

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

February 4, 2015, 10:30 a.m.

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 and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, & O).**
 - 6.3. Report and possible discussion on Brazos River Basin and Bay Stakeholder Committee (BBASC) activities.**
 - 6.4. Report and possible discussion on Groundwater Management Area (GMA) activities.**
 - 6.5. Discussion and possible action on report from Texas Water Development Board (TWDB) staff.**
 - 6.6. Discussion and possible action on report from Chairman on HB 4 Committee activities regarding prioritization of water management strategies by regional water planning groups.
Attachment**
 - 6.7. Discussion and possible action on request for consistency waiver, substitution, and/or amendment to the Brazos G Regional Water Plan.**
 - 6.7.1. Discussion and possible action on Strawn Water Supply Corporation consistency waiver request.**
 - 6.7.2. Discussion and possible action on Mingus Water Supply Corporation consistency waiver request.**
 - 6.7.3. Discussion and possible action on Gordon Water Supply Corporation consistency waiver request.**
 - 6.7.4. Discussion and possible action on Barton Water Supply Corporation consistency waiver request.
Attachment**
 - 6.8. Discussion and possible action on Falls, Hill, Limestone, and McLennan County (FHLM) WSC Regional Water Facility Study water management strategies.**
 - 6.9. Discussion and possible action on HDR planning tasks:**
 - 6.9.1. Presentation of draft water management strategy evaluations.
Attachment 1
Attachment 2
Attachment 3**

Attachment 4

- 6.9.2. Report on meeting with Williamson County interests regarding strategies to consider for the Williamson County water supply plan.
Attachment
- 6.9.3. Discussion and direction regarding any draft report materials submitted for planning group member review.
- 6.9.4. Schedule update.
Attachment

- 6.10. Discussion and possible action on brush control water management strategy.
- 6.11. Discussion and possible action on Brazos G committee reports and updates.
 - 6.11.1. Water Policy Committee
Attachment
 - 6.11.2. Scope of Work Committee
- 6.12. 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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