AGENDA

SCOPE OF WORK COMMITTEE

BRAZOS G REGIONAL WATER PLANNING GROUP

10:00 AM – Tuesday, January 9, 2024

Join Microsoft Teams Meeting

Phone: 469-206-8623 Conference ID: 354 419 979#

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

Meeting agendas and materials are available online at <u>www.brazosgwater.org</u>.

If you wish to provide written comments prior to or after the meeting, please email your comments to <u>BrazosGinfo@brazos.org</u> and include "Brazos G Scope of Work Committee – Public Comment" in the subject line of the email.

Members of the public are invited to address the Committee during the public comment section of the meeting. Those wishing to do so may access the meeting via video and/or telephone conference using Microsoft Teams. As a courtesy, when joining the meeting we ask that you please mute your computer or phone audio, unless you are addressing the Committee during the public comment period.

- 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. Discussion and possible action on a recommended list of identified Infeasible Water Management Strategies from the 2021 Brazos G Plan
- 7. Discussion and possible action on a recommended process for identifying Potentially Feasible Water Management Strategies for use in the 2026 Brazos G Plan
- 8. Discussion and possible action on recommended identified Potentially Feasible Water Management Strategies for use in the 2026 Brazos G Plan
- 9. Discussion and possible action regarding the forthcoming scope of work amendment required to proceed with the Evaluation and Recommendation of Water Management Strategies and Projects (Task 5B)
- 10. Consider Agenda Items and Date for the next Scope of Work Committee Meeting
- 11. 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, <u>pamela.hannemann@brazos.org</u>, 254-761-3135, Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710