## 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 (SCTRWPG) as established by the Texas Water Development Board will be held on Thursday, November 4, 2021 at 9:30 AM both in person and virtually. The in person meeting will be held at the San Antonio Water System's Customer Service Building, Room CR-145, 2800 US Hwy 281 North, San Antonio, TX 78212. You can attend virtually on WebEx at https://saws.webex.com/saws/j.php?MTID=mb83704b70545fdce50bd90fc7f8968bd . You may also dial into the meeting on your phone at +1 (469) 210-7159, access code: 24968748928. The planning group members will consider and may take action regarding:

- 1. (9:30 AM) Roll-Call
- 2. Public Comment
- 3. Approval of the Minutes from the Previous Meeting of the South Central Texas Regional Water Planning Group (SCTRWPG)
- 4. Status Reports and Communications by Texas Water Development Board
- 5. Status Reports and Communications related to Regional Water Planning including reports by the Chair, regional liaisons, groundwater management area representatives, and members of the planning group
- 6. Discussion and Nomination of one Planning Group Member and one alternate to serve on the next Interregional Planning Council
- 7. Discussion and Appropriate Action Regarding Recommendation by the Executive Committee on Vacancies of SCTRWPG Voting Members. Vacancies include: Electric Generating Utilities and Counties
- 8. Discussion and Appropriate Action Regarding the Establishment of an Environmental Subcommittee
- 9. Review and Discussion of the SCTRWPG's Guiding Principles
- 10. Discussion and Appropriate Action Regarding the Nomination of John Byrum to serve as Region J Liaison
- 11. Discussion and Selection of the SCTRWPG's 2022 Meeting Dates
- 12. Schedule and potential Agenda Items for the Next Meeting of the SCTRWPG
- 13. Public Comment
- 14. Adjourn

Comments and submissions may be submitted through email to khayes@sariverauthority.org. Any written documentation can be sent to Tim Andruss, Chair, South Central Texas Regional Water Planning Group, c/o San Antonio River Authority, Attn: Kendall Hayes, 201 W. Sheridan Street, San Antonio, TX 78204. Please direct any questions to Kendall Hayes at (210) 302-3641.