

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP
10:00 a.m., Wednesday, December 3, 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. Environmental Flows Briefing, Barney Austin, Texas Water Development Board
 - 6.2. Report from Texas Parks and Wildlife Department staff and possible discussion regarding department activities
 - 6.3. Report from Texas Water Development Board (TWDB) staff and possible discussion on water planning issues
 - 6.4. Report and possible discussion on Brazos G quarterly financial report
 - 6.5. Report and possible discussion on 2011 Brazos G Regional Water Plan Phase I Studies
 - 6.5.1. Study 1: Impacts of Drought on Water Supplies in Upper Brazos G Region
 - 6.5.2. Study 2: Re-evaluate Water Management Strategies in the Nolan County Area
 - 6.5.3. Study 3: Regionalization Strategies to Assist Small Water Systems in Meeting New SDWA Requirements
 - 6.5.4. Study 4: Refine Water Management Strategies for Johnson County
 - 6.5.5. Study 5: Refine Water Management Strategies for McLennan County
 - 6.6. Public Input on 2011 Brazos G Regional Water Plan Phase I Studies 1, 2, 3, 4 and 5
 - 6.7. Discussion and possible action on submission of 2011 Brazos G Regional Water Plan Phase I Studies 1, 2, 3, 4, and 5 to Texas Water Development Board for consideration
 - 6.8. Discussion and possible action on Water User Groups with population projection over 5% from previous planning cycle projections
 - 6.9. Discussion and possible action on TWDB steam electric water demand projections

6.10 Report and possible discussion on agreement with Texas Water Development Board for Phase II of the Third Round of Regional Water Planning

6.11 Presentation of outgoing voting member plaques

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

For additional information, please contact

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Brazos River Authority, Administrative Agent