

## Water Planning Meeting AGENDA

May 8, 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
  - i. November 2013
  - ii. February 2014
- 3. Region L administrative update and recap of May 1 meeting
- 4. Region L Technical Presentation from HDR Engineering
  - i. Project Prioritization Work Group Report
  - ii. Evaluation of Water Management Strategies
  - iii. Planning process schedule and updates
- 5. Legislative update interim charges
- 6. Other business
- 7. Adjourn