

**NOTICE OF OPEN MEETING**

**BRAZOS G REGIONAL WATER PLANNING GROUP  
10:00 a.m., Thursday, November 12, 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. Report and possible discussion on Brazos G quarterly financial report
  - 6.5. Discussion and possible action on Brazos River Authority's request to evaluate an additional water management strategy to utilize brackish groundwater from the Trinity Aquifer for blending with surface water supplies
  - 6.6. Discussion and possible action on a 'consistency waiver' request by the City of Iredell
  - 6.7. Discussion and possible action on a 'consistency waiver' request by Johnson County Special Utility District
  - 6.8. Discussion and possible action on request by Johnson County Special Utility District to obtain an minor amendment determination from the TWDB for a 13 mile, 30" water line project to obtain water supply from the City of Mansfield
  - 6.9. Discussion and possible action on new and/or updated water management strategy evaluations
  - 6.10. Discussion and possible action on water management strategies recommended for specific Water User Groups and Wholesale Water Providers
  - 6.11. Discussion and possible action on coordination of water supplies between Brazos G and Region H planning areas
  - 6.12. Discussion and possible action on Water Policy Committee recommendations regarding unique reservoir sites, unique stream segments, water conservation and drought management, regulatory, administrative, & legislative policy issues, and water infrastructure funding
  - 6.13. Discussion and possible action on approval of Brazos G sub-regional meeting scheduled for January 12, 13, and 14, 2010

7. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING
8. CONFIRMATION OF NEXT MEETