



BE IT HEREBY RESOLVED that the Brazos G Regional Water Planning Group hereby amends the 2006 Brazos G Regional Water Plan as follows:

1. Recommend the Somervell County Water Supply Project to Meet Future Water Supply Needs for Various Entities in Somervell County, as presented in the materials provided to the Brazos G Regional Water Planning Group by the Somervell County Water District, pending removal of costs associated with retail distribution, which the Texas Water Development Board has indicated should not be included in a regional water plan.

BE IT FURTHER RESOLVED that the Brazos G Regional Water Planning Group directs the Brazos River Authority to coordinate with the Texas Water Development Board to ensure that the recommended water management strategy is included in the 2007 State Water Plan.