

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP
10:00 a.m., November 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 from Texas Department of Agriculture 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. Discussion and possible action on request for consistency waiver, substitution, and/or amendment to the 2011 Brazos G Regional Water Plan.
 - 6.8. Discussion and possible action on review of Chapter 9 Infrastructure Financing Survey Results Attachment
 - 6.9. Discussion and possible action on approval and submittal to the TWDB of the final prioritization list of Water Management Strategies recommended in the 2016 Brazos G Regional Water Plan. Attachment 1 Attachment 2 Attachment 3
 - 6.10. Discussion and possible action regarding approval and submittal of the 2016 Brazos G Regional Water Plan to the TWDB.
 - 6.11. Discussion and possible action on Brazos G committee reports and updates.
 - 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.brazosgwater.org
For additional information, please contact
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