

NOTICE OF OPEN MEETING

WATER POLICY WORKGROUP

Brazos G Regional Water Planning Group

9:00 a.m., Wednesday, April 14, 2004

Brazos River Authority Central Office

4600 Cobbs Drive, Waco, Texas

AGENDA

1. **CALL MEETING TO ORDER**
2. **NOTICE OF MEETING**
3. **ATTENDANCE AND ANNOUNCEMENTS**
4. **PUBLIC INPUT** - Public questions and comments on agenda items or water planning issues (limited to 5 minutes each)
5. **PRESENTATION BY TWDB ON PURPOSE OF THE WATER POLICIES (5 minutes)**
6. **DISCUSS WATER POLICY ISSUES AND PROCESS (50 minutes):**
 - Rural Water – Effects of the Federal Safe Drinking Water Act (SDWA) on small water supply systems
 - Surface Water – Interbasin transfers (IBT) of surface water
 - Environmental – Regional or statewide environmental mitigation system
 - Other Issues – Inter-regional cooperation/Inter-regional water sharing
 - Other issues not listed on TWDB website

Possible action on the foregoing to provide further direction to HDR or recommendation to the Brazos G RWPG

7. **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.

**Meeting agendas and materials are available online at www.brazosgwater.org.
All Brazos G RWPG members are welcome to attend all workgroup meetings.**

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