

NOTICE OF OPEN MEETING

NEW MEMBER ORIENTATION WORKSHOP BRAZOS G REGIONAL WATER PLANNING GROUP

1:30 p.m., Wednesday, February 18, 2009

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

1. CALL MEETING TO ORDER
2. NOTICE OF MEETING
3. ATTENDANCE AND ANNOUNCEMENTS
4. PRESENTATION BY TWDB ON STATE AND REGIONAL WATER PLANNING;
DISCUSSION AND Q & A
5. PRESENTATION BY HDR ON THE REGIONAL WATER PLANNING PROCESS;
DISCUSSION AND Q & A
6. PRESENTATION BY BRAZOS RIVER AUTHORITY AS THE ADMINISTRATIVE AGENT
FOR BRAZOS G; DISCUSSION AND Q & A
 - 6.1 Project Manager Duties
 - 6.2 Open Meetings Overview
 - 6.3 Administrative responsibilities
7. CONFIRMATION OF NEXT MEETING
8. ADJOURN

All Brazos G RWPG members are welcome to attend the orientation workshop.

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