

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

10:00 a.m., Wednesday, January 25, 2006

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 Consider resignation of voting member Mike Morrison representing Municipalities;**
Possible action on foregoing
 - 6.2 Consider Executive Committee recommendations on the replacement Officer for the position of Chair; and, any other subsequent Officer and / or Executive Committee positions;**
Possible action on foregoing
 - 6.3 Discuss solicitation for voting member vacancy representing Municipalities;**
Possible action on foregoing
 - 6.4 Recognize and accept non-voting member replacement for Melissa Mullins with the Texas Parks and Wildlife;**
Possible action on foregoing
 - 6.5 Consider Executive Committee recommendations for revisions to the bylaws;**
Possible action on foregoing
 - 6.6 Consider Water Policy Workgroup recommendations:**
 - (a) Streamline amendments to regional water plans;**
Possible action on foregoing
 - (b) Discuss responses from the Regional Water Planning Process Survey regarding the current planning process and potential new issues for future planning cycles for feedback to the TWDB;**
Possible action on foregoing

- 6.7 Report from Texas Parks and Wildlife Department staff regarding department activities
- 6.8 Report from Texas Water Development Board staff on water planning issues
7. **CONFIRMATION OF 2006 MEETING CALENDAR;**
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
Teresa Clark at 254-761-3177 or via e-mail info@brazosgwater.org
Brazos River Authority, Administrative Agent