

## Water Planning Meeting AGENDA

August 12, 2014 at 10:00 a.m.
San Antonio River Authority – Board Room
100 E. Guenther Street
San Antonio, Texas 78204

- 1. Introductions and Certification of a Quorum by the Secretary
- 2. Approval of the Minutes from May 8, 2014 meeting
- 3. Presentation of FY 2015 Budget
- 4. Presentation on SARA Laboratory Services
- 5. Region L administrative update and recap of August 7 meeting
- 6. Region L Technical Presentation from HDR Engineering
- 7. Other business
- 8. Adjourn