

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP
10:00 a.m., Wednesday, June 4, 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. ****Public Hearing** - Oral and/or written public suggestions and recommendations 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 *(limited to 5 minutes each; public must fill out a 'Request to Speak' form prior to the discussion of the agenda item)*
 - 6.4. ****Public Hearing** - Oral and/or written public suggestions and recommendations 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 *(limited to 5 minutes each; public must fill out a 'Request to Speak' form prior to the discussion of the agenda item)*
 - 6.5. ****Public Hearing** - Oral and/or written public suggestions and recommendations 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 *(limited to 5 minutes each; public must fill out a 'Request to Speak' form prior to the discussion of the agenda item)*
 - 6.6. **Public Hearing** - Oral and/or written public suggestions and recommendations 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 (*limited to 5 minutes each; public must fill out a 'Request to Speak' form prior to the discussion of the agenda item*)

- 6.7. 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
- 6.8. 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
- 6.9. Discussion and possible action on Scope of Work for Phase II of the Third Round of Regional Water Planning for developing the 2011 Brazos G Regional Water Plan
 - 6.9.1. Report from Scope of Work Committee Chair
 - 6.9.2. Presentation of DRAFT Scope of Work and explanation of funding to be requested from the TWDB
 - 6.9.3. Recommendation to the Brazos G RWPG regarding the Scope of Work for Phase II funding for development of the 2011 Brazos G Regional Water Plan
 - 6.9.4. Consideration and approval of Scope of Work and authorization of Brazos River Authority to submit an application to TWDB requesting funding for the development of the 2011 Brazos G Regional Water Plan
- 6.10. Discussion and possible action on solicitation of new Brazos G Regional Water Planning Group Public Interest and Water Utilities voting member positions
- 6.11. Discussion and possible action on response to Water Demand Projections for Power Generation in Texas draft study prepared by the TWDB
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.

**** Tentative, pending decision by TWDB**

Meeting agendas and materials are available online at www.brazosqwater.org
For additional information, please contact

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Brazos River Authority, Administrative Agent