

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

10:00 a.m., Wednesday, September 15, 2004

Brazos River Authority Central Office
4600 Cobbs Drive, Waco, Texas

1. **CALL MEETING TO ORDER**
2. **INVOCATION**
3. **NOTICE OF MEETING**
4. **ATTENDANCE AND ANNOUNCEMENTS**
5. **CONSIDER APPROVAL OF DRAFT MINUTES:**
 - 5.1 June 9, 2004
 - 5.2 August 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 Status report from David Wheelock on the TWDB Water Conservation Task Force **(15 minutes)**
 - 7.2 Presentation of Conservation Case Study by Freese & Nichols **(30 minutes)**
 - 7.3 Present draft methodology for considering conservation as a water management strategy for entities with needs **(60 minutes)**

Possible action on foregoing
 - 7.4 Report from Scope of Work Committee regarding possible amendment of scope of work and budget for the Brazos River Authority System Management and Drought Protection Plan **(60 minutes)**

Possible action on foregoing
 - 7.5 Consideration of the Brazos River Authority's request to amend the 2001 Brazos G plan **(30 minutes)**

Possible action on foregoing

- 7.6 Consider recommendations from Water Policy Workgroup **(60 minutes)**
- (a) Rural Water - Effects of the Federal Safe Drinking Water Act (SWDA) on small water supply systems
 - (b) Surface Water – Interbasin transfers (IBT) of surface water
 - (c) Environmental – Regional or statewide environmental mitigation system
 - (d) Other Issues – Inter-regional cooperation / Inter-regional water sharing
 - (e) Interaction of State Agencies with Regional Water Planning Groups

Possible action on foregoing

- 7.7 Presentation of Brush Control Case Study by Freese& Nichols **(20 minutes)**
- 7.8 Consider request to TWDB to increase specific water demands for Johnson County **(15 minutes)**

Possible action on foregoing

- 7.9 Report from Texas Parks and Wildlife Department staff regarding TPWD activities **(5 minutes)**
- 7.10 Report from Texas Water Development Board staff on water planning issues **(15 minutes)**
- 7.11 Update HDR on Brazos G plan preparation schedule and upcoming issues **(30 minutes)**

8. CONFIRMATION OF NEXT MEETING DATE

Possible action on foregoing

9. NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING

10. ADJOURN

“Lunch will be served during the course of the meeting for members only”

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
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Brazos River Authority, Administrative Agent