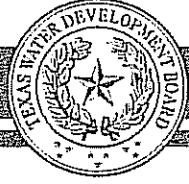


TEXAS WATER DEVELOPMENT BOARD



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May 27, 2008

Mr. Trey Buzbee
Brazos G Administrative Agent
Brazos River Authority
P.O. Box 7555
Waco, Texas 76714-7555

RECEIVED
2008 JUN -9 AM 10:16
BRAZOS RIVER
AUTHORITY

RE: Brazos G's written request, received May 8, 2008 for a determination regarding whether or not amending the 2006 Brazos G Regional Water Plan to include the Somervell County Water Supply Project would be a minor amendment under 31 TAC Ch. 357.16.

Dear Mr. Buzbee:

I have reviewed Brazos G's request and, based on this request and supporting materials, have determined that adding the Somervell County Water Supply Project constitutes a minor amendment under 31 TAC Ch. 357.16.

If Brazos G adopts the proposed minor amendment, Brazos G will need to:

- Provide the Texas Water Development Board (TWDB) with documentation of the planning group's action adopting this water management strategy as a minor amendment;
- Issue and distribute an addendum to the 2006 Brazos G Regional Water Plan which updates the plan to reflect the minor amendment;
- Provide TWDB with corrected DB07 data to reflect all the associated changes to the 2006 Brazos G Regional Water Plan and the 2007 State Water Plan;
- Modify the final costs of the project in the Brazos G Regional Water Plan so that they are similar to other capital costs in the plan. Split out and present wholesale/transmission costs (roughly half of the total costs) separately from the retail/distribution costs that should not be included in the regional and state water plan capital cost totals; and,
- Request that Somervell County Water District obtain a web link from TWDB staff in order to fill out an associated online Infrastructure Financing Survey regarding how the entity plans to finance the project associated with the amendment.

Our Mission

To provide leadership, planning, financial assistance, information, and education for the conservation and responsible development of water for Texas.

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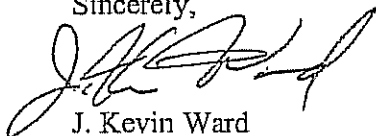


Mr. Trey Buzbee
May 27, 2008
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If Brazos G makes any substantive changes to the project components or configuration during the minor amendment process, TWDB will need to review the modified proposed amendment to ensure that the modified project still meets all the criteria under 31 TAC Ch. 357.16.

If you have any questions concerning this approval or its associated requirements, please contact Mr. Matt Nelson, the Board's designated Project Manager for this region at (512) 936-3550.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Kevin Ward", written in a cursive style.

J. Kevin Ward
Executive Administrator