

**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, March 14<sup>th</sup>, 2013 at 10:00 a.m. 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 Minutes
3. Election of Officers for Calendar Year 2013
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) and Nueces River and Corpus Christi and Baffin Bays Stakeholder Committee (BBASC) and Expert Science Team (BBEST)
5. Status of Edwards Aquifer Habitat Conservation Plan (HCP)
6. Report, Discussion and Appropriate Action from Work Groups
  - EAA HCP Work Group - Tom Taggart, Chair
  - Eagle Ford Shale Work Group- Suzanne Scott, Chair
    - Presentation by UTSA Institute for Economic Development – Region L Eagle Ford Shale Population Projection Study, Dr. Thomas Tunstall, Ph.D., Research Director
7. Texas Water Development Board (TWDB) Communications
  - Presentation on Revised Regional Water Planning Rules
8. Discussion and Appropriate Action Regarding Legislative Activities
9. Discussion and Appropriate Action Regarding Consultants Work and Schedule
10. Discussion and Appropriate Action Regarding Submittal to the TWDB of Revised Non-Municipal Water Demand Projections for Mining as a Result of the Revised Bureau of Economic Geology (BEG) Report (Task 2A) and Steam-Electric Revision Request
11. Presentation and Discussion Regarding Population and Population-Related Water Demand Projections (Task 2B)

12. Discussion and Appropriate Action Regarding Evaluation of Potentially Feasible Water Management Strategies (Task 4B), Draft Scope of Work and Budget for Submittal to TWDB and Inclusion in Technical Memorandum
13. Possible Agenda Items for the Next South Central Texas Regional Water Planning Group Meeting
14. Public Comment

The South Central Texas Regional Water Planning Area consists of Atascosa, Bexar, Caldwell, Calhoun, Comal, Dewitt, Dimmit, Frio, Goliad, Gonzales, Guadalupe, Karnes, Kendall, La Salle, Medina, Refugio, Uvalde, Victoria, Wilson, Zavala and part of Hays Counties.

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