

# **NOTICE OF OPEN MEETING**

## **SCOPE OF WORK COMMITTEE**

### **Brazos G Regional Water Planning Group**

**10:00 a.m., Wednesday, July 12, 2006**

Brazos River Authority Central Office  
4600 Cobbs Drive, Waco, Texas 76710

## **AGENDA**

1. **CALL MEETING TO ORDER**
2. **NOTICE OF MEETING**
3. **ATTENDANCE AND ANNOUNCEMENTS**
4. **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)*
5. **PROGRAM**
  - 5.1 **Presentation by TWDB on status of the State Water Plan** – Kevin Kluge
  - 5.2 **Overview by the TWDB on the Request for Proposals (RFP) for the 2006-2011 regional water planning cycle** – Kevin Kluge
  - 5.3 **Identify and discuss potential items to be included in the Scope of Work for the 2006 - 2011 planning cycle** – David Dunn, HDR;  
Possible action on foregoing
6. **CONFIRMATION OF NEXT MEETING DATE;**  
Possible action on foregoing
7. **NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**
8. **ADJOURN**

**Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.**

***"All Brazos G RWPG members are welcome to attend all committee meetings."***

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