

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

10:00 a.m.

September 14, 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. PUBLIC HEARING**
 - 6.1. Public input on the scope of planning activities to be considered during the Fifth Cycle of Regional Water Planning.**
(limited to 5 minutes each; public must fill out a 'Request to Speak' form prior to comment. The Brazos G Regional Water Planning Group will not deliberate or discuss comments during public input.)
- 7. PROGRAM**
 - 7.1. Discussion and possible action on Executive Committee recommendation for one Brazos G voting member vacancy representing Municipalities.**
 - 7.2. Report and possible discussion on Brazos G Financial Report.**
Attachment
 - 7.3. Report from Texas Parks and Wildlife Department staff and possible discussion regarding department activities.**
 - 7.4. Report from Texas Department of Agriculture staff and possible discussion regarding department activities.**
 - 7.5. Report and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, L & O).**
 - 7.6. Report and possible discussion on Brazos River Basin and Bay Stakeholder Committee (BBASC) activities.**
 - 7.7. Report and possible discussion on Groundwater Management Area (GMA) activities.**
 - 7.8. Report and possible discussion on report from Texas Water Development Board (TWDB) staff.**
Attachment
 - 7.9. Report and possible discussion from Director Jackson with the Texas Water Development Board (TWDB).**
Attachment

- 7.10. **New voting member orientation.**
 - 7.10.1. **Report and possible discussion from the Brazos River Authority.**
 - 7.10.2. **Report and possible discussion from HDR.**
 - 7.10.3. **Report and possible discussion from TWDB.**
Attachment
- 7.11. **Report from TWDB, discussion and possible action regarding proposed amendments to 31 Texas Administrative Code Chapter 357 related to regional water planning.**
- 7.12. **Discussion and possible action to authorize the Brazos River Authority to submit a Request For Applications to the TWDB on behalf of Region G for funding to complete the fifth round of regional water planning, and to negotiate and execute the amendment to the TWDB contract.**
Attachment
- 7.13. **Discussion and possible action on the final draft of the Water Conservation Advisory Council's report that will be submitted to the 85th Texas Legislature.**
- 7.14. **Discussion and possible action to authorize the Brazos River Authority to facilitate an amendment providing clarification of the Technical Memorandum requirements in the TWDB contract with the Brazos River Authority.**
Attachment
- 7.15. **Discussion and possible action on HDR planning tasks.**
 - 7.15.1. **Discussion and possible action on prioritization scoring of municipal conservation strategies in the 2016 Brazos G Regional Water Plan.**
 - 7.15.2. **Discussion and possible action regarding draft list of potential municipal water user groups for the 2021 Brazos G Regional Water Plan.**
Attachment
Attachment
- 7.16. **Discussion and possible action on report by Brazos G administrator.**
- 8. **DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**
- 9. **CONFIRMATION OF NEXT MEETING DATE**
- 10. **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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