

# **NOTICE OF OPEN MEETING**

## **SCOPE OF WORK COMMITTEE**

### **Brazos G Regional Water Planning Group**

9:00 a.m., Wednesday, February 11, 2004

Brazos River Authority Central Office

4600 Cobbs Drive, Waco, Texas

1. **NOTICE OF MEETING**
2. **ATTENDANCE AND ANNOUNCEMENTS**
3. **CONSIDER APPROVAL OF DRAFT MINUTES – January 28, 2004**
4. **PUBLIC INPUT** - Public questions and comments on agenda items or water planning issues (limited to 5 minutes each)
5. **PROGRAM:**

Consider items for which to apply for additional supplemental funding from the Texas Water Development Board.

**Possible action on the foregoing to recommend that the Brazos G RWPG direct Brazos River Authority and HDR to prepare a proposal for additional supplemental funding.**
6. **NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING; CONFIRMATION OF NEXT MEETING DATE**
7. **ADJOURN**

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

*All Brazos G RWPG members are welcome to attend all committee meetings.*

For additional information, please contact  
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with the Brazos River Authority, Administrative Agent