AGENDA

BRAZOS G REGIONAL WATER PLANNING GROUP

Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710 10:00am – Wednesday, February 23, 2022

Meeting agendas and materials are available online at www.brazosgwater.org.

If you wish to provide written comments prior to or after the meeting, please email your comments to BrazosGinfo@brazos.org and include "Brazos G – Public Comment" in the subject line of the email. Members of the public are invited to address the Brazos G RWPG during the public comment section of the meeting.

- 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)
- 6. Report and possible discussion from Texas Water Development Board (TWDB) staff
 - 6.1. Region-Specific Water Demand Projections
- 7. Report, discussion, and possible action on report from the Executive Committee
 - 7.1. Water Districts representative vacancy
- 8. Report, discussion, and possible action on report from Nominating and Bylaw Committee
 - 8.1. Interregional Council Representative
 - 8.2. Adoption of Brazos G Bylaw Amendments
- 9. Report, discussion, and possible action from on report from Technical Consultant Carollo
 - 9.1. Update on livestock, manufacturing, and steam-electric power generation projections released for the RWPG's review, and timelines for development and review of remaining water use projections and water supply assessments.
- 10. Report and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, L & O).
- 11. Report and possible discussion on Groundwater Management Area (GMA) activities.
- 12. Report and possible discussion on agency communication and information. (TPWD, TDA, TSSWCB, BBASC, & Interregional Planning Council)
- 13. Discussion and possible action regarding certification of administrative expenses to be submitted to the Texas Water Development Board for reimbursement for the sixth cycle of Regional Water Plan (RWP) development.
- 14. Discussion and possible action on report by Brazos G Administrator.
 - 14.1. Brazos G Website
- 15. Report and possible action on report from Brazos G Chair.
- 16. Discussion and possible action on new business to be considered at next meeting
- 17. Confirmation of next meeting date
- 18. Adjourn

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.