## **AGENDA**

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

## Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710

## Immediately Following the 10:00am Pre-Planning Meeting – Wednesday, September 29, 2021

Meeting agendas and materials are available online at www.brazosgwater.org.

If you wish to provide written comments prior to or after the meeting, please email your comments to <a href="mailto:pamela.hannemann@brazos.org">pamela.hannemann@brazos.org</a> and include "Brazos G – Public Comment" in the subject line of the email. Members of the public are invited to address the Brazos G RWPG during the public comment section of the meeting.

- 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)
- 6. PROGRAM
  - **6.1.** Report and possible discussion on report from Texas Water Development Board (TWDB) staff.
  - 6.2. Report, Discussion, and possible Action on report from Nominating and Bylaw Committee
  - 6.3. Regional Water Planning Refresher Course
    - 6.3.1. TWDB
    - 6.3.2. OMA and Open Records
    - 6.3.3. Administrative Duties of BRA
    - 6.3.4. Chairman Meetings
    - 6.3.5. Carollo- Technical Consultant
  - 6.4. Report and possible discussion from Technical Consultant Carollo
  - 6.5. Report and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, L & O).
  - 6.6. Report and possible discussion on Groundwater Management Area (GMA) activities.
  - 6.7. Report and possible discussion on agency communication and information.
  - (TDA, TSSWCB, BBASC, Interregional Planning Council & Reservoir Firm Yield Study)
  - 6.8. Discussion and possible action on report by Brazos G Administrator.
  - 6.9. Report and possible action on report 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.