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 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=md9d17d2ddd4c974fe9e9926def623d6c. The planning group members will consider and may take action regarding:

- 1. (9:30 AM) Roll-Call
- 2. Public Comment (Limited to 3 minutes)
- 3. Approval of the Minutes from the Previous Meeting of the South-Central Texas Regional Water Planning Group (SCTRWPG)
- 4. Discussion and Appropriate Action Regarding Filling Existing Vacancies and Vacancies to Result from Future Term Expirations or Resignations
- 5. Discuss and Consider Action to Authorize the San Antonio River Authority to Negotiate and Execute an Amendment to the TWDB Contract to Increase the Total Project Cost and Committed Funds for the 2026 RWP
- Discuss and Consider Action to Authorize San Antonio River Authority to Negotiate and Execute an Amendment with Black & Veatch based on TWDB Contract to Increase the Total Project Cost and Committed Funds for the 2026 RWP
- 7. Status Reports and Communications by TWDB
- 8. 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
- 9. Presentation by Technical Consultant Regarding Schedule and Progress Updates
- 10. Presentation by Technical Consultant Regarding Infeasible Water Management Strategy Evaluation Results
  - a. Public Comment Regarding Infeasible Water Management Strategy Evaluation Results
- 11. Presentation by Technical Consultant Regarding Process for Identifying Potentially Feasible Water Management Strategies
  - a. Public Comment Regarding the Process for Identifying Potentially Feasible Water Management Strategies
- 12. Discussion and Appropriate Action Regarding Process for Identifying Potentially Feasible Water Management Strategies
- 13. Review, Discuss, and Consider Action regarding Water Availability, Existing Water Supplies, and Potential Need for Preparation and Submittal of a Hydrologic Variance Request to the TWDB
- 14. Discussion and Appropriate Action Regarding the Establishment of Additional Subcommittees
- 15. Schedule 2024 SCTRWPG Meetings
- 16. Schedule and Potential Agenda Items for the Next Meeting of the SCTRWPG
- 17. Public Comment (Limited to 3 minutes)
- 18. Adjourn

As per agenda items 10 & 11, 31 TAC §357.21(g)(2) states at a minimum, notice must be provided at least 14 days prior to the meeting, written comment must be accepted for 14 days prior to the meeting and considered by the RWPG members prior to taking the associated action, and meeting materials must be made available on the RWPG website for a minimum of seven days prior to and 14 days following the meeting.

Comments and submissions may be submitted through email to ccastillo@sariverauthority.org and include "Region L South Central Texas Water Planning Group Meeting Public Comment" in the subject line of the email. 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, ccastillo@sariverauthority.org.