

**NOTICE OF OPEN MEETING**

**BRAZOS G REGIONAL WATER PLANNING GROUP  
Water Policy Committee**

*Virtual Meeting*

9:00 a.m. August 12, 2020

**Microsoft Teams Meeting Information**

[Join Microsoft Teams Meeting](#)

**+1 469-206-8623**

**Conference ID: 177 647 660#**

**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. **Discussion and possible action regarding recommending designation and/or re-designation of sites having unique value for reservoir construction.**
  - 6.2. **Discussion and possible action regarding recommendations from and to the Drought Preparedness Council.**
  - 6.3. **Discussion and possible action regarding prioritization and scoring of recommended water management strategies.**
  - 6.4. **Discussion and possible action regarding identification of potential policy topics to consider at the next meeting.**
  
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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