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, February 2, 2023 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=m7d3579ed3cf7d993fdae36736e14daa3. 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 TWDB
- 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. Presentation by the San Antonio River Authority on the State Legislative Session
- 7. Discussion and Appropriate Action Regarding Filling the Existing Vacancies for Water Utilities and Electric Generating Utilities Interest Groups
- 8. Election of Officers for the 2023 SCTRWPG Executive Committee
- 9. Presentation by TWDB on Population and Municipal Demand Methodologies
- 10. Presentation by TWDB on the Overlap Between Regional Flood Planning and Regional Water Planning
- 11. Presentation by Technical Consultant for Schedule and Progress Updates
- Discussion and Appropriate Action Regarding Recommendation for Feedback to TWDB on Non-Municipal Water Demands Data
- 13. Discussion and Appropriate Action Regarding the Establishment of Additional Subcommittees
- 14. Schedule and Potential Agenda Items for the Next Meeting of the SCTRWPG
- 15. Public Comment
- 16. Adjourn

Comments and submissions may be submitted through email to ccastillo@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: Caye Castillo, 100 E. Guenther Street, San Antonio, TX 78204. Please direct any questions to Caye Castillo at (210) 302-4258.