

NOTICE OF OPEN MEETING

**BRAZOS G REGIONAL WATER PLANNING GROUP
10:00 a.m., Wednesday, September 16, 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 updates from other regional water planning groups (Regions B, C, F, H, K, & O)
 - 6.4.** Discussion and possible action on a 'consistency waiver' request by Shackelford Water Supply Corporation
 - 6.5.** Report and possible discussion on two-year safe yield request by the City of Abilene and West Central Texas Municipal Water District
 - 6.6.** Discussion and possible action on new and/or updated water management strategy evaluations
 - 6.7.** Discussion and possible action on process for recommending water management strategies for Water User Groups (WUGs) and Wholesale Water Providers (WWPs)
 - 6.8.** Discussion and possible action on coordination of water supplies between Brazos G and Region H planning areas
 - 6.9.** Discussion and possible action on methodology to assess regional water plans consistency with long-term protection of state water resources, agricultural resources, and natural resources
 - 6.10.** Report and possible discussion on Water Policy Committee activities
- 7. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**
- 8. CONFIRMATION OF NEXT MEETING DATE(S)**
 - 8.1. Wednesday, October 21, 2009**
 - 8.2. Wednesday, November 18, 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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