

# **NOTICE OF OPEN MEETING**

## **BRAZOS G REGIONAL WATER PLANNING GROUP**

**10:05 a.m., Tuesday, April 26, 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. PRESENT INDEPENDENT FINANCIAL REPORT AND CONSIDER APPROVAL**
- 6. PUBLIC INPUT - Public questions and comments on agenda items or water planning issues (limited to 5 minutes each; public must fill out a 'Request to Speak' form prior to the discussion of the agenda item).**
- 7. PROGRAM**
  - 7.1 Report from Texas Parks and Wildlife Department staff regarding TPWD activities (5 minutes)**
  - 7.2 Report from Texas Water Development Board staff on water planning issues including a Legislative Update (15 minutes)**
  - 7.3 Update on Water Policy and Legislative Recommendations from the Water Policy Workgroup (5 minutes)**
  - 7.4 Discussion and reconsideration of the Brazos G Water Policy Issue #9 on Reuse/Return Flow presented by the City of Bryan/College Station (15 minutes)**

Possible action on foregoing
  - 7.5 Update on water demands for specific Bell County entities (15 minutes):**
    - (a) HDR**
    - (b) Bell County WCID #1**

Possible action on foregoing
  - 7.6 Report from Chair on Sub-Regional meetings (10 minutes)**
  - 7.7 Presentation by HDR on changes to DRAFT plans for Water User Groups and Wholesale Water Providers (20 minutes)**

Possible action on foregoing to provide direction to Administrative Agent and Consultant

**7.8 Presentation by HDR summarizing environmental effects of water management strategies (20 minutes)**

Possible action on foregoing to provide direction to Administrative Agent and Consultant

**7.9 Presentation by HDR on drought management and water conservation recommendations (20 minutes):**

**(a) Model water conservation plan**

**(b) Model drought management plan**

**(c) Conservation and drought management recommendations**

Possible action on foregoing to provide direction to Administrative Agent and Consultant

**7.10 FEATURED EDUCATIONAL BRIEFING: (15 minutes)**

**“Source Water Assessment and Protection in Regional Water Planning”**

**Presented by**

**Jo Ann Howard, President**

**H2O Partners, Inc.**

**7.11 Discuss designation of unique stream segments and reservoir sites (20 minutes)**

Possible action on foregoing

**7.12 Discuss Brazos member-only website access for review of draft plan materials (10 minutes)**

Possible action on foregoing to provide direction to Administrative Agent and Consultant

**7.13 Presentation by HDR on report outline for the 2006 Regional Water Plan (10 minutes)**

Possible action on foregoing to provide direction to Administrative Agent and Consultant

**7.14 Update by HDR on Brazos G plan preparation schedule and upcoming issues (10 minutes)**

Possible action on foregoing to provide direction to Administrative Agent and Consultant

**8. CONFIRMATION OF 2005 MEETING DATES;**

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](http://www.brazosgwater.org)**

**For additional information, please contact**

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**Brazos River Authority, Administrative Agent**