210) 302-4258, [ccastillo@sariverauthority.org](mailto:ccastillo@sariverauthority.org).