

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, September 3, 2020, at 9:30 AM virtually on GotoMeeting at <https://global.gotomeeting.com/join/376889253>. You may also dial into the meeting on your phone at +1 (872) 240-3412, access code: 376-889-253.

1. (9:30 AM) Roll-Call
2. Public Comment
3. Approval of the Minutes from the July 30, 2020 Meeting of the South Central Texas Regional Water Planning Group (SCTRWPG)
4. Status of Edwards Aquifer Habitat Conservation Plan (EAHCP), Scott Storum
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)
6. Texas Water Development Board (TWDB) Communications
7. Chair's Report
8. Discussion and Appropriate Action Regarding the Consultant's Work and Schedule
9. Discussion and Appropriate Action to Adopt and Submit the 2021 Regional Water Plan with the Authorization of the Consultant to Make Minor Edits Prior to its Submittal to the TWDB
10. Discussion and Appropriate Action to Authorize the San Antonio River Authority to Submit the 2021 Regional Water Plan to the TWDB
11. Discussion and Appropriate Action to Adopt the 2021 Regional Water Plan Project Prioritization
12. Discussion and Appropriate Action to Authorize the San Antonio River Authority to Submit the 2021 Regional Water Plan Project Prioritization to the TWDB
13. Administrator Review of Voting Member Terms Expiring in 2021 and Discussion of the Election of Officers at the November 5, 2020 Regional Water Meeting
14. Update on Region L Website Changes to Increase Public Communication
15. *Potential Date Change for November 5, 2020 Meeting
16. Possible Agenda Items for the Next Region L Meeting
 - a. Discussion and Appropriate Action Authorizing the Administrator to Negotiate and Execute Interlocal Agreement for Funding Region L Administrative Costs for calendar years 2021 – 2026
 - b. Discussion and Appropriate Action to Designate a Political Subdivision to Administer the SCTRWPG for the 6th Cycle of Regional Water Planning

- c. Discussion and Appropriate Action Authorizing the San Antonio River Authority to Provide Public Notice, Submit a Grant Application to the TWDB, and Execute a contract with the TWDB on Behalf of the SCTRWPG for Funding to Complete the Sixth Cycle of Regional Water Planning
- d. Discussion and Appropriate Action Authorizing the San Antonio River Authority to Issue a Request for Proposal to Procure Professional Services for the Sixth Cycle of Regional Water Planning
- e. Election of Officers for the SCTRWPG Executive Committee
- f. Discussion and Appropriate Action Regarding Regional Liaison Nominations for Regions N, J, K, M, and P
- g. Discussion and Appropriate Action Setting the Schedule for Calendar Year 2021 Meetings

17. Public Comment