

**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 1st, 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. Chair's Report
4. Status of Edwards Aquifer Habitat Conservation Plan (HCP)
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) and Nueces River and Corpus Christi and Baffin Bays Stakeholder Committee (BBASC) and Expert Science Team (BBEST)
6. Discussion and Appropriate Action Regarding Nominations to Fill Voting Member Vacancies
7. Texas Water Development Board (TWDB) Communications
8. Discussion and Appropriate Action Regarding Consultants Work, Schedule and Budget
9. Report, Discussion and Appropriate Action from Work Groups
 - Eagle Ford Shale Work Group, Suzanne Scott
 - Carrizo Aquifer Work Group, Greg Sengelmann
10. Discussion and Appropriate Action Authorizing Consultant to Work with TWDB to Negotiate/Resolve Any Issues Regarding Final Projections (Municipal and Non-Municipal)
11. Discussion and Appropriate Action Regarding Draft Water Needs, Initial List of Water Management Strategies, and Drought Response Survey to Water User Groups (WUG) and Discussions with Wholesale Water Providers (WWP) (Tasks 4A & 4B)

12. Discussion and Appropriate Action Regarding Evaluation of Potentially Feasible Water Management Strategies (Task 4B), Draft Scopes of Work and Budgets for Submittal to TWDB and Inclusion into Planning Contract, TWDB Contract No. 1148301323 (Task 4D)
13. Discussion and Appropriate Action Regarding Authorizing Political Subdivision to Submit Request for Notice-to-Proceed for Evaluation of Twelve Water Management Strategies and Authorize Administrator to Execute Contract Amendment with TWDB
14. Discussion and Appropriate Action Regarding Identification of Potentially Feasible Water Management Strategies (Task 4B), Draft Scopes of Work and Budgets for Consideration at the Next South Central Texas Regional Water Planning Group Meeting
15. Possible Agenda Items for the Next South Central Texas Regional Water Planning Group Meeting
16. 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.

www.RegionLTexas.org