

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP
10:00 a.m., Wednesday, November 16, 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 (5 minutes)**
 - 6.3 **Consider request from the Lamshead Ranch to amend the irrigation demands in Shackelford County and/or Throckmorton County (20 Minutes);**
Possible action on foregoing
 - 6.4 **Review and consider changes to the 2006 Brazos G Regional Water Plan based upon the comments received regarding the Initially Prepared Plan (2 Hours);**
Possible action on foregoing
 - 6.5 **Adopt the final plan and authorize the Brazos G Chair, HDR and BRA to submit the final plan to the Texas Water Development Board pending completion of the foregoing changes to the Initially Prepared Plan (5 Minutes);**
Possible action on foregoing
7. **CONFIRMATION OF NEXT MEETING DATE;**
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