

MINUTES OF MEETING

SCOPE OF WORK COMMITTEE BRAZOS G REGIONAL WATER PLANNING GROUP JANUARY 28, 2004

In accordance with notice sent to each member of the Regional Water Planning Group and posted in accordance with the Texas Open Meetings Act (copy attached as Exhibit A), a meeting of the Executive Committee of the Brazos G Regional Water Planning Group convened at 10:00 a.m., Wednesday, January 28, 2004, in the central office of the Brazos River Authority, 4600 Cobbs Drive, Waco, Texas. Attendance was as follows:

VOTING MEMBERS PRESENT

Scott Mack, Chair
Mark Bryson
Jon Burrows
Tim Fambrough
Terry Kelley
Wiley Stem III
Kent Watson

MEMBERS ABSENT

Steve Sanford

OTHERS PARTICIPATING

Truman Blum, Brazos G Voting Member
Horace Grace, Brazos G Voting Member
Tony Jones, Brazos G Voting Member
Terry Lopas, Brazos G Non-Voting Member
Ernest Rebuck, Texas Water Development Board

Teresa Clark, Brazos River Authority
David Dunn, HDR Engineering
Kimberly Goolsby, Brazos River Authority
Lisa Tschirhart, Brazos River Authority

PUBLIC PRESENT

See attached sign-in sheet (Exhibit B)

Notice of Meeting –

Scott Mack conducted the meeting. Chair Mack said that each member of the Regional Water Planning Group received notice of this meeting and a copy of the meeting agenda by e-mail dated January 16, 2004,(copy of agenda attached as Exhibit C). He noted that the public meeting notice had been properly posted as required by law and that confirmations of timely posting were received.

Attendance and Announcements –

Chair Mack noted the presence of a quorum.

Chair Mack recognized Brazos G RWPG members Tony Jones, Truman Blum, and Horace Grace.

Public Input –**Public questions and comments on agenda items (limited to 5 minutes each) –**

Chair Mack reminded everyone of the Open Meetings Act limitations. He noted that the Regional Water Planning Group is limited in its ability to participate in discussions or deliberations by provisions of the Open Meetings Act. He stated that the Group could not deliberate or discuss issues that are not posted on the meeting notice.

No public comments received

Discussion and possible recommendation to the Brazos G RWPG to define the site of Breckenridge Reservoir as the Cedar Ridge site, as recommended by the Operations Committee of the West Central Texas Municipal Water District. --

Scott Mack called upon David Dunn for discussion of possible recommendation to the Brazos G RWPG to define the site of Breckenridge Reservoir as the Cedar Ridge site (see attached Exhibit D). Motion made by Mark Bryson that in the places where the Regional Plan reads "Breckenridge Reservoir" should be amended to read "Cedar Ridge Site". Motion seconded by Tim Fambrough.

The **MOTION CARRIED** with no dissenting votes.

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

Scott Mack called upon David Dunn to present items to apply for additional supplemental funding (see attached Exhibit E). Motion made by Scott Mack for HDR to prepare cost estimates for items presented by HDR, previously requested items and the new initiative from the BRA. Motion seconded by Tim Fambrough.

The **MOTION CARRIED**.

New business to be considered at the next meeting; confirmation of next meeting date –

Chair Mack asked if anyone had new business to discuss at the next meeting.

Adjournment – There being no further business before the Group, it was then moved by Wiley Stem and seconded by Mark Bryson that the meeting be adjourned at 12:12 p.m.

The **MOTION CARRIED** with no dissenting votes.

SCOTT MACK

Chair