

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP
10:00 a.m., Wednesday, October 24, 2007
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. 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 department activities
 - 6.2. Report from Texas Water Development Board staff on water planning issues
 - 6.3. FEATURED EDUCATIONAL BRIEFING:

“Water Rights Permitting Process”
Presented by
Monica Jacobs, Kelly, Hart, and Hallman LLP
 - 6.4. Discussion and possible action on the Scope of Work Committee’s recommended response to the scope of work questions posed by the Texas Water Development Board regarding the 2011 Brazos G Regional Water Plan
 - 6.5. Discussion and possible action on the Executive Committee recommendations for the voting member vacancies representing Environmental and Small Business interest categories
 - 6.6. Progress report on Scope of Work study tasks
 - 6.7. Discussion and possible action on a Request to Amend the 2006 Brazos G Regional Water Plan by increasing steam-electric water demands for Somervell County and identifying a water management strategy to supply those increased demands
 - 6.8. Presentation of plaques to outgoing voting members
7. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING
8. CONFIRMATION OF NEXT MEETING DATE
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
Julie Address at 254-761-3145 or via e-mail info@brazosgwater.org
Brazos River Authority, Administrative Agent