

NOTICE OF OPEN MEETING
Brazos G Regional Water Planning Group
10:00 a.m., Tuesday, March 23, 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 – February 11, 2004**
6. **PUBLIC INPUT** - Public questions and comments on agenda items or water planning issues (limited to 5 minutes each).
7. **PROGRAM**
 - 7.1 Consider recommendation from the Executive Committee for appointment of a new voting member representing Municipalities and discuss upcoming term expiration
Possible action on foregoing
 - 7.2 Consider designation of Brazos G voting members as liaisons to adjacent regions
 - 7.2(a) Region K (formerly Jim Nuse)
Possible action on foregoing
 - 7.2(b) Region O (formerly Steve Sanford)
Possible action on foregoing
 - 7.3 Accept Region B liaison, Mike McGuire, as non-voting member
Possible action on foregoing
 - 7.4 **FEATURED EDUCATIONAL BRIEFING: (1 hour)**

“Aspects of Return Flows and Reuse”

Presentations by

Stewart Henry, Attorney
and

Robert H. (Bob) Huston, Chairman, TWCA Reuse Committee

- 7.5** Status report from David Wheelock on the TWDB Water Conservation Task Force (10 minutes)

Possible action on foregoing

- 7.6** Update from HDR on water availability and needs projections (20 minutes)

- 7.7** Presentations concerning streamflow assessment methodologies:

- 7.7(a) Texas Water Development Board (30 minutes)
7.7(b) Texas Parks and Wildlife Department (30 minutes)
7.7(c) HDR (30 minutes)

Possible action on foregoing

- 7.8** Briefing from Brazos River Authority on basin projects (15 minutes)

- 7.9** Discuss request from the Far West Texas Water Planning Group (5 minutes)

Possible action on foregoing

- 7.10** Status report on solicitation of new voting members (5 minutes)

- 7.11** Confirmation of next meeting date

Possible action on foregoing

8. NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING

9. ADJOURN

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

For additional information, please contact
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with the Brazos River Authority, Administrative Agent
Brazos G RWPG website: www.brazosgwater.org