

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, November 2, 2017, at 9:30 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. Public Comment
2. Approval of the Minutes from the August 3, 2017, Meeting of the South Central Texas Regional Water Planning Group (Region L)
3. Status of Edwards Aquifer Habitat Conservation Plan (HCP) – Nathan Pence, Executive Director EAHCP
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)
5. Texas Water Development Board (TWDB) Communications
6. Chair's Report
7. Discussion and Appropriate Action Setting the SCTRWPG Meeting Schedule for Calendar Year 2018
8. Discussion and Appropriate Action Authorizing the Administrator to Request Written Approval from the Executive Administrator of the TWDB that the San Antonio Water System's (SAWS) Proposed Revision to the 2016 SCTRWPG Regional Water Plan Constitutes a Minor Amendment, or a Determination of Whether SAWS's Proposed Action Constitutes a Substitution or Major Amendment
9. Presentation on the SAWS Water Management Plan
10. Discussion and Appropriate Action Regarding the Status of Draft Population and Demand Projections
11. 2021 Plan Enhancement Process: Recap of Guiding Principles Previously Discussed and Adopted
12. Discussion and Appropriate Action Regarding the Adoption of the Environmental Assessment Workgroup's Recommendations
13. Discussion and Appropriate Action Regarding the Adoption of the Minimum Standards Workgroup's Recommendations
14. 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
- 15. Discussion and Appropriate Action Regarding Consultant's Work and Schedule
- 16. Discussion and Appropriate Action Regarding Hydrologic Assumptions
- 17. Discussion and Appropriate Action Regarding the Process by Which the SCTRWPG Considers Potentially Feasible Water Management Strategies
- 18. Evergreen Underground Water Conservation District Presentation on Weather Modification as a Potential Innovative Water Management Strategy
- 19. Possible Agenda Items for the Next Region L Meeting
- 20. Public Comment