AGENDA

BRAZOS G REGIONAL WATER PLANNING GROUP

Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710 10:00am – Wednesday, July 13, 2022

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 BrazosGinfo@brazos.org 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. Report and possible discussion from Texas Water Development Board (TWDB) staff
- 7. Report, discussion, and possible action on report from the Executive Committee
 - 7.1. Industries representative vacancy
- 8. Consider and take potential action to authorize the BRA as the Administrative Agent to amend the contract with the TWDB and the technical consultant (Carollo) on behalf of the Brazos G Regional Water Planning Group for additional scope of work tasks and funding for the 6th cycle of Regional Water Planning and act as necessary.
- 9. Report, discussion, and possible action on report from Technical Consultant Carollo
 - 9.1. Preliminary summary of draft municipal historical use and gpcd amounts.
 - 9.2. Submittal of comments and revisions to the Texas Water Development Board on the Draft Water User Group (WUG) List for the purposes of the 2026 Brazos G Regional Water Plan.
- 10. Report and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, L & O).
- 11. Report and possible discussion on Groundwater Management Area (GMA) activities.
- 12. Report and possible discussion on agency communication and information. (TPWD, TDA, TSSWCB, BBASC, & Interregional Planning Council)
- 13. Discussion and possible action on report by Brazos G Administrator.
 - 13.1. Brazos G Website updates timeline
 - 13.2. Finance Report Summary of Administrative Tasks and Expenses
- 14. Report and possible action on report from Brazos G Chair.
- 15. Discussion and possible action on new business to be considered at next meeting
- 16. Confirmation of next meeting date
- 17. Adjourn

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

For additional information, please contact the Brazos G Administrative Agent, pamela.hannemann@brazos.org, 254-761-3135, Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710