



**10:00 A.M. – June 24, 2026**

**Brazos River Authority  
Lt. Gen. Phillip J. Ford Central Office  
4600 Cobbs Dr., Waco, TX 76710**



- 1. CALL MEETING TO ORDER AND NOTICE OF MEETING**
- 2. INVOCATION**
- 3. ATTENDANCE AND ANNOUNCEMENTS**
- 4. PUBLIC INPUT** (limited to 3 minutes each)



## **5. Report from Texas Water Development Board (TWDB) staff**

**Region G Regional Water Planning Group Meeting**  
**Updates from the**  
**Texas Water Development Board**  
**June 24, 2026**

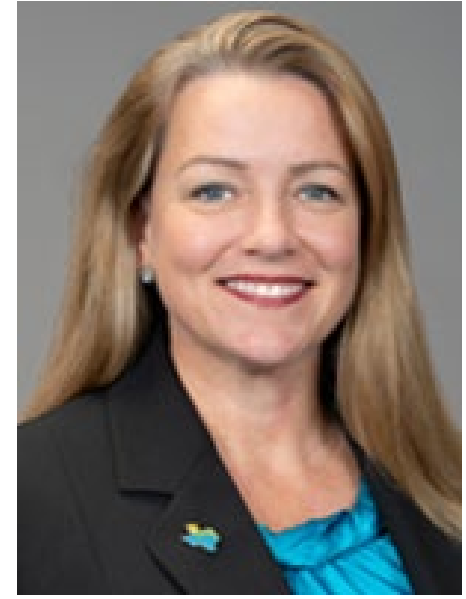
# New TWDB agency leadership



**Chairwoman L'Oreal Stepney, P.E.**  
Board member since January 2023,  
Chairwoman since January 2025



**Director W. Brady Franks**  
Board member since September 2025



**Director Ashley Morgan**  
Board member since October 2025

# 2031 RWPG Contracts

- **2031 RWP Initial Contracting Timeline**

- Draft contracts between the TWDB and RWPG sponsors are currently under review
- New contracts are expected to go out first week of September
- Anticipated execution by October 15, 2026

# TWDB Water Supply and Infrastructure Grants (WSIGs)

- **\$1B One time** appropriation to TWDB via House Bill 500 (89<sup>th</sup> Session)
- **100% grant funding to implement water supply/water infrastructure projects**
  - Wastewater and flood projects are not eligible to receive these grant funds
  - Water Supply Corporations and Investor-Owned Utilities are not eligible
- Projects must be consistent with the 2027 State Water Plan
- Funds must be committed and closed prior to August 31, 2027
- Applications are due on **July 30, 2026** by 11:59 p.m. CST

Forms available on TWDB Website:

<https://www.twdb.texas.gov/financial/programs/WSIG/index.asp>

For questions about the program please send an email to: [WSI\\_Grants@twdb.Texas.gov](mailto:WSI_Grants@twdb.Texas.gov)

# 2027 State Water Plan Adoption

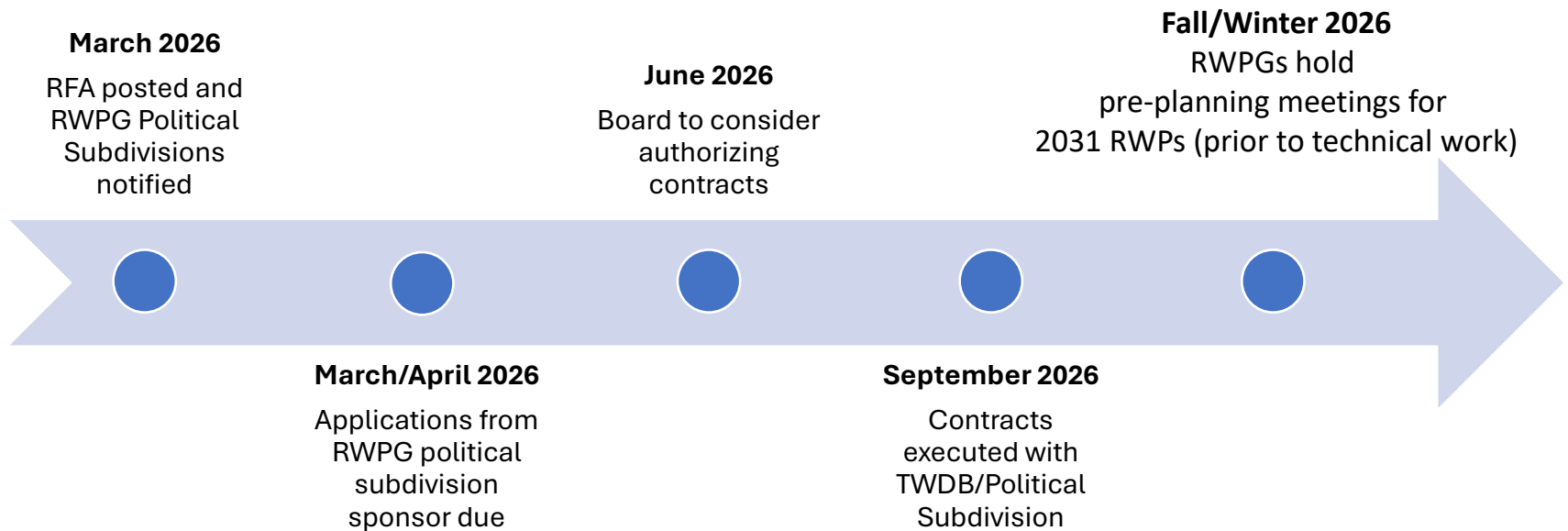
- **2027 State Water Plan Phase 1 (“slim” document)**
  - TWDB Board will consider adopting the 2027 State Water Plan phase 1 at the July board meeting.
- **2027 State Water Plan Phase 2 (more detailed, standard version)**
  - Expected to be posted for public comment in August.
  - A public hearing for Phase 2 is planned for September.
  - TWDB Board is tentatively scheduled to consider adoption of Phase 2 in November.

# Interregional Planning Council (IPC)



- TWDB will start the process of nominations for the 2032 IPC early next fiscal year
- Aim to have TWDB Board appoint the Council members in the Summer of 2027
- TWDB will work with planning groups on the nominations process and timing for the next IPC since the requirement remains in statute

## ***Anticipated* timeline for initial Request for Applications (RFA) for the 7<sup>th</sup> Cycle of Regional Water Planning (2031 Regional Water Plans)**



## Questions?

**Brittany Condry**

Regional Water Planner, Regional Water Planning

(512)-463-8184

[Brittany.Condry@twdb.texas.gov](mailto:Brittany.Condry@twdb.texas.gov)



## **6. Report, discussion, and possible action on the report from the Executive Committee**



## **6.1. Selection of the technical consultant for the 7th cycle of regional planning**

### **Recommendation from the Executive Committee:**

“IT HEREBY RESOLVED that the Executive Committee recommends to the members of the Brazos G Regional Water Planning Group the selection of Carollo Engineers, Inc. to serve as the technical consultant for the seventh cycle of regional water planning to develop to 2031 Brazos G Regional Water Plan.”

### **Recommended Action for the Brazos G RWPG:**

“The Brazos G Regional Water Planning Group selects \_\_\_\_\_ to serve as the technical consultant for the seventh cycle of regional water planning to develop to 2031 Brazos G Regional Water Plan.”



## **6.2. Recommendation regarding the Electric Generating Utilities position vacancy**

### **Recommendation from the Executive Committee:**

“IT HEREBY RESOLVED that the Executive Committee recommends to the members of the Brazos G Regional Water Planning Group the selection of Ross Billingsley to serve as the voting member representing Electric Generating Utilities interests.”

