

## **NOTICE OF OPEN MEETING**

**BRAZOS G REGIONAL WATER PLANNING GROUP  
10:00 a.m., Tuesday, April 29, 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. 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 and possible discussion regarding department activities**
  - 6.2. Report from Texas Water Development Board (TWDB) staff and possible discussion on water planning issues**
  - 6.3. Report from Region C liaison and Brazos G voting member, Terry Kelley, and possible discussion on Region C activities**
  - 6.4. Report and discussion of regional water plan amendment process and anticipated Brazos G meeting schedule to comply with statutory requirements of the amendment process.**
  - 6.5. Discussion and possible action on proposed amendment to 2006 Brazos G Regional Water Plan to include water treatment and transmission infrastructure for Somervell County Water District's Wheeler Branch Reservoir Project**
  - 6.6. Discussion and possible action on proposed amendment to 2006 Brazos G Regional Water Plan to include water treatment and transmission infrastructure for the City of Cleburne's Lake Whitney Water Supply Project**
  - 6.7. Discussion and possible action on proposed amendment to 2006 Brazos G Regional Water Plan regarding Recommended & Alternative Water Management Strategies for Palo Pinto County Municipal Water District No. 1**

- 6.8. Discussion and possible action 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
- 6.9. Report and discussion on current regional water planning activities for the 2011 Regional Water Plan
- 6.10. Report from Scope of Work Committee Chair and possible action on Scope of Work Committee's recommendations for Phase II of the Third Round of Regional Water Planning (2011 Planning Cycle)
  - 6.10.1. Items required for Regional Water Planning grant application and scope of work
  - 6.10.2. Suggested study topics for Phase II of the 2011 Planning cycle, and
  - 6.10.3. Public input received during April 16, 2008 Public Hearing
7. Report from Executive Committee and possible action on recommendations regarding voting member interest position definitions and Bylaw requirements
8. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING
9. CONFIRMATION OF NEXT MEETING DATE
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.brazosqwater.org](http://www.brazosqwater.org)

For additional information, please contact

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Brazos River Authority, Administrative Agent