

NOTICE OF OPEN MEETING

SCOPE OF WORK COMMITTEE

Brazos G Regional Water Planning Group

Wednesday, February 4, 2015, 8:30 a.m.

Brazos River Authority

4600 Cobbs Drive

Waco, Texas 76710

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. The Brazos G Regional Water Planning Group Scope of Work Committee will conduct a closed meeting in Executive Session on the following matter:

Collection and summary of information on existing major water infrastructure facilities that may be used for emergency interconnects and submission of this information to the Texas Water Development Board Executive Administrator confidentially and separately from the Brazos G 2016 Regional Water Planning document.

The Brazos G Regional Water Planning Group Scope of Work Committee may take action on any of the executive session matters listed upon reconvening in open session pursuant to Chapter 551.076 of the Texas Government Code.
 - 6.2. **Reconvene in Open Session**
 - 6.3. **Possible action on items discussed in Executive Session**
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

For additional information, please contact

TREY BUZBEE @ 761-3168

Brazos River Authority, Administrative Agent