

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

10:00 a.m.

November 1, 2017

Brazos River Authority Central Office

4600 Cobbs Drive, Waco, Texas 76710

AGENDA

- 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; public must fill out a 'Request to Speak' form prior to the discussion of the agenda item*)**
- 6. PROGRAM**
 - 6.1. Discussion and possible action on Executive Committee recommendation regarding nominees for the open Environmental position.
Attachment 1**
 - 6.2. Report from Texas Parks and Wildlife Department staff and possible discussion regarding department activities.**
 - 6.3. Report from Texas Department of Agriculture staff and possible discussion regarding department activities.**
 - 6.4. Report and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, L & O).**
 - 6.5. Report and possible discussion on Brazos River Basin and Bay Stakeholder Committee (BBASC) activities.**
 - 6.6. Report and possible discussion from Texas State Soil and Water Conservation Board (TSSWCB).**
 - 6.7. Report and possible discussion on Groundwater Management Area (GMA) activities.**
 - 6.8. Report and possible discussion on report from Texas Water Development Board (TWDB) staff.**
 - 6.8.1. Report from TWDB on brackish production areas of Trinity Aquifer.
Attachment 1**
 - 6.8.2. Update from TWDB Brazos G Project Manager.
Attachment 1**

- 6.9. Report and possible discussion on Brazos G Budget.
Attachment 1
- 6.10. Discussion and possible action on HDR planning tasks.
 - 6.10.1. Discussion and possible action regarding revisions to the draft population projections, municipal demand projections, and non-municipal demand projections to be used for the 2021 Brazos G Regional Water Plan.
Attachment 1
Attachment 2
Attachment 3
Attachment 4
 - 6.10.2. Presentation of the timeline to develop the 2021 Brazos G Plan.
Attachment 1
- 6.11. Discussion and possible action to consider an amendment to the 2016 Brazos G Regional Water Plan on behalf of the Johnson County Special Utility District.
Attachment 1
- 6.12. Discussion and possible action to establish a groundwater committee.
- 6.13. Report and possible action to appoint a Brazos G Public Information Coordinator.
- 6.14. Report and possible discussion on report from Brazos G Chair.
 - 6.14.1. Report on Regional Water Planning Group Chairs' Work Session.
- 6.15. Discussion and possible action on report by Brazos G administrator.
- 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.

Meeting agendas and materials are available online at www.brazosgwater.org
For additional information, please contact
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