### **Recommended Action for the Brazos G RWPG:**

“The Brazos G Regional Water Planning Group selects \_\_\_\_\_ to serve as the voting member representing Electric Generating Utilities interests.”



**7. Discuss and consider authorizing the Brazos G Political Subdivision/RWPG to provide public notice and hold a pre-planning public meeting to obtain public input on development of the 2031 Regional Water Plan and 2032 State Water Plan.**



## **Recommended Action for the Brazos G RWPG:**

“The Brazos G Regional Water Planning Group authorizes the Brazos River Authority as the Brazos G Administrative Sponsor to provide public notice and hold a pre-planning public meeting to obtain public input on development of the 2031 Regional Water Plan.”



## **8. Report, discussion, and possible action on the report from the technical consultant**

**8.1. Updates on the completion of the approved 2026 Regional Water Plan/2027 State Water Plan**

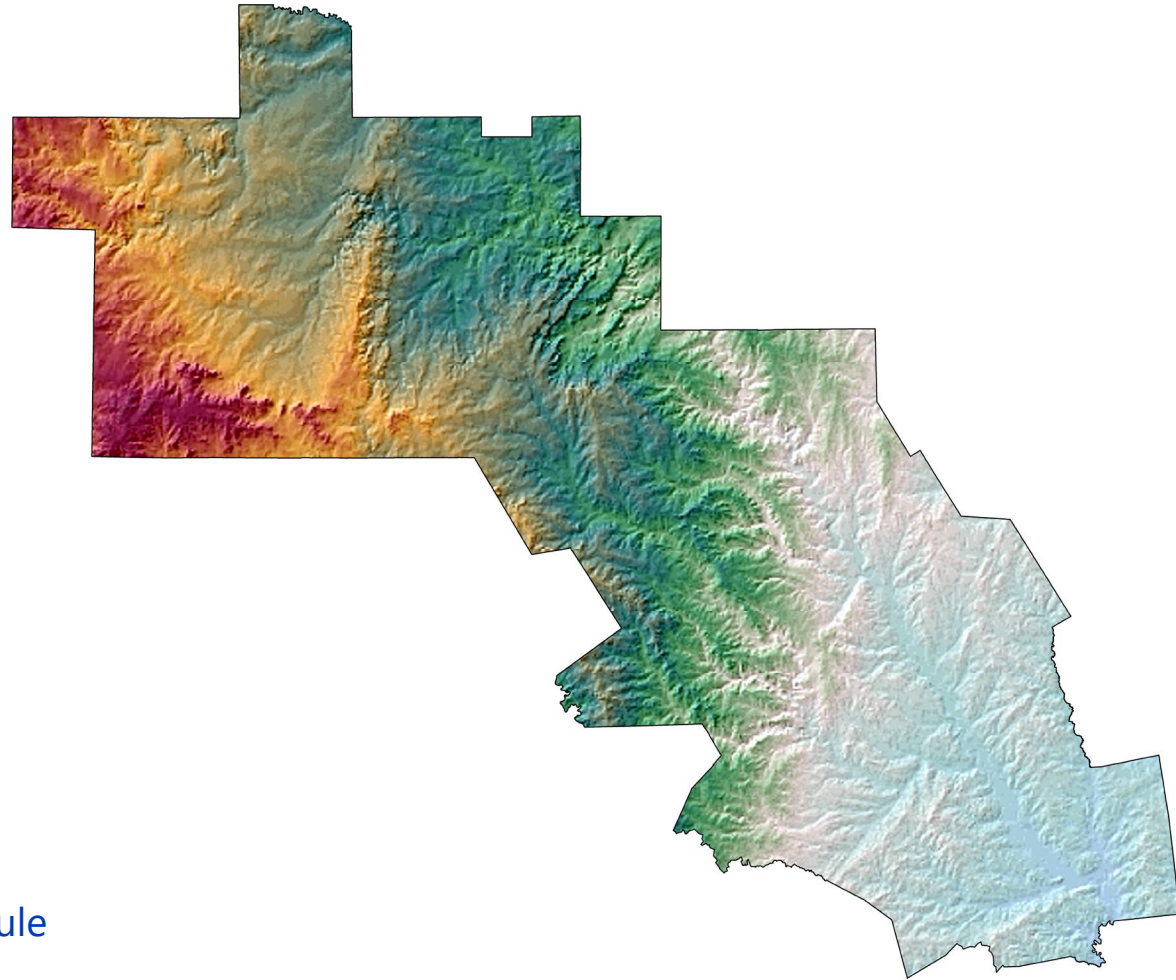
**8.2. Receive update regarding schedule and milestones for the development of the 2031 Brazos G RWP**

