

**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, February 2, 2017, at 9:30 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. Election of Officers
3. Approval of the Minutes from the November, 2016, Meeting of the South Central Texas Regional Water Planning Group (Region L)
4. Status of Edwards Aquifer Habitat Conservation Plan (HCP) – Nathan Pence, Executive Director EAHCP
5. 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)
6. Texas Water Development Board (TWDB) Communications
 - a. Goldwater Project Presentation on a Uniform Methodology for Measuring Conservation Across Regions
 - b. TWDB Rules Presentation
7. Chair's Report
 - a. 85th Legislative Report
8. 2021 Plan Enhancement Process: Recap of Guiding Principles Previously Discussed and Adopted
9. Discussion and Appropriate Action Adopting Guiding Principles on the Following Issues Identified Through the 2021 Plan Enhancement Process
 - a. The Adequacy of Evaluating the Plan's Effects on Freshwater Inflows to the San Antonio Bay; and The Adequacy of Environmental Assessments of Individual WMS's
 - b. Creation of an Environmental Assessment Workgroup
10. Discussion and Appropriate Action Regarding the Following Components of the 2021 Plan Enhancement Process
 - a. How Water Management Strategies are categorized; e.g. Recommended, Alternate, Needing Further Study.

- b. Establishing Minimum standards for Water Management Strategies included in the Plan.
 - c. Maintaining management supplies while avoiding "over planning".
- 11. Discussion and Appropriate Action Regarding Consultant's Work and Schedule
 - a. Texas Water Development Board's Draft Population and Water Demand Projections for Municipal and Mining
- 12. Commercial Scale Rainwater Harvesting Presentation from Region K Chair—John Burke
- 13. Possible Agenda Items for the Next Region L Meeting
 - a. Adoption of Guiding Principles
 - b. Discussion on the Following Components of the 2021 Plan Enhancement Process: 1) Identifying special studies or evaluations deemed important to enhance the 2021 Plan and identification of outside funding sources; 2) Address the role of reuse within the regional water plan; and 3) The extent to which innovative strategies should be used.
 - c. TWDB Planning 101 Presentation
- 14. Public Comment