

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP
10:00 a.m., Wednesday, April 15, 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. Report and possible discussion on Brazos G quarterly financial report
 - 6.4. Discussion and possible action on two (2) proposed minor amendments to 2006 Brazos G Regional Water Plan
 - 6.4.1. Include water treatment infrastructure for the City of Granbury
 - 6.4.2. Include specific reuse infrastructure projects for City of Waco and Waco Area Metropolitan Regional Sewage System (WMARSS) member cities
 - 6.5. Discussion and possible action on 2011 Brazos G Regional Water Plan Phase I Studies
 - 6.5.1. Address Phase I Report Comments from TWDB
 - 6.5.2. Consider submission of final Phase I Reports to the TWDB
 - 6.6. Discussion and possible action on final population projections approved by TWDB to prepare the 2011 Brazos G Regional Water Plan and associated water demand projections for municipal water user groups
 - 6.7. Discussion and possible action regarding steam-electric water demand projections to prepare the 2011 Brazos G Regional Water Plan
 - 6.8. Discussion and possible action on groundwater availability for Brazos G counties and aquifers for use in the 2011 Brazos G Regional Water Plan
 - 6.8.1. New modeling for the Carrizo-Wilcox and Trinity Aquifers

- 6.8.2. Coordination with Groundwater Management Areas in Brazos G Region
- 6.8.3. Groundwater availability estimates from other areas
- 6.9. Discussion and possible action on use of Alternative Safe Yield Estimates for specific Brazos G Region reservoirs
- 6.10. Discussion and possible action on Brazos G Regional Water Planning Group workgroup and committees membership
- 6.11. Discussion and possible action on solicitation of new Brazos G Regional Water Planning Group Municipal and Water Districts voting member positions
- 7. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING
- 8. CONFIRMATION OF NEXT MEETING DATE
 - 8.1. Wednesday, June 17, 2009
- 9. ADJOURN

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

Lunch will be provided for *MEMBERS ONLY*, if served

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