

**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, May 5, 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, TAKE NOTICE of the Preplanning Public Meeting to Obtain Public Input on Development of the 2021 Regional Water Plan for Region L, which will be held at the beginning of the aforesaid meeting of the South Central Texas Regional Water Planning Group, on May 5, 2016 at 9:30 am.

1. Public Comment
2. CONVENE PRE-PLANNING PUBLIC MEETING to Receive Public Input on Issues that Should be Addressed or Provisions that Should be Included in the Regional Water Plan for the Fifth Cycle of Regional Water Planning (Public Meeting Notice Published Separately on March 30, 2016 per 31 Tex. Admin. Code § 357.21 and is included below)
3. Approval of the Minutes from the February 11, 2016, Meeting of the South Central Texas Regional Water Planning Group (Region L)
4. Election of Officer to Fill Vacant Executive Committee At-Large Seat for Calendar Year 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 Actions Taken by Region L Executive Committee on March 23, 2016.
 - a. Reviewed and Responded to TWDB Proposed Rules Changes
 - b. Proposed Schedule for 2021 Plan Enhancement Process
10. Texas Water Development Board Presentation on Utility-Based Planning
11. Discussion and Appropriate Action Regarding Consultant’s Work and Schedule
12. Discussion and Appropriate Action Regarding the Following Components of the 2021 Plan Enhancement Process
 - a. Appropriateness and Adequacy of How Demand and Need are Determined

- b. Role of Regional Water Planning Groups in Influencing Population Growth and Land Use
 - c. Conflicts of Interests With Respect to Planning Group Members
- 13. Discussion and Appropriate Action Authorizing the Administrator to Solicit Nominations to Fill Vacancies of South Central Texas Regional Water Planning Group (SCTRWPG) Voting Member Terms Expiring August 2016
- 14. Discussion and Appropriate Action Authorizing Administrator to Negotiate and Execute Interlocal Agreement for Funding Region L Administrative Costs for calendar years 2017 – 2021
- 15. Possible Agenda Items for the Next Region L Meeting
 - a. Fill Seats of Members Whose Terms are Expiring August 2016
 - b. 2021 Plan Enhancement Process
 - i. The Role of the Planning Group in Influencing Water Development Plans of Water Suppliers
 - ii. The Role of the Planning Group in Influencing Permitting Entities
- 16. Public Comment

**NOTICE TO PUBLIC
REGIONAL WATER PLANNING**

Notice is hereby given that, at its regional water planning meeting scheduled for **May 5, 2016**, the South Central Texas Regional Water Planning Group (Region L) will hold a preplanning public meeting for purposes of obtaining input from the public on the development of 2021 Regional Water Plan for Region L.

By issuance of this Notice to Public, a preplanning comments period is currently active until the day of the preplanning public meeting. Written preplanning comments may be submitted anytime from the date of this notice until May 5, 2016, and must be submitted to the San Antonio River Authority (details provided below). Verbal comments will be recorded at the preplanning public meeting on May 5, 2016. The preplanning public meeting will occur at the following location at the specified date and time:

May 5, 2016 at 9:30 a.m.:
San Antonio Water System
Customer Service Building, Room CR C145
2800 US Highway 281 North
San Antonio, Texas 78212

Written comments from the public regarding the preplanning meeting must be submitted to SARA by no later than 5:00 PM May 5, 2016. Comments can be submitted to SARA as follows:

Steven J. Raabe
Administrative Agent for Region L San Antonio River Authority
P.O. Box 839980
San Antonio, Texas 78283-3692

For additional information, please contact Cole Ruiz, San Antonio River Authority, c/o Region L; P.O. Box 839980, San Antonio, Texas 78283-3692, (210 302 3293), and cruiz@sara-tx.org, or David Carter, Texas Water Development Board, P.O. Box 13231, Austin, Texas 78711, (512) 463-7847.

The South Central Texas Regional Water Planning Group (Region L) includes the following counties: 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.