

NOTICE OF OPEN MEETING

SCOPE OF WORK COMMITTEE Brazos G Regional Water Planning Group

9:00 a.m., Thursday, September 9, 2004
Brazos River Authority Central Office, Break Room
4600 Cobbs Drive, Waco, Texas

1. NOTICE OF MEETING
2. ATTENDANCE AND ANNOUNCEMENTS
3. CONSIDER APPROVAL OF DRAFT MINUTES – February 11, 2004
4. PUBLIC INPUT - Public questions and comments on agenda items or water planning issues (limited to 5 minutes each)

5. PROGRAM:

Review scope of work and budget to amend the TWDB's contract to include the Brazos River Authority System Management & Drought Protection Plan as a water management strategy in the 2006 regional water plan.

Possible action on the foregoing

6. NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING; CONFIRMATION OF NEXT MEETING DATE
7. ADJOURN

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

All Brazos G RWPG members are welcome to attend all committee meetings.

Meeting agendas and materials are available online at
www.brazosgwater.org

For additional information, please contact
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