

**NOTICE OF OPEN MEETING**

**BRAZOS G REGIONAL WATER PLANNING GROUP**

January 7, 2015 at 1:30 p.m.

Brazos River Authority Central Office  
4600 Cobbs Drive, Waco, Texas 76710

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION**
- 3. NOTICE OF MEETING**
- 4. ATTENDANCE AND ANNOUNCEMENTS**
- 5. PUBLIC INPUT - Public questions and comments on agenda items or water planning issues (*limited to 5 minutes each; public must fill out a 'Request to Speak' form prior to the discussion of the agenda item*)**
- 6. PROGRAM**
  - 6.1. Report from Texas Parks and Wildlife Department staff and possible discussion regarding department activities.**
  - 6.2. Report and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, & O).**
  - 6.3. Report and possible discussion on Brazos River Basin and Bay Stakeholder Committee (BBASC) activities.**
  - 6.4. Report and possible discussion on Groundwater Management Area (GMA) activities.**
  - 6.5. Discussion and possible action on report from Texas Water Development Board (TWDB) staff.**

**Attachment**

    - 6.5.1 Report from Kathleen Jackson, TWDB Director.**
    - 6.5.2 Report on SWIFT application process from Brenner Brown, TWDB Team 2 (Brazos) Team Leader.**
  - 6.6. Discussion and possible action on request for consistency waiver, substitution, and/or amendment to the Brazos G Regional Water Plan.**
    - 6.6.1. Discussion and possible action on City of Troy consistency waiver request.**
    - 6.6.2. Discussion and possible action on Morgan's Point Resort consistency waiver request.**
    - 6.6.3. Discussion and possible action on Strawn Water Supply Corporation consistency waiver request.**
    - 6.6.4. Discussion and possible action on Mingus Water Supply Corporation consistency waiver request.**
    - 6.6.5. Discussion and possible action on Gordon Water Supply Corporation consistency waiver request.**
    - 6.6.6. Discussion and possible action on Barton Water Supply Corporation consistency waiver request.**
  - 6.7. Discussion and possible action on HDR planning tasks:**
    - 6.7.1. Presentation of water management strategy evaluations.**

**Attachment**

6.7.2. **Presentation of draft plans for some counties, as available.**

**Attachment**

6.7.3. **Presentation of agenda for January 21, 2015 Williamson County meeting.**

**Attachment**

6.7.4. **Update on schedule for preparation of the Initially Prepared 2016 Brazos G Regional Water Plan.**

**Attachment**

6.8. **Discussion and possible action on brush control water management strategy.**

6.9. **Discussion and possible action on Brazos G committee reports and updates.**

6.10. **Discussion and possible action on report by Brazos G administrator.**

6.10.1. **Identify dates for sub-regional meetings in March 2015.**

7. **DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**

8. **CONFIRMATION OF NEXT MEETING DATE**

9. **ADJOURN**

**Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.**

Meeting agendas and materials are available online at [www.brazosgwater.org](http://www.brazosgwater.org)

For additional information, please contact

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