

**NOTICE OF OPEN MEETING**

**BRAZOS G REGIONAL WATER PLANNING GROUP  
10:00 a.m., Wednesday, July 9, 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 issue
  - 6.3. Report on Brazos G response to Water Demand Projections for Power Generation in Texas draft study prepared by the TWDB
  - 6.4. Discussion and possible action on proposed amendment to the 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
  - 6.5. Report from Scope of Work Committee Chair on submission of grant application for Phase II of the Third Round of Regional Water Planning
7. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING
8. CONFIRMATION OF NEXT MEETING DATE
9. ADJOURN

**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.brazosgwater.org](http://www.brazosgwater.org)

For additional information, please contact

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Brazos River Authority, Administrative Agent