

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

10:00 a.m., Wednesday, January 19, 2005; and

10:00 a.m., Thursday, January 20, 2005

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. PUBLIC INPUT - Public questions and comments on agenda items or water planning issues (limited to 5 minutes each).**
- 6. Presentation by Nominating Committee for recommendations of nominees for Chair, Vice-Chair and two (2) At-Large positions; discussion and approval (15 minutes);**
Possible action on foregoing
- 7. Appointment of Committee/Workgroup Chairs and member vacancies by the Brazos G RWPG Chair (10 minutes)**
- 8. Discuss and appoint vacancies for voting member liaisons from Region G to adjacent regions (10 minutes);**
 - (a) Region B liaison (formerly A.V. Jones)**
Possible action on foregoing
 - (b) Region F liaison (currently Mike Morrison)**
Possible action on foregoing
 - (c) Region H liaison (formerly Tony Jones)**
Possible action on foregoing
- 9. PROGRAM**
 - 9.1 Report from Texas Parks and Wildlife Department staff regarding TPWD activities (5 minutes)**
 - 9.2 Consider Request from Palo Pinto County Municipal Water District to Utilize Safe Yield in Determining Water Supply Available from Lake Palo Pinto (15 minutes);**
Possible action on foregoing
 - 9.3. Presentations and report from the Water Policy Workgroup meeting on January 11, 2005 (30 minutes);**
Possible action on foregoing

- 9.4 **Presentations and report from the Groundwater Workgroup meeting on January 11, 2005 (60 minutes);**
Possible action on foregoing
- 9.5 **Report from Texas Water Development Board staff on water planning issues including a Legislative Update (30 minutes)**
- 9.6 **Presentation by Brazos River Authority on Drought Contingency Plan; discussion and questions (30 minutes)**
- 9.7 **Presentation by HDR on the findings for the Brazos River Authority system operations plan (45 minutes);**
Possible action on foregoing to provide direction to Administrative Agent and Consultant
- 9.8 **Update by HDR on draft county water plans (15 minutes);**
Possible action on foregoing to provide direction to Administrative Agent and Consultant
- 9.9 **Update by HDR on the revision request for water demand projections and consideration of additional requests (15 minutes);**
Possible action on foregoing to provide direction to Administrative Agent and Consultant
- 9.10 **Presentation by HDR on water management strategies (2 hours minimum to 5 hours maximum);**
Possible action on foregoing to provide direction to Administrative Agent and Consultant
- 9.11 **Update by HDR on Brazos G plan preparation schedule and upcoming issues (10 minutes)**
10. **CONFIRMATION OF 2005 MEETING DATES;**
Possible action on foregoing
11. **NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**
12. **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**