

**NOTICE OF OPEN MEETING**

**BRAZOS G REGIONAL WATER PLANNING GROUP**

**10:00 a.m.**

**April 5, 2017**

**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 Nominating Committee report regarding nominees for Brazos G Regional Water Planning Group Chair, Vice Chair, and Two At-Large Executive Committee Positions.**
  - 6.2. Report from Texas Parks and Wildlife Department staff and possible discussion regarding department activities.**
  - 6.3. Report from Texas Department of Agriculture staff and possible discussion regarding department activities.**
  - 6.4. Report and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, L & O).**
  - 6.5. Report and possible discussion on Brazos River Basin and Bay Stakeholder Committee (BBASC) activities.**
  - 6.6. Report and possible discussion from Water Conservation Advisory Committee.**
  - 6.7. Report and possible discussion on Groundwater Management Area (GMA) activities.**
  - 6.8. Report and possible discussion on Freshwater Mussels and the Role of the Comptroller's Office.  
Attachment 1**
  - 6.9. Report and possible discussion on report from Texas Water Development Board (TWDB) staff.**

- 6.9.1. **Presentation regarding revisions to TWDB planning rules and guidelines for the 5<sup>th</sup> cycle of planning.**  
**Attachment 1**
- 6.9.2. **Presentation regarding methodologies for projecting water demands for steam-electric, manufacturing, irrigation and livestock water user groups for the 5<sup>th</sup> cycle of planning.**  
**Attachment 1**
- 6.9.3. **Legislative Update.**  
**Attachment 1**
- 6.10. **Discussion and possible action on request for consistency waiver, substitution, and/or amendment to the 2016 Brazos G Regional Water Plan.**
  - 6.10.1. **Strategy amendment request for the City of Waco to supply water to members of the FHLM Water Supply Corporation.**
- 6.11. **Discussion regarding proposed MAG peaking factor to determine groundwater availability for the 5<sup>th</sup> cycle of planning – TWDB, HDR and GMA representatives**  
**Part 2**  
**Attachment 1**
- 6.12. **Discussion and possible action on HDR planning tasks.**
  - 6.12.1. **Presentation of draft population and water demand projections for the 2021 Brazos G Plan for municipal water user groups and the process for review and revision.**  
**Attachment 1**  
**Attachment 2**
  - 6.12.2. **Presentation of draft water demand projections for mining water user groups for the 2021 Brazos G Plan.**  
**Attachment 1**
  - 6.12.3. **Presentation of timeline to develop the 2021 Brazos G Plan.**  
**Attachment 1**
- 6.13. **Discussion and possible action on adding Brazos G Regional Water Planning Group non-voting member position(s).**
- 6.14. **Report and possible discussion on report from Brazos G Chair.**
  - 6.14.1. **Report on Regional Water Planning Group Chairs conference call.**
- 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.brazosqwater.org](http://www.brazosqwater.org)

For additional information, please contact

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