

**NOTICE OF OPEN MEETING**

**BRAZOS G REGIONAL WATER PLANNING GROUP  
10:00 a.m., Wednesday, October 29, 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. Discussion and possible action on a 'consistency waiver' request by Parker County Special Utility District to implement a water management strategy to treat raw water purchased from the Brazos River Authority**
  - 6.4. Report and possible discussion on revisions to 2006 Brazos G Regional Water Plan**
  - 6.5. Report and possible discussion on Phase I Scope of Work Study tasks**
  - 6.6. Discussion and possible action on the Executive Committee recommendations for the voting member vacancies representing Public Interest and Water Utilities interest categories**
  - 6.7. Report and possible discussion on funding for Phase II of the Third Round of Regional Water Planning**
  - 6.8. Discussion and possible action on Phase II of the Third Round of Regional Water Planning**
    - 6.8.1. Consider authorizing Brazos River Authority to enter into a regional water planning contract with Texas Water Development Board on behalf of the Brazos G Regional Water Planning Group to receive funding for Phase II of the 2011 Brazos G Regional Water Plan, and**
    - 6.8.2. Consider authorizing Brazos River Authority to enter into a professional services agreement with HDR Engineering, Inc. on behalf of the Brazos G Regional Water Planning Group for development of Phase II of the 2011 Brazos G Regional Water Plan**

- 6.9. Report and possible discussion on Joint Committee on State Water Funding
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