

**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 4, 2017, at 9:00 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) Planning 101: New Member Orientation (Refresher for Veteran Members) by Texas Water Development Board (TWDB)—Ron Ellis
2. (10:00 AM) Roll-Call
3. Public Comment
4. Approval of the Minutes from the February 2, 2017, Meeting of the South Central Texas Regional Water Planning Group (Region L)
5. Status of Edwards Aquifer Habitat Conservation Plan (HCP) – Nathan Pence, Executive Director EAHCP
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. Texas Water Development Board (TWDB) Communications
8. Chair's Report
9. Discussion and Appropriate Action Authorizing the Administrator to Request Written Approval From the Executive Administrator of the TWDB for the Guadalupe-Blanco River Authority's (GBRA) Proposed Substitution of an Alternative Water Management Strategy for Two Recommended Water Management Strategies in the SCTRWPG 2016 Plan, or a Determination of whether GBRA's Proposed Action Constitutes a Minor or Major Amendment
10. 2021 Plan Enhancement Process: Recap of Guiding Principles Previously Discussed and Adopted
11. Status of Environmental Assessment Workgroup's Progress on the Following Components of the 2021 Plan Enhancement Process
 - a. The Adequacy Of Evaluating the Plan's Effects on Freshwater Inflows to San Antonio Bay
 - b. The Adequacy of Environmental Assessments Of Individual Water Management Strategies
12. Status of Minimum Standards Workgroup's on the Following Components of the 2021 Plan Enhancement Process

- a. How Water Management Strategies are categorized
 - b. Establishing Minimum standards for Water Management Strategies included in the Plan
 - c. Maintaining Management Supply While Avoiding Over-planning
13. Discussion and Appropriate Action Regarding the Following Components of the 2021 Plan Enhancement Process
 - a. The Role of Reuse Within the Regional Water Plan
 - b. Identifying Special Studies or Evaluations Deemed Important to Enhance The 2021 Plan and Identification of Outside Funding Sources
 - c. The Extent to Which Innovative Strategies Should Be Used
14. Discussion and Appropriate Action Regarding Consultant's Work and Schedule
15. Texas Comptroller of Public Accounts Presentation: Impact of Federal Listing of Freshwater Mussels as Endangered or Threatened Species – Kimberley A. Horndeski
16. Possible Agenda Items for the Next Region L Meeting
 - a. Adopting Substitution to 2016 Region L Regional Water Plan
 - b. Workgroup Updates
 - c. Review and Recommend Revision Request Regarding Draft Population Demand Projections
 - d. 2017 SAWS Management Plan
17. Public Comment