# Report from Technical Consultant

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## Item 8

Updates on 2027 State Water Plan  
and 2031 Regional Planning Schedule



June 24, 2026

# 8.1

Updates on the completion  
of the approved 2026  
Regional Water Plan/2027  
State Water Plan

# 2027 SWP

## Initial State Water Plan (SWP) document

- Produced by TWDB on April 16, 2026
- Developed on accelerated timeline to support 2026 SWIFT financial assistance commitments

## Includes:

- Interactive 2027 SWP
- Combines 16 RWPs
- Recommendations for:
  - water management strategies
  - unique stream segments
  - Unique reservoir sites
  - Policy for Legislative consideration

# 2027 SWP

Date	Activity
May 27, 2026	Hearing for public feedback
May 29, 2026	Comment period closed
July 2026 (tentative)	TWDB Board meeting for adoption
January 5, 2027	Anticipated amendment to incorporate more robust content similar to previous SWPs

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Suggested Action:

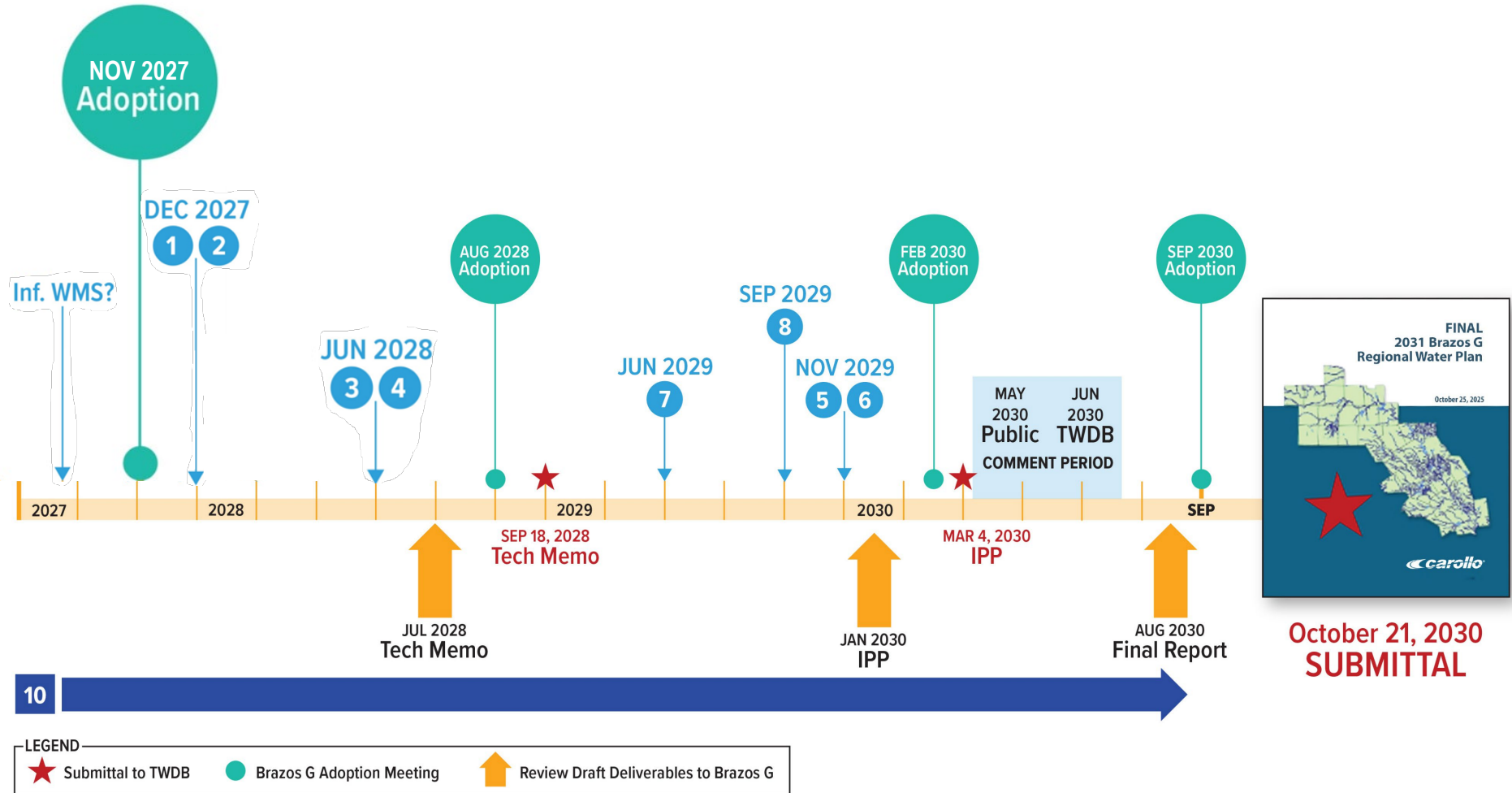
- No Action Requested.

