

## **NOTICE OF OPEN MEETING**

### **BRAZOS G REGIONAL WATER PLANNING GROUP**

10:00 a.m. August 5, 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*)**

Wayne Fisher  
Mike Conner  
Attachment  
Judge Barkemeyer  
Melissa Shehane  
Attachment  
Joyce Conner  
Melvin Wall  
Calvin Whiteley  
T. Barret Lyne  
Attachment

#### **6. PROGRAM**

- 6.1. Report from Texas Parks and Wildlife Department staff and possible discussion regarding department activities.**
- 6.2. Report from Texas Department of Agriculture staff and possible discussion regarding department activities.**
- 6.3. Report and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, & O).**
- 6.4. Report and possible discussion on Brazos River Basin and Bay Stakeholder Committee (BBASC) activities.**
- 6.5. Report and possible discussion on Groundwater Management Area (GMA) activities.**
- 6.6. Discussion and possible action on report from Texas Water Development Board (TWDB) staff.**
- 6.7. Discussion and possible action on request for consistency waiver, substitution, and/or amendment to the 2011 Brazos G Regional Water Plan.**
- 6.8. Report and discussion regarding the June 23, 2015, public hearing on the Initially Prepared Plan.**
- 6.9. Discussion and possible action on HDR planning tasks.**  
**Attachment**
  - 6.9.1. WUGs and WWP's supplied by the Little River Off-Channel Reservoir and alternatives to consider.**
  - 6.9.2. Status of data entry into the TWDB's water planning database.**
  - 6.9.3. Responses received from the 2011 Plan Implementation Survey.**
  - 6.9.4. Corrections needed for City of Stephenville water demands.**

- 6.9.5. Report from meeting with TWDB staff concerning the City of Bryan ASR project.
- 6.9.6. Process and schedule for adoption of the 2016 Brazos G Regional Water Plan.
- 6.10. 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](http://www.brazosgwater.org)

For additional information, please contact

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