

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

10:00 a.m., Wednesday, August 9, 2006

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

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 FEATURED EDUCATIONAL BRIEFING:**

"Texas Instream Flow Program"
Presented by
Kevin Mayes, Texas Parks and Wildlife Department
and
Wendy Gordon, Texas Commission on Environmental Quality
 - 7.1 Report from Texas Parks and Wildlife Department staff regarding department activities**
 - 7.2 Report from Texas Water Development Board staff on water planning issues**
 - 7.3 Status report from HDR on the approved 2006 Regional Water Plan**
 - 7.4 Consider and approve the continuation of the current HDR consulting team to prepare the 2011 regional water plan;**
Possible action on foregoing
 - 7.5 Consider and approve recommendation from the Scope of Work Committee for scope of work items for which TWDB funding is to be requested during the 2007-2008 biennium for development of the 2011 Brazos G regional water plan;**
Possible action on foregoing

7.6 Consider and approve recommendation from the Scope of Work Committee to request that the TWDB consider revising water demand and supplies for institutional water user groups:

(a) Identify as specific and separate WUGs those large institutional water users that have their own water supplies, such as TAMU; and,
Possible action on foregoing

(b) Refine Fort Hood water demands using a methodology that is not completely population-based
Possible action on foregoing

8. CONFIRMATION OF NEXT MEETING DATE;
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

For additional information, please contact

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Brazos River Authority, Administrative Agent