

## **NOTICE OF OPEN MEETING**

### **WATER POLICY WORKGROUP Brazos G Regional Water Planning Group**

9:00 a.m., Tuesday, January 11, 2005  
Brazos River Authority Central Office  
4600 Cobbs Drive, Waco, Texas

#### **AGENDA**

1. **Call meeting to order**
2. **Notice of meeting**
3. **Attendance and Announcements**
4. **Public Input - Public questions and comments on agenda items or water planning issues (limited to 5 minutes each)**
5. **Discuss legislative issues addressed by TWCA (30 minutes);**  
Possible action on foregoing
6. **Discuss process to distribute water policy recommendations to the legislature (15 minutes);**  
Possible action on foregoing
7. **Discuss results of water policy questionnaire; develop process to address issues; and, begin discussions of issues (60 minutes);**  
Possible action on foregoing
8. **Confirmation of next meeting;**  
Possible action on foregoing
9. **New Business to be considered at next meeting**
10. **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](http://www.brazosgwater.org)

For additional information, please contact

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Brazos River Authority, Administrative Agent