



REGIONAL
WATER
ALLIANCE

Council of Representatives
AGENDA

February 11, 2009 - 9:00 a.m.
San Antonio River Authority - Board Room
100 E. Guenther
San Antonio, Texas

1. Certification of a Quorum by the Secretary
2. Approval of the Minutes from November 12, 2008
3. Briefing on 2008 Annual Activity Report
4. Discussion on Administrative Support for 2009
5. Election of Officers
6. Presentation on Drought Contingency/Conservation Plan - TCEQ
7. Briefing on State Legislation Issues
8. Report on Study Group/Committee Activity
 - i. Brackish Groundwater Desalination Study Group
 - ii. Conservation Study Group
 - iii. Web Page
9. Briefing on Regional Water Resources Activities
 - i. Region L
 - ii. GMA 13
 - iii. EARIP
 - iv. South Texas Regional Water Alliance
10. Next Meeting will be held 9 a.m. May 13, 2009 at SARA
11. Other Issues