

NOTICE OF OPEN MEETING

WATER POLICY COMMITTEE Brazos G Regional Water Planning Group

10:00 a.m.

January 7, 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 and possible discussion on water policy topics adopted in the 2006 and 2011 Brazos G Regional Water Plan**
 - Part 1
 - Part 2
 - Part 3
 - Part 4
 - Part 5
 - Part 6
 - Part 7
 - Part 8
 - Part 9
 - 6.2. **Discussion and possible action on recommendations regarding unique stream segments**
 - 6.3. **Discussion and possible action on recommendations regarding unique reservoir sites**
 - 6.4. **Discussion and possible action on regional water planning policy issues related to regulatory, administrative, and legislative matters**
7. **CONFIRMATION OF NEXT MEETING DATE**
8. **NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**
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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Brazos River Authority, Administrative Agent