# 8.2

Receive update regarding schedule and milestones for the development of the 2031 Brazos G RWP



# Brazos G Schedule Summary



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Suggested Action:

- No Action Requested.

Tony L. Smith, P.E.  
TLSmith@carollo.com

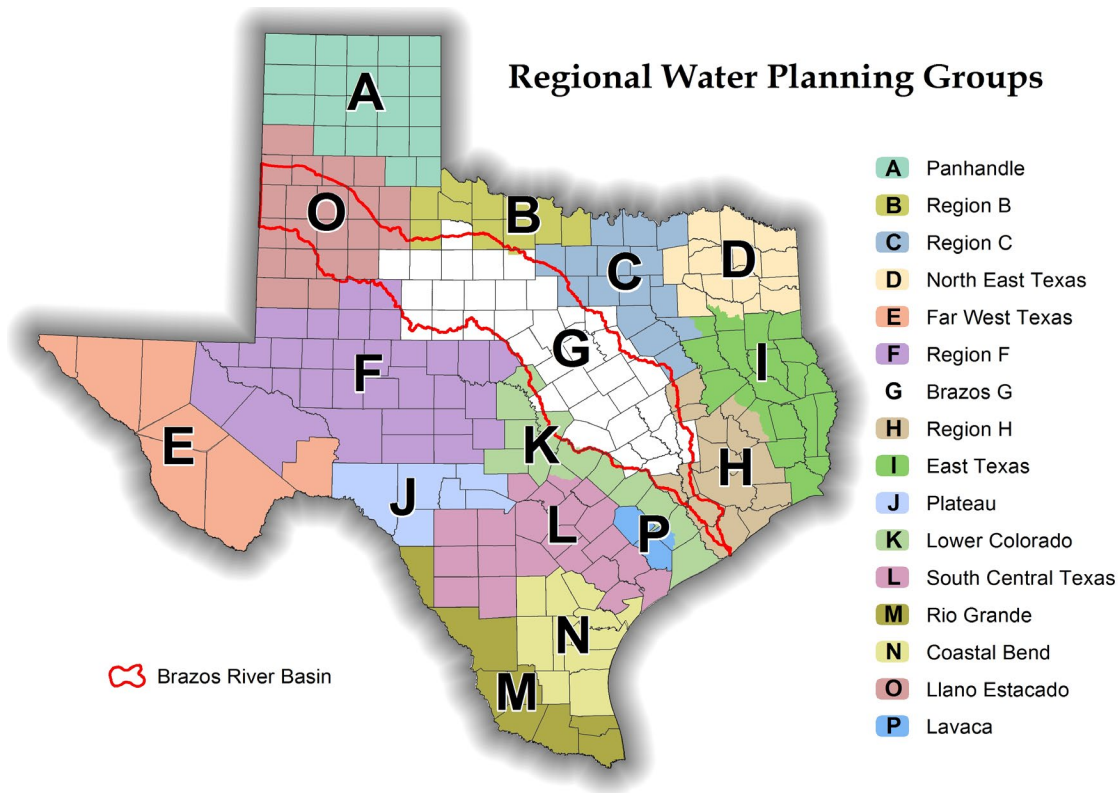


**9. Report, discussion, and possible action to provide input to the Bylaws Committee on the upcoming update of the Brazos G Bylaws.**

