

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

10:00 a.m., Wednesday, October 20, 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** Demonstration of new meeting minute format
 - 5.2** August 11, 2004
 - 5.3** September 15, 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** Report from Texas Parks and Wildlife Department staff regarding TPWD activities (5 minutes)
 - 7.3** Report from Texas Water Development Board staff on water planning issues (5 minutes)
Possible action on foregoing
 - 7.4** Request from Lake Alan Henry Water District for inclusion in the 2006 regional water plan as a WUG (10 minutes)
Possible action on foregoing
 - 7.5** Presentation by the City of Waco on the McLennan County Regional Water Plan (30 minutes)
Possible action on foregoing

- 7.6 Presentation by HDR on the technical analysis of potential water management strategies (90 minutes)

Possible action on foregoing

- 7.7 Presentation by HDR on the selection of key water quality parameters (30 minutes)

Possible action on foregoing

- 7.8 Update by HDR on Brazos G plan preparation schedule and upcoming issues (10 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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