

The Coastal Bend Regional Water Planning Group
for the Senate Bill 1 Regional Water Planning Program
will meet on October 12th at 1:30pm

The Meeting will be held at the Johnny Calderon County Building.
710 East Main St., Robstown, TX

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

MEETING AGENDA

- I. **Call to Order and Welcome**
- II. **Roll Call**
- III. **ACTION ITEM:** Consider Approval of May 18th, 2023 Minutes
- IV. **ACTION ITEM:** Discuss and consider action to authorize Nueces 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.
- V. **ACTION ITEM:** Discuss and consider action to authorize Nueces River Authority to negotiate and execute an amendment with HDR based on TWDB contract to increase the total project cost and committed funds for the 2026 RWP.
- VI. **DISCUSSION ITEM:** Present the proposed process to identify potentially feasible water management strategies. (*Requires 14-day notice and public comment period.*)
- VII. **ACTION ITEM:** Consider planning group and public comments on the proposed process for identifying potentially feasible water management strategies and take action to approve process [*public comments must be considered prior to action*]. (*Requires 14-day notice and public comment period.*)
- VIII. **DISCUSSION ITEM:** Supply Availability- Groundwater
- IX. **DISCUSSION ITEM:** Schedule update on RWPG activities for 2026 Plan cycle
- X. **ACTION ITEM:** Confirm meeting schedule for 2024 – Jan 25th, April 25th, July 25th, Oct 17th – All meeting at the Nueces River Authority Offices – 500 IH 69, Suite 805, Robstown
- XI. **DISCUSSION ITEM:** Update on Desalination Projects
 - City of Alice
 - Port of Corpus
 - City of Corpus Christi – Esteban Ramos

XII. DISCUSSION ITEM: Update from TWDB

- Additional Funding for 2024 and 2025 (Region N will receive \$261,396.00)
- Schedule for TWDB acceptance of projections and water demands (November Board Meeting)
- Recap of RWPG Chairs Call 9/27
- Interregional Planning Council Meeting 11/30
- New Educational Material: Uncertainty in Regional Water Planning

XIII. RWPG/TWDB Administrative and Other Issues

XIV. 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.*

XV. Confirm Next Meeting Date: Jan 25th

XVI. 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 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, 539 HWY 83 South, 830-278-6810, tpruski@nueces-ra.org.