



TEXAS WATER DEVELOPMENT BOARD



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May 27, 2008

Mr. Trey Buzbee
Brazos G Administrative Agent
Brazos River Authority
P.O. Box 7555
Waco, TX 76714-7555

RE: Region G's written request, received May 8, 2008, for a determination regarding whether or not amending the 2006 Brazos G Regional Water Plan to include the City of Cleburne Water Supply Projects would be a minor amendment under 31 TAC Ch. 357.16.

Dear Mr. Buzbee:

I have reviewed Region G's request and, based on Region G's request and supporting materials, have determined that adding the City of Cleburne Water Supply Projects constitutes a minor amendment under 31 TAC Ch. 357.16.

If Region G adopts the proposed minor amendment, Region G will need to:

- Provide the Texas Water Development Board (TWDB) with documentation of the planning group action adopting this water management strategy as a minor amendment;
- Issue and distribute an addendum to the 2006 Brazos G Regional Water Plan updating the plan accordingly;
- Provide TWDB with corrected DB07 data to reflect all the associated changes to the 2006 Brazos G Regional Water Plan and the State Water Plan; and,
- Request that the City of Cleburne obtain a web link from TWDB staff in order to fill out an associated online Infrastructure Financing Survey regarding how the entity plans to finance the project associated with the amendment.

If Region G makes any substantive changes to the project components or configuration during the minor amendment process, TWDB will need to review the modified proposed amendment to ensure that the modified project still meets all of the criteria under 31 TAC Ch. 357.16.

Our Mission

To provide leadership, planning, financial assistance, information and education for the conservation and responsible development of water for Texas.

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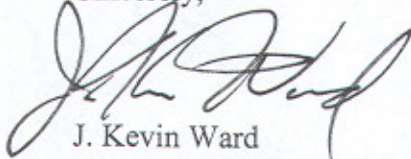
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If you have any questions concerning this approval or its associated requirements, please contact Matt Nelson, the Board's designated Project Manager for this region.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Kevin Ward". The signature is stylized with a large initial "J" and a long, sweeping underline.

J. Kevin Ward
Executive Administrator