

## **NOTICE OF OPEN MEETING**

**BRAZOS G REGIONAL WATER PLANNING GROUP  
10:00 a.m., Wednesday, February 18, 2009  
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 issues**
  - 6.3. Discussion and possible action on recommendation of nominees for Chair, Vice-Chair, and two (2) At-Large Executive Committee positions**
  - 6.4. Report and possible discussion on 2011 Brazos G Regional Water Plan Phase I Studies**
  - 6.5. Discussion and possible action on proposed schedule for development of the 2011 Brazos G Regional Water Plan**
  - 6.6. Discussion and possible action on revisions to Brazos G population projections**
  - 6.7. Discussion and possible action on modifications to Brazos G WAM necessary for surface water supply analyses. Consider submitting a request to TWDB to:**
    - 6.7.1. Approve use of modified WAM, and**
    - 6.7.2. Utilize safe yields above Possum Kingdom and for Lake Palo Pinto**
  - 6.8. Discussion and possible action on proposed methodology for determining available groundwater supplies for the 2011 Brazos G Regional Water Plan**
  - 6.9. Discussion and possible action on TWDB steam electric water demand projections**
  - 6.10. Discussion and possible action on regional water planning policies and legislative recommendations**

- 6.11. Discussion and possible action on two (2) proposed minor amendments to 2006 Brazos G Regional Water Plan
  - 6.11.1. Include water treatment infrastructure for the City of Granbury
  - 6.11.2. Include specific reuse infrastructure projects for City of Waco and Waco Area Metropolitan Regional Sewage System (WMARSS) member cities
- 6.12. 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](http://www.brazosgwater.org)

For additional information, please contact

Trey Buzbee at 254-761-3168 or via e-mail [info@brazosgwater.org](mailto:info@brazosgwater.org)

Brazos River Authority, Administrative Agent