

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

10:00 a.m., Wednesday, August 11, 2004; and,

10:00 a.m., Thursday, August 12, 2004

Brazos River Authority Central Office

4600 Cobbs Drive, Waco, Texas

AGENDA – Wednesday, August 11

1. CALL MEETING TO ORDER
2. INVOCATION
3. NOTICE OF MEETING
4. ATTENDANCE AND ANNOUNCEMENTS
5. CONSIDER APPROVAL OF DRAFT MINUTES:
 - 5.1 March 23, 2004
 - 5.2 April 14, 2004
 - 5.3 June 9, 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 Report from Susan Morgan on Region H water planning activities **(10 minutes)**
 - 8.2 Consider request to TWDB to increase specific water demands **(45 minutes)**
 - (a) Robertson County due to Walnut Creek Mining Company pumpage
 - (b) McLennan County steam electric demands
 - (c) Johnson County steam electric or manufacturing demands

Possible action on foregoing
 - 8.3 Presentation by Walnut Creek Mining Company to present source of supply as a water management strategy **(15 minutes)**

Possible action on foregoing

- 8.4 Consider using firm or safe yield for reservoirs above Possom Kingdom **(45 minutes)**

Possible action on foregoing

- 8.5 Consider new drought of record yields for Hubbard Creek Reservoir, Fort Phantom Hill Reservoir, Millers Creek Reservoir, Lake Daniel and Lake Proctor **(45 minutes)**

Possible action on foregoing

- 8.6 Presentation by HDR on detailed needs assessment **(30 minutes)**

- 8.7 Presentation by Brazos River Authority on the BRA system permit application **(60 minutes)**

- 8.8 Consider amending the 2001 Brazos G plan for the Brazos River Authority system permit application **(45 minutes)**

Possible action on foregoing

(If time does not permit, agenda items may be carried over to the following days agenda)

AGENDA – Thursday, August 12

- 8.9 Consider modifying the scope of work to incorporate the Brazos River Authority system permit into the 2006 Regional Water Plan **(60 minutes)**

Possible action on foregoing

- 8.10 Define needs to include moderate surplus supply for WUGs with marginal surpluses **(30 minutes)**

Possible action on foregoing

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

- 8.12 Present draft methodology for considering conservation as a water management strategy for entities with needs **(45 minutes)**

Possible action on foregoing

- 8.13 Update by HDR on Brazos G plan preparation schedule and upcoming issues **(10 minutes)**

8.14 Report from Texas Parks and Wildlife Department staff regarding TPWD activities
(5 minutes)

8.15 Report from Texas Water Development Board staff on water planning issues
(15 minutes)

9. CONFIRMATION OF NEXT MEETING DATE

Possible action on foregoing

10. NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING

11. 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

For additional information, please contact
Teresa Clark at 254-761-3177 or via e-mail info@brazosgwater.org
Brazos River Authority, Administrative Agent