

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

10:00 a.m., Wednesday, June 15, 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; public must fill out a 'Request to Speak' form prior to the discussion of the agenda item).**
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 **Discuss and consider amendment of the 2001 Brazos G Regional Water Plan to incorporate the Brazos River Authority's proposed system permit application (30 minutes);**
Possible action on foregoing
 - 6.4 **Discuss and consider approval of the 2006 Initially Prepared Plan (90 minutes);**
Possible action on foregoing
 - 6.5 **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