

**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, August 4, 2016, 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. Additionally,

1. Comments from Texas Water Development Board (TWDB) Director Kathleen Jackson
2. Public Comment
3. Approval of the Minutes from the May 5, 2016, Meeting of the South Central Texas Regional Water Planning Group (Region L)
4. Elections to Fill Vacancies of South Central Texas Regional Water Planning Group (SCTRWPG) Voting Member Terms Expiring August 2016
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 Regarding Consultant’s Work and Schedule
 - a. Proposed Water User Groups (WUGs) for the 2021 Region L Regional Water Plan
 - b. Black and Veatch Disclosure of Relationships
10. Discussion and Appropriate Action Regarding TWDB Proposed Rule Changes
11. Rainwater Harvesting Presentations – Brian Perkins, John Kight & Jack Holmgren
12. Discussion and Appropriate Action Adopting Guiding Principles on the Following Issues Identified Through the 2021 Plan Enhancement Process
 - a. Appropriateness and Adequacy of How Demand and Need are Determined
 - b. Role of RWPs in Influencing Population Growth and Land Use

c. Conflicts of Interests With Respect to Planning Group Members

13. Discussion and Appropriate Action Regarding the Following Components of the 2021 Plan Enhancement Process
 - a. The Role of the Planning Group in Influencing Water Development Plans of Water Suppliers
 - b. The Role of the Planning Group in Influencing Permitting Entities
14. Administrator Update on Interlocal Agreement for Funding SCTRWPG Administrative Costs for the Fifth Cycle of Regional Water Planning
15. Possible Agenda Items for the Next Region L Meeting
 - a. Review and Adoption of New Guiding Principles
 - b. 2021 Plan Enhancement Discussion on 1) The Adequacy of Evaluating the Plan's Effects on Freshwater Inflows to San Antonio Bay, 2) The Adequacy of Environmental Assessments of Individual WMS's, and 3) A set of guiding principles to serve as blueprint for long-term sustainability.
 - c. Texas A&M Institute for Renewable Natural Resources Land Trend/ Water Resources Study Presentation
 - d. Authorization for Administrator to Provide Public Notice and Submit a Grant Application to TWDB for Fifth Cycle Funding, and to Negotiate and Execute the Amendment to the TWDB Contract
16. Public Comment