

**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 7<sup>th</sup>, 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. Status of Edwards Aquifer Habitat Conservation Plan (HCP)
4. Chair's Report
  - Update of RWPG Project Prioritization Committee (HB4)
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. Review/Approve Administrator's Budget for CY2014
7. Texas Water Development Board (TWDB) Communications
  - TWDB Administrative Update
  - New Planning Group Member Presentation
8. Report, Discussion and Appropriate Action from Work Group
  - Carrizo Aquifer Work Group, Greg Sengelmann
9. Presentation of "Texas State Soil and Water Conservation Board (TSSWCB) Water Supply Enhancement Program – Enhancing Surface and Ground Water Supplies Through Brush Control in Region L" – Aaron Wendt, TSSWCB Natural Resources Specialist
10. Discussion and Appropriate Action Regarding Consultants Work and Schedule
  - Technical Memorandum Update

11. Report on TWDB Final Recommendations on Population and Water Demand Projections, Results of Phase 2 Survey to Water User Groups (WUG) and Wholesale Water Providers (WWP) and Draft Needs Analysis Review (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. Set Dates and Times of Regional Water Planning Group Meetings for 2014
16. Possible Agenda Items for the Next South Central Texas Regional Water Planning Group Meeting
17. 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.

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