

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

10:00 a.m.

May 9, 2018

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. Report from Texas Parks and Wildlife Department staff and possible discussion regarding department activities.**
 - 6.2. Report from Texas Department of Agriculture staff and possible discussion regarding department activities.**
 - 6.3. Report and possible discussion from Texas State Soil and Water Conservation Board (TSSWCB).**
 - 6.4. Report and possible discussion on Brazos River Basin and Bay Stakeholder Committee (BBASC) activities.**
 - 6.5. Report and possible discussion on Groundwater Management Area (GMA) activities.**
 - 6.6. Report and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, L & O).**
 - 6.7. Report, discussion and possible action on report from Texas Water Development Board (TWDB) staff.**
 - 6.7.1. Recent TWDB rules update.
Attachment**
 - 6.7.2. TWDB Contract Amendment No. 4.**
 - 6.7.3. Population and Water Demand Projections Update.**
 - 6.8. Report, discussion and possible action on report from the Brazos G Ground Water Committee.**
 - 6.8.1. Utilization of a MAG Peak Factor when determining groundwater availability .
Part A**

Part B
Part C
Part D

- 6.8.2. Methodology for assigning available groundwater supplies when projected demands for WUGs and WWP's are less than current supply capacities.
Attachment

6.9. Discussion and possible action on HDR planning tasks.

- 6.9.1. Discussion and possible action regarding a hydrologic variance request for the 2021 Brazos G Plan.

Attachment

- 6.9.2. Discussion and possible action regarding 2021 Brazos G Steam-Electric demands in Milam County.

- 6.9.3. Discussion and possible action regarding identification of Major Water Providers and Wholesale Water Providers in the 2021 Brazos G Plan.

Attachment

Attachment

- 6.9.4. Discussion and possible action to request extension to Technical Memorandum deadline of 10 Sep 18.

Attachment

- 6.9.5. Presentation of the timeline to develop the 2021 Brazos G Plan.

Attachment

6.10. Discussion and possible action on report by Brazos G Administrator.

- 6.10.1. Brazos G ratify previous contract amendments with the TWDB and HDR Engineering Inc.

Attachment

- 6.10.2. Authorization for the B.R.A. (as Brazos G Administrative Agent) to execute contract amendment No.4 with the TWDB and subsequent amendment to contract with HDR Engineering Inc.

Attachment

6.11. Report and possible discussion from Brazos G Chair.

- 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.brazosqwater.org

For additional information, please contact

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