

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP
10:00 a.m., Wednesday, February 27, 2008
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. FEATURED BRIEFING
 - 5.1. STATE SENATOR KIP AVERITT, CHAIR SENATE NATURAL RESOURCE COMMITTEE
6. BREAK
7. 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)*
8. PROGRAM
 - 8.1. Report from Texas Parks and Wildlife Department staff and possible discussion regarding department activities
 - 8.2. Report from Texas Water Development Board (TWDB) staff and possible discussion on water planning issues
 - 8.3. Report and possible discussion on Brazos G quarterly Financial Report
 - 8.4. Discussion and possible action on the Nominations Committee recommendation of nominee(s) for the vacant At-large Brazos G Executive Committee Position
 - 8.5. Report and possible discussion on proposed amendment to 2006 Brazos G Regional Water Plan regarding increases in steam-electric water demands for Somervell County and identifying a water management strategy to supply those increased demands
 - 8.6. Discussion and possible action on second biennium funding cycle regarding Scope of Work study tasks for 2011 Brazos G Regional Water Plan
 - 8.7. Report from Chair and possible discussion on Brazos G notice to Groundwater Management Areas regarding timeline for submittal of Desired Future Conditions to TWDB, Brazos G comments on amendments to Texas Administrative Code Chapter 357, and TWDB letter regarding Public Interest voting-member position

9. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING

10. CONFIRMATION OF NEXT MEETING DATE

11. 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 Andress at 254-761-3145 or via e-mail info@brazosgwater.org

Brazos River Authority, Administrative Agent