

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

10:00 a.m., Wednesday, December 8, 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 - August 11, 2004 (5 minutes):**
- 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 Texas Parks and Wildlife Department staff regarding TPWD activities (5 minutes)
 - 8.2** Report from Texas Water Development Board staff on water planning issues (10 minutes)
 - 8.3** Presentations and report from the Water Policy Workgroup (45 minutes):
 - (a)** Report results of the Water Policy Questionnaire distributed to members
 - (b)** Discuss legislative issues addressed by TWCA
Possible action on foregoing
 - (c)** Present water policy issue recommendation on 'Reuse/Return Flows'
Possible action on foregoing
 - (d)** Discuss process to distribute water policy recommendations to the legislature
Possible action on foregoing
 - 8.4** Chair to appoint new members to the Water Policy Workgroup (5 minutes)
 - 8.5** Review of additional water quality parameters requested by the Texas Parks and Wildlife Department (15 minutes)
Possible action on foregoing

- 8.6 Presentation by HDR on the initial findings for the Brazos River Authority system operations plan (60 minutes)
- 8.7 Presentation by HDR and Clearwater Underground Water Conservation District on water availability estimates in Bell County and adjacent areas (30 minutes)
Possible action on foregoing
- 8.8 Presentation by HDR on draft county water plans (60 minutes)
Possible action on foregoing
- 8.9 Presentation by HDR on technical analysis of potential water management strategies (90 minutes)
Possible action on foregoing
- 8.10 Update by HDR on Brazos G plan preparation schedule and upcoming issues (10 minutes)
- 8.11 Chair to appoint Nominating Committee to recommend new 2005 officers and members at-large (5 minutes)
- 8.12 Presentation for Brazos G voting members whose terms have expired (10 minutes)
9. **CONFIRMATION OF NEXT MEETING DATE**
Possible action on foregoing
10. **NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**
11. **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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