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, May 2, 2024 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=m3b2a7303c8e91ea193231fd4b81f860f. 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. Election of Officers for the 2024 SCTRWPG Executive Committee
- 6. Status Reports and Communications by TWDB
- 7. 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
- 8. Consideration and Appropriate Action Regarding Briefings on Workgroup Activities
- 9. Presentation by Technical Consultant Regarding Schedule and Progress Update
- 10. Consideration and Appropriate Action for the Technical Consultant to Evaluate the Medina County Regional ASR Project as a New Water Management Strategy
- 11. Consideration and Appropriate Action Regarding the Proposed Minor Amendment No. 1 to the 2021 South Central Texas (Region L) Regional Water Plan to Update the Guadalupe-Blanco River Authority Lower Basin Storage Project
 - a. Public Comment Regarding the Proposed Minor Amendment No. 1
 - b. Review and Consideration of Comments Received from the Public, TWDB, and Other State or Federal Agencies
 - c. Consideration and Appropriate Action to Adopt the Proposed Minor Amendment No. 1
 - d. Consideration and Appropriate Action to Authorize the Technical Consultant to Submit Proof of Adoption and any Comments to TWDB and to Address Any Requests from TWDB Associated with the Proposed Minor Amendment No. 1 on Behalf of the SCTRWPG
- 12. Discussion and Appropriate Action Regarding the Establishment of Additional Subcommittees
- 13. Schedule and Potential Agenda Items for the Next Meeting of the SCTRWPG
- 14. Public Comment (Limited to 3 minutes)
- 15. Adjourn

As per agenda item 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.