

**NOTICE OF OPEN MEETING**

**BRAZOS G REGIONAL WATER PLANNING GROUP**

10:00a.m. July 10, 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. **Discussion and possible action on HDR planning tasks.**
    - 6.3.1. **Presentation on updated water management strategy evaluations. Part 2**
    - 6.3.2. **Discussion and possible action on other HDR planning tasks.**
    - 6.3.3. **Presentation of the timeline to develop the 2021 Brazos G Regional Water Plan.**
  - 6.4. **Authorization for the BRA (as Brazos G Administrative Agent) to execute contract amendment No.6 with the TWDB and subsequent amendment to contract with HDR Engineering, Inc.**
  - 6.5. **Report and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, L & O).**
  - 6.6. **Report and possible discussion on Groundwater Management Area (GMA) activities.**
  - 6.7. **Report and possible discussion on agency communication and information.**
  - 6.8. **Discussion and possible action on report by Brazos G Administrator.**
  - 6.9. **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](http://www.brazosgwater.org)  
For additional information, please contact  
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