

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

10:00 a.m.

August 22, 2018

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 from Texas State Soil and Water Conservation Board (TSSWCB).**
 - 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 updates from other regional water planning groups (Regions B, C, F, H, K, L & O).**
 - 6.7. Report and possible discussion on report from Texas Water Development Board (TWDB) staff.**
 - 6.8. Report, discussion and possible action from the Brazos G Bylaws Committee.**
 - 6.9. Report and possible discussion from the Brazos G Scope of Work Committee.**
 - 6.10. Public comment on the proposed Technical Memorandum.**
 - 6.11. Discussion and possible action on the simplified planning process.**

- 6.12. Discussion and possible action on the proposed list of potentially feasible water management strategies identified by Brazos G Scope of Work Committee.
 - 6.13. Discussion and possible action on the proposed Technical Memorandum for the 2021 Brazos G Regional Water Plan.
 - 6.14. Discussion and possible action on the Task 5A consultant scope of work and budget for evaluation of potentially feasible water management strategies.
 - 6.15. Discussion and possible action to request notice to proceed from the TWDB to begin work on Task 5A. Evaluation of Water Management Strategies.
 - 6.16. Discussion and possible action on HDR planning tasks.
 - 6.16.1. Presentation of the time line to develop the 2021 Brazos G Regional Water Plan.
 - 6.16.2. Discussion and possible action on other HDR planning tasks.
 - 6.17. Discussion and possible action on report by Brazos G Administrator.
 - 6.18. Report and possible discussion from Brazos G Chair.
- 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.brazosqwater.org
For additional information, please contact
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