

NOTICE OF OPEN MEETING
Brazos G Regional Water Planning Group
10:00 a.m., Wednesday, February 11, 2004
Brazos River Authority Central Office
4600 Cobbs Drive, Waco, Texas

AGENDA

1. **CALL MEETING TO ORDER**
2. **INVOCATION**
3. **NOTICE OF MEETING**
4. **ATTENDANCE AND ANNOUNCEMENTS**
5. **CONSIDER APPROVAL OF DRAFT MINUTES – November 12, 2003**
6. **PRESENT INDEPENDENT FINANCIAL REPORT AND CONSIDER APPROVAL**
7. **PUBLIC INPUT** - Public questions and comments on agenda items or water planning issues (limited to 5 minutes each).
8. **PROGRAM**
 - 8.1 Consider recommendations from the Executive Committee:
 - 8.1(a) Appointment of new voting member to fill vacancy representing Municipalities.
Possible action on foregoing.
 - 8.1(b) Review solicitation process for new noting members.
Possible action on foregoing.
 - 8.1(c) Discuss solicitation process for voting members whose terms expire in November 2004.
Possible action on foregoing.
 - 8.2 Consider resignation of voting member Steve Sanford representing Agriculture interest.
Possible action on foregoing.
 - 8.3 Consider interest categories for solicitation of voting member vacancies.
Possible action on foregoing.
 - 8.4 Discuss the addition of a new voting member representing Groundwater Conservation Districts.

- 8.5 Consider nominees for voting member to the Executive Committee filling the vacancy representing members-at-large.

Possible action on foregoing.

- 8.6 Report from Texas Parks and Wildlife Department staff.

- 8.7 Report on TWDB Water Conservation Task Force by David Wheelock.

- 8.8 Report from Texas Water Development Board staff

- 8.9 Consider recommendations from Scope of Work Committee:

- 8.9(a) Define the site of Breckenridge Reservoir as the Cedar Ridge site, as recommended by the West Central Texas Municipal Water District

Possible action on foregoing.

- 8.9(b) Supplemental funding to the Texas Water Development Board

Possible action on foregoing.

- 8.10 Report and consider recommendations from Groundwater Availability Workgroup:

- 8.10(a) Fifteen (15) minute presentation by Lost Pines GCD on the Lee/Bastrop County GAM results (previously presented to the Groundwater Availability Workgroup).

- 8.10(b) Adopt groundwater availability estimates for the Seymour, Dockum, Edwards-Trinity, Northern Edwards BFZ and Carrizo-Wilcox aquifer systems.

Possible action on foregoing.

- 8.11 Update from HDR on regional water planning schedule and process

- 8.12 Confirmation of next meeting date.

Possible action on foregoing.

9. **NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**

10. **ADJOURN**

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.