

**NOTICE OF OPEN MEETING**

**BRAZOS G REGIONAL WATER PLANNING GROUP**

10:00 a.m. September 25, 2019  
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 and possible discussion on report from Texas Water Development Board (TWDB) staff.**
  - 6.2. Report, discussion and possible action from the Brazos G Water Policy Committee.**
  - 6.3. Report, discussion and possible action from the Brazos G Scope of Work Committee.**
  - 6.4. Report, discussion and possible action from the Brazos G Nominating Committee to select a Brazos G Representative to the Interregional Planning Council.**
  - 6.5. Discussion and possible action concerning hosting subregional meetings to present the draft plans for WUGs and WWP's prior to adoption of the Initially Prepared Plan.**
  - 6.6. Discussion and possible action on HDR planning tasks.**
    - 6.6.1. Presentation on updated water management strategy evaluations.**
    - 6.6.2. Discussion and possible action regarding evaluating an additional water management strategy to supply water to Williamson County WUGs from the Alcoa property in Milam County (formerly Steam-Electric and Manufacturing supply).**
    - 6.6.3. Discussion and possible action regarding water conservation recommendations for non-municipal water users.**
    - 6.6.4. Discussion and possible action on other HDR planning tasks.**
    - 6.6.5. Presentation of the timeline to develop the 2021 Brazos G Regional Water Plan.**
  - 6.7. Report and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, L & O).**
  - 6.8. Report and possible discussion on Groundwater Management Area (GMA) activities.**
  - 6.9. Report and possible discussion on agency communication and information.**

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

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](http://www.brazosqwater.org)

For additional information, please contact

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