

The Coastal Bend Regional Water Planning Group  
for the Senate Bill 1 Regional Water Planning Program  
will meet on May 16th at 1:30pm

The Meeting will be held at the Nueces River Authority Office.  
500 IH69, Suite 805, Robstown, TX 78380

(All meetings of the Coastal Bend Regional Water Planning Group are open to the Public)

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**MEETING AGENDA**

- I. **Call to Order and Welcome**
- II. **Roll Call**
- III. **ACTION ITEM:** Consider Approval of February 22nd, 2024, Minutes
- IV. **ACTION ITEM:** Consider and approve designation of the Nueces River Authority as a Wholesale Water Provider (WWP) as defined in 31 TAC §357.10(44) for regional water planning purposes.
- V. **ACTION ITEM:** Consider and approve region-specific Task 5B scope of work. Authorize consultant to work with TWDB on clarifications and submit on behalf of Region N to TWDB.
- VI. **ACTION ITEM:** Authorize RWPG sponsor to execute subsequent contract amendment with HDR upon receiving notice to proceed from TWDB authorizing scope of work (Task 5B)
- VII. **DISCUSSION ITEM:** Update on Desalination Projects
  - City of Alice
  - Port of Corpus
  - City of Corpus Christi – Esteban Ramos
- VIII. **DISCUSSION ITEM:** Update from TWDB – Michele Foss
  - New and Updated Conservation Planning Resources for RWPGs
  - The IPC Report Published in March 2024 and Recommendations for RWPGs
- IX. **DISCUSSION ITEM:** Directors Discussion
- X. **RWPG/TWDB Administrative and Other Issues**
- XI. **General Public Comment** *Citizens may address the Planning Group concerning an issue of interest that is not listed on the agenda. Agenda item comments must be made when the item comes before the board. The planning group will place a time limit on all comments of 3 minutes.*

**XII. Confirm Next Meeting Date: October 17<sup>th</sup>, 2024**

**XIII. Adjourn**

The Region N- Coastal Bend Regional Water Planning Group Executive Committee may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted by law for a closed session. The open portions of this meeting will be recorded and made available to the public upon request.

If you wish to provide written comments prior to or after the meeting, please email your comments to [tpruski@nueces-ra.org](mailto:tpruski@nueces-ra.org) and include "**Region N. Coastal Bend Water Planning Group Meeting Public Comment**" in the subject line of the email. Additional information may be obtained from: Travis Pruski, Nueces River Authority, 500 IH69, Suite 805, Robstown, Texas 78380, 830-278-6810, [tpruski@nueces-ra.org](mailto:tpruski@nueces-ra.org).