

# NOTICE OF OPEN MEETING

## BRAZOS G REGIONAL WATER PLANNING GROUP

10:00 a.m., Wednesday, April 14, 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 – March 23, 2004**
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 Status report on solicitation of new voting members (5 minutes)
  - 8.2 Discuss the addition of a new voting member representing Groundwater Conservation Districts. (15 minutes)  
**Possible action on foregoing**
  - 8.3 Presentation on new Lake Alan Henry Water Supply District; possible amendment to the Region G plan (15 minutes)  
**Possible action on foregoing**
  - 8.4 Report from Texas Parks and Wildlife Department staff (5 minutes)
  - 8.5 Report from Texas Water Development Board staff (5 minutes)
  - 8.6 Presentation by HDR on Regional Water Planning Process (30 minutes)

- 8.7 Update from HDR on water availability and needs projections (2 hours)  
**Possible action on foregoing**
- 8.8 Report from Water Policy Workgroup (10 minutes)
- 8.9 Report and possible recommendation from the Streamflow Assessment Workgroup (15 minutes +)  
**Possible action on foregoing**
- 8.10 FEATURED EDUCATIONAL BRIEFING: (45 minutes)  
**Possible action on foregoing**

“Best Management Practices (BMP’s)”

Presentation by

David Wheelock, member of TWDB Water Conservation Task Force

- 8.11 Discuss request from the Far West Texas Water Planning Group (10 minutes)  
**Possible action on foregoing**
- 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.**

Meeting agendas and materials are available online at  
[www.brazosgwater.org](http://www.brazosgwater.org)

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