



## **March 8, 2023 – Brazos G RWPG**

### **Summary of Actions**

The Brazos G Regional Water Planning Group held a meeting on Wednesday, March 8, 2023. The planning group took the following actions:

#### **Voting member Vacancy for Municipal Representative**

The Executive Committee makes the recommendation to appoint Lisa Tyer to represent Municipalities as a voting member of the Brazos G Regional Water Planning Group.

#### **Submission of Proposed Revisions to Draft Non-Municipal Demand Projections**

Authorize the technical consultant to submit a technical memorandum, populate, and distribute to the TWDB recommended revisions to the draft non-municipal demands for Brazos G consistent with the information provided in this meeting, and approve for the consultant to work with the Chair to submit further revisions and make responses to revision requests by TWDB by the July 14, 2023 deadline.

#### **Request from BASF Corp for a letter from the Brazos G RWPG to TCEQ stating the consistency status of a proposed (non-firm water) project**

Approve the submittal of a letter to TCEQ from the Brazos G Regional Water Planning Group on the consistency status.

#### **Election of Brazos G RWPG Officers**

BE IT HEREBY RESOLVED that the Brazos G Regional Water Planning Group confirms the appointment of Wayne Wilson to serve as Chair, Gail Peek to serve as Vice Chair, David Blackburn to serve as Executive Committee Member At-Large, and Gary Westbrook to serve as Executive Committee Member At-Large of the Brazos G Regional Water Planning Group.