

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

10:00 a.m., Tuesday, March 22, 2005

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

AGENDA

- 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. PROGRAM**
 - 6.1 Report from Texas Parks and Wildlife Department staff regarding TPWD activities (5 minutes)**
 - 6.2 Report from Texas Water Development Board staff on water planning issues including a Legislative Update (15 minutes)**
 - 6.3 Consider approval of publication of notice for the 30-day comment period on the potential incorporation of the Brazos River Authority's proposed System Operation permit into the 2001 Brazos G Regional Water Plan (30 minutes);**
Possible action on foregoing
 - 6.4 Update by HDR on water management strategies (1 hour)**
Possible action on foregoing to provide direction to Administrative Agent and Consultant
 - 6.5 Review draft plans for Water User Groups (WUGs) and Wholesale Water Providers (WWPs) to be presented at the sub-regional meetings (2 hours);**
Possible action on foregoing to provide direction to Administrative Agent and Consultant
 - 6.6 Update by HDR on Brazos G plan preparation schedule and upcoming issues (10 minutes)**

7. **CONFIRMATION OF 2005 MEETING DATES;**
Possible action on foregoing
8. **NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**
9. **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