

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

10:00 a.m.

March 20, 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. Discussion and possible action on Nominating Committee report regarding nominees for the Brazos G Regional Water Planning Group Chair, Vice Chair and Two At-Large Executive Committee Positions.**
 - 6.2. Discussion and possible action on Executive Committee recommendation regarding nominees for the two (2) open County Interest positions.**
 - 6.3. Report from Texas Parks and Wildlife Department staff and possible discussion regarding department activities.**
 - 6.4. Report from Texas Department of Agriculture staff and possible discussion regarding department activities.**
 - 6.5. Report and possible discussion from Texas State Soil and Water Conservation Board (TSSWCB).**
 - 6.6. Report and possible discussion on Brazos River Basin and Bay Stakeholder Committee (BBASC) activities.**
 - 6.7. Report and possible discussion on Groundwater Management Area (GMA) activities.**
 - 6.8. Report and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, L & O).**
 - 6.9. Report and possible discussion on report from Texas Water Development Board (TWDB) staff.**
 - 6.10. Report, discussion and possible action from the Brazos G Bylaws Committee.**

6.11. Discussion and possible action on HDR planning tasks.

- 6.11.1. Presentation on updated water management strategy evaluations.**
- 6.11.2. Discussion and possible action to replace evaluation of City of Georgetown San Gabriel Diversion water management strategy with Aquifer Storage and Recovery.**
- 6.11.3. Discussion and possible action to request the TWDB provide an analysis of the Economic Impacts of Not Meeting Needs.**
- 6.11.4. Discussion and possible action to discuss methodology for developing water conservation recommendations.
Part 2**
- 6.11.5. Discussion and possible action regarding development of Chapter 7 Drought Response Information, Activities, and Recommendations.**
- 6.11.6. Discussion and possible action regarding water needs in Williamson County.**
- 6.11.7. Presentation of the timeline to develop the 2021 Brazos G Regional Water Plan.**
- 6.11.8. Discussion and possible action on other HDR planning tasks.**

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

6.13. 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.brazosgwater.org
For additional information, please contact
STEVE HAMLIN @ 254-761-3172, Brazos River Authority, Administrative Agent