

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

1:00 p.m., April 6, 2016

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. Report and possible discussion on report from Texas Water Development Board (TWDB) staff.
Attachment**
 - 6.7. Discussion and possible action on request for consistency waiver, substitution, and/or amendment to the 2016 Brazos G Regional Water Plan.**
 - 6.7.1. Capital costs for municipal water conservation (request from City of Waco).
Attachment**
 - 6.8. Discussion and possible action on amendment to Professional Services Contract between Brazos River Authority and HDR, Inc. for development of the 2016 Brazos G Regional Water Plan.**
 - 6.9. Report and possible discussion on meetings with Senate Committee on Agriculture, Water & Rural Affairs.**
 - 6.10. Report and possible discussion on update of the development of the State Water Plan.
Attachment**
 - 6.11. Report and possible discussion on applications for SWIFT funding within the Brazos G region.**
 - 6.12. Report and possible discussion on update of the Little River Off-Channel Reservoir and alternatives for replacement within the Regional Water Plan.**
 - 6.13. Report and possible discussion on TWDB technical issues relating to regional water plan development.
Attachment**
 - 6.14. Discussion and possible action on activities, reports, and appointments regarding Brazos G Regional Water Planning Group Committees.**
 - 6.15. 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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