

**NOTICE OF OPEN MEETING**

**BRAZOS G REGIONAL WATER PLANNING GROUP**

1:00 pm March 4, 2015

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.
  - 6.6. Report and possible discussion on the Brazos River Authority System Operations Permit application.
  - 6.7. Discussion and possible action on Falls, Hill, Limestone, and McLennan County (FHLM) WSC Regional Water Facility Study water management strategies.
  - 6.8. Discussion and possible action on request for consistency waiver, substitution, and/or amendment to the Brazos G Regional Water Plan.
    - 6.8.1. Discussion and possible action on City of Thorndale consistency waiver request for a groundwater well to be drilled in Milam County.
  - 6.9. Discussion and possible action on HDR planning tasks:
    - 6.9.1. Presentation of additional water management strategy evaluations.  
Attachment A  
Attachment B  
Attachment C  
Attachment D  
Attachment E  
Attachment F
    - 6.9.2. Report on BRA Sys Ops evaluation and Region H coordination.  
Attachment
    - 6.9.3. Discussion on report materials submitted for review.  
Attachment
    - 6.9.4. Schedule update.
  - 6.10. Discussion and possible action on recommendations for unique stream segments and unique reservoir sites.
  - 6.11. Discussion and possible action regarding sub-regional meetings to be held March 24 (Abilene), March 25 (Waco), and March 26 (College Station).
  - 6.12. Discussion and possible action on Brazos G committee reports and updates.
  - 6.13. Discussion and possible action on report by Brazos G administrator.

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.brazosqwater.org](http://www.brazosqwater.org)  
For additional information, please contact  
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