

NOTICE OF OPEN MEETING

SCOPE OF WORK COMMITTEE

Brazos G Regional Water Planning Group

10:00 a.m., Tuesday, May 20, 2008

City of Waco Water Offices

Water Training Room

425 Franklin Avenue, Waco, Texas 76701

AGENDA

1. CALL MEETING TO ORDER
2. NOTICE OF MEETING
3. ATTENDANCE AND ANNOUNCEMENTS
4. 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)
5. Discussion and possible action to formulate recommendation to the Brazos G RWPG regarding the scope of work for Phase II of the 2011 Planning Cycle
 - 5.1. Presentation of DRAFT Scope of Work and explanation of funding to be requested from the TWDB
 - 5.2. Discussion and consideration of modifications to the DRAFT Scope of Work
 - 5.3. Recommendation to the Brazos G RWPG regarding the scope of work for Phase II of the 2011 Planning Cycle
6. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING
7. CONFIRMATION OF NEXT MEETING DATE
8. 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

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Brazos River Authority, Administrative Agent