



## **January 9, 2024 – Scope of Work Committee**

### **Summary of Actions**

The Brazos G Scope of Work Committee held a meeting on Tuesday, January 9, 2024. The committee took the following actions:

#### **Recommended list of identified Infeasible Water Management Strategies from the 2021 Brazos G Plan**

Authorize the technical consultant to submit on behalf of the Scope of Work Committee the recommendations on identified infeasible strategies for the Brazos G RWPG's consideration and possible action at its February 13, 2024, meeting, consistent with the information discussed in this committee meeting, and approve for the consultant to work with the Chair to submit further revisions and make responses to revision requests by the RWPG and TWDB by the March 4, 2024, deadline.

#### **Recommended process for identifying Potentially Feasible Water Management Strategies for use in the 2026 Brazos G Plan**

Authorize the technical consultant to submit on behalf of the Scope of Work Committee the recommended process for identifying Potentially Feasible Water Management Strategies for the Brazos G RWPG's consideration and possible action at its February 13, 2024, meeting, consistent with the information discussed in this committee meeting, and approve for the consultant to work with the Chair to submit further revisions and make responses to revision requests by the RWPG and TWDB by the March 4, 2024, deadline.

#### **Recommended identified Potentially Feasible Water Management Strategies for use in the 2026 Brazos G Plan**

Authorize the technical consultant to submit on behalf of the Scope of Work Committee the recommended list of identified Potentially Feasible Water Management Strategies for the Brazos G RWPG's consideration and possible action at its February 13, 2024, meeting, consistent with the information discussed in this committee meeting, recognizing this list may evolve over the course of the development of the 2026 Brazos G Plan.

#### **Scope of work amendment required to proceed with the Evaluation and Recommendation of Water Management Strategies and Projects**

Authorize the technical consultant to submit on behalf of the Scope of Work Committee the Draft Scope of Work and Budget for Task 5B for the Evaluation and Recommendation of Water Management Strategy and Projects for the Brazos G RWPG's consideration and possible action at its February 13, 2024, meeting, to be consistent with the information discussed in this committee meeting, for potentials submittal and request for a Notice to Proceed from the TWDB, and approve for the consultant to work with the Chair to submit further revisions and make responses to revision requests by the RWPG and TWDB as needed.