

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

Water Policy Committee

10:00 a.m.

May 1, 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 regarding the process for identifying and developing policy recommendations.**
 - 6.2. Discussion and possible action regarding the process for identifying Stream Segments of Unique Ecological Value.**
 - 6.3. Discussion and possible action regarding the process for identifying Unique Reservoir Sites.**
 - 6.4. Discussion regarding identification of potential policy topics to consider at the next meeting.
Part 2**

- 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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