

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

1:30 p.m., April 27, 2016

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 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. Report and possible discussion on report from Texas Water Development Board (TWDB) staff.
Attachment**
 - 6.7. Discussion and possible action on activities, reports, and appointments regarding Brazos G Regional Water Planning Group Committees.**
 - 6.7.1. Executive Committee**
 - 6.8. Report and possible discussion on Goldwater Project by Kip Averitt.
Attachment**
 - 6.9. Discussion and possible action on request for consistency waiver, substitution, and/or amendment to the 2016 Brazos G Regional Water Plan.**
 - 6.9.1. 2016 Regional Water Plan minor amendment on capital costs for municipal water conservation (request from City of Waco).
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Attachment**
 - 6.9.2. 2016 Regional Water Plan amendment request for Carrizo-Wilcox Regional Groundwater Strategy for FHLM Water Supply Corporation.
Attachment**
 - 6.10. Report and possible discussion on TWDB technical issues relating to regional water plan development.
Attachment**
 - 6.11. 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

TREY BUZBEE @ 761-3168, Brazos River Authority, Administrative Agent