

**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 11, 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.

1. Public Comment
2. Approval of Minutes from the November 5, 2015, Region L Meeting
3. Election of Officers and Executive Committee for Calendar Year 2016
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
7. Chair's Report
8. Discussion and Appropriate Action Regarding Sufficient Form and Level of Detail for Region L Meeting Minutes
9. Discussion and Appropriate Action Regarding Conflicts of Interests as they Relate to Consultants for the Region L Planning Group
10. Discussion and Appropriate Action Regarding the Selection of Consultants for the Development of the Region L 2021 Regional Water Plan
11. Discussion and Appropriate Action Authorizing the Administrator to Negotiate and Execute Contracts with Consultants for the Development of the Region L 2021 Regional Water Plan
12. Discussion and Appropriate Action Regarding the Administrator's Budget for Calendar Year 2016
13. Possible Agenda Items for the Next Region L Meeting
14. 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.