

NOTICE OF OPEN MEETING

SCOPE OF WORK COMMITTEE

Brazos G Regional Water Planning Group

1:00 p.m., Wednesday, April 16, 2008

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. PROGRAM
 - 4.1 Overview on Request for Proposals (RFP) for Phase II of the Third Round of Regional Water Planning (2011 Planning Cycle) – Kevin Kluge, TWDB
 - 4.2 PUBLIC INPUT – Oral and/or written public suggestions and recommendations on the issues that should be addressed or provisions that should be included in the Scope of Work for Phase II of the Third Round of Regional Water Planning (2011 Planning Cycle) (*limited to 5 minutes each; public must fill out a 'Request to Speak' form prior to the discussion of the agenda item*)
 - 4.3 Discussion and possible action on the following scope of work items:
 - 4.3.1 Necessary items to be included in the scope of work per TWDB guidance,
 - 4.3.2 Suggested study topics identified during Phase I of the 2011 Planning cycle, and
 - 4.3.3 Public suggestions received during Agenda Item 4.2 Public Input – David Dunn, HDR
 - 4.4 Discussion and possible action to prioritize study topics, develop scope of work items, and formulate recommendation to the Brazos G RWPG – David Dunn, HDR
5. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING
6. CONFIRMATION OF NEXT MEETING DATE
7. 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

For additional information, please contact

Trey Buzbee at 254-761-3168 or via e-mail info@brazosgwater.org

Brazos River Authority, Administrative Agent