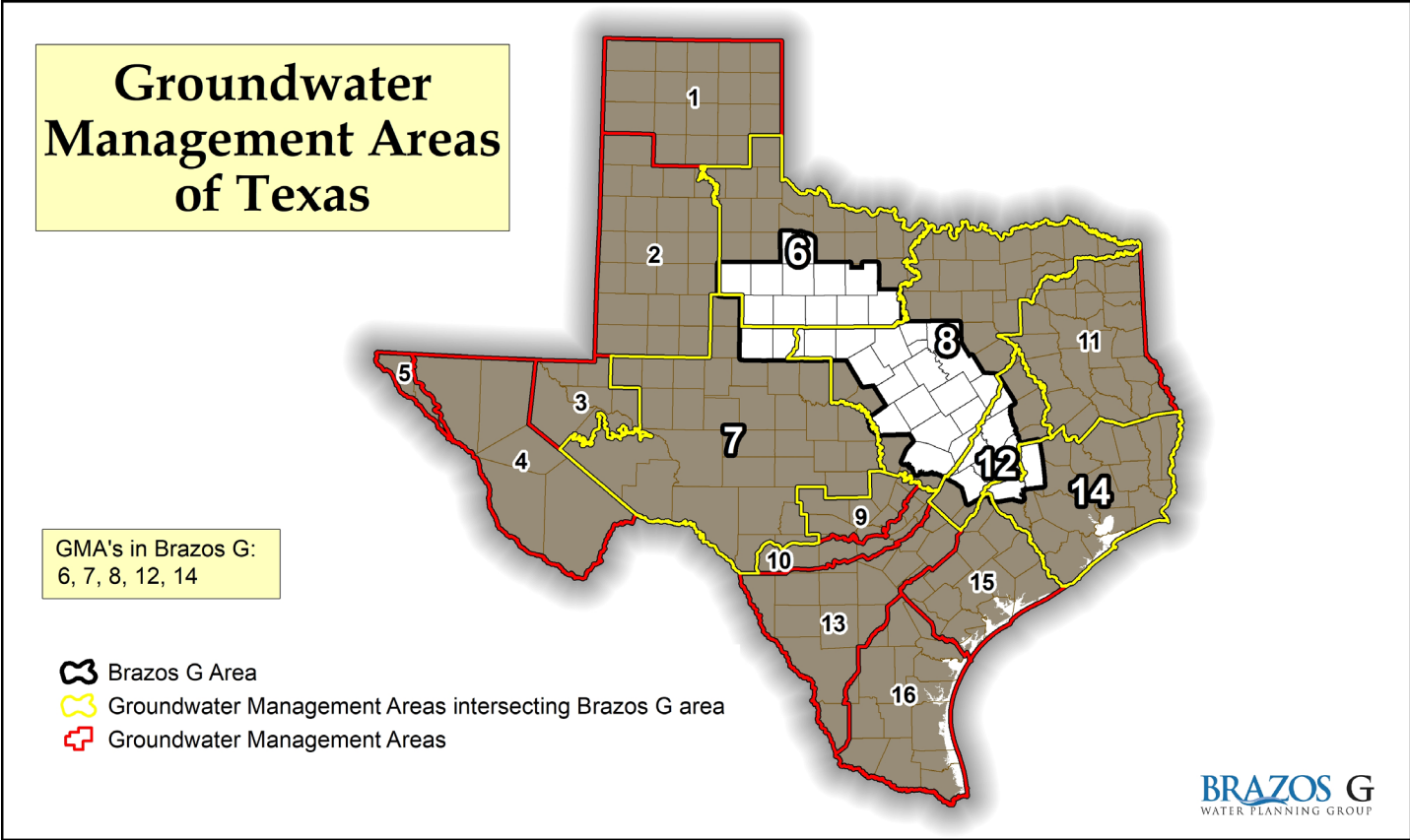


## **10. General Reports and Updates**

## 10.1. Report and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, L & O)



# 10.2. Report and possible discussion on Groundwater Management Area (GMA) activities





**10.3. Report and possible discussion on agency communication and information. (TPWD, TDA, TSSWCB, BBASC, Upper Brazos & Lower Brazos Flood Planning Groups & Interregional Planning Council)**





## **10.4. Discussion and possible action on report by Brazos G Administrator**

### **10.4.1. Administrator Report**

### **10.4.2. Finance Report – Summary of Administrative Tasks and Expenses**

Brazos River Authority  
**Brazos G**  
From 09/01/25 Through 02/27/26

	Current Period	Life to date	Total Budget	Budget Variance	% Budget Remaining
Revenues					
State Grants	448,658	1,975,488	2,191,611	216,123	9.86%
Interest Income	-	-			
<b>Total Revenues</b>	<b>448,658</b>	<b>1,975,488</b>	<b>2,191,611</b>	<b>216,123</b>	<b>9.86%</b>
<b>Reimbursable Expenditures</b>					
Salaries	-	7,184			
Benefits	-	3,101			
Indirect Costs	-	718			
Other Expenditures					
Printing/Publishing <sup>1</sup>	518	12,181			
Public Information/Notices <sup>2</sup>	-	5,896			
<b>Total Other Expenditures</b>	<b>518</b>	<b>29,079</b>	<b>42,500</b>	<b>13,421</b>	<b>31.58%</b>
Voting Planning Member Travel	585	14,231	25,500	11,269	44.19%
Subcontractor <sup>3</sup>	447,555	1,932,178	2,123,611	191,433	9.01%
<b>Total Reimbursable Expenditures</b>	<b>448,658</b>	<b>1,975,488</b>	<b>2,191,611</b>	<b>216,123</b>	<b>9.86%</b>
Work in Kind					
Salaries/benefits	1,430	24,442			
Other	15	3,562			
<b>Total Work in Kind</b>	<b>1,445</b>	<b>28,004</b>			
<b>Net Revenue over expenditures</b>	<b>(1,445)</b>	<b>(28,004)</b>	<b>-</b>	<b>0</b>	

<sup>1</sup> Agendas, sign in sheets, handouts, chair notes, fax cleaning svc, FedEx, website certificate renewal

<sup>3</sup> includes September 2025 thru February 2026



## **10.5. Discussion and possible action on report from Brazos G Chair**



**11. Consider Agenda Items and Date for the next Brazos G  
RWPG public meeting**



## **12. Adjourn**