

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

1:30pm

April 1, 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. Discussion and possible action on Executive Committee recommendations for Brazos G voting member vacancy for Electric Generating Utilities Interests.**
 - 6.2. Report from Texas Parks and Wildlife Department staff and possible discussion regarding department activities.**
 - 6.3. Report and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, & O).**
 - 6.4. Report and possible discussion on Brazos River Basin and Bay Stakeholder Committee (BBASC) activities.**
 - 6.5. Report and possible discussion on Groundwater Management Area (GMA) activities.**
 - 6.6. Discussion and possible action on report from Texas Water Development Board (TWDB) staff.**
 - 6.7. Report and possible discussion on March 24, 25, & 26, 2015 Brazos G sub-regional meetings.**
 - 6.8. Discussion and possible action on request for consistency waiver, substitution, and/or amendment to the Brazos G Regional Water Plan.**
 - 6.9. Discussion and possible action on Brazos G requesting TWDB to perform a socioeconomic impact analysis for inclusion in the final 2016 Regional Water Plan.**
 - 6.10. Discussion and possible action on HDR planning tasks.**

- 6.10.1. Presentation of water management strategy evaluations.
Attachment 6.10.1A
Attachment 6.10.1B
Attachment 6.10.1C
Attachment 6.10.1D
- 6.10.2. Review of draft planning documents.
- 6.10.3. Provide direction to HDR regarding specific water management strategies to recommend for water user groups and wholesale water providers.
Part 2 Audio
Part 3 Audio
Attachment 1
Attachment 2
- 6.10.4. Update on planning schedule.
- 6.11. Discussion and possible action on Brazos G committee reports and updates.
 - 6.11.1. Executive Committee Report
 - 6.11.2. Scope of Work Committee Report
- 6.12. 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

For additional information, please contact

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