

NOTICE OF OPEN MEETING

WATER POLICY COMMITTEE

Brazos G Regional Water Planning Group

10:30 a.m. (or in the event the Brazos G Group meeting runs beyond 10:30 a.m., then immediately following the Brazos G Group Meeting)

Thursday, November 12, 2009

Brazos River Authority Central Office
4600 Cobbs Drive, Waco, Texas 76710

AGENDA

1. CALL MEETING TO ORDER
2. NOTICE OF MEETING
3. ATTENDANCE AND ANNOUNCEMENTS
4. 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)
5. PROGRAM
 - 5.1. Report and possible discussion on water policy topics adopted in the 2006 Brazos G Plan
 - 5.2. Discussion and possible action on recommendations regarding unique reservoir sites
 - 5.3. Discussion and possible action on recommendations regarding unique stream segments
 - 5.4. Discussion and possible action on water conservation and drought management recommendations
 - 5.5. Discussion and possible action on regional water planning policy issues related to regulatory, administrative, and legislative matters
 - 5.6. Report and possible discussion on water infrastructure funding recommendations
6. CONFIRMATION OF NEXT MEETING DATE(S); Possible action on the foregoing
 - 6.1. December 16, 2009
7. NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING
8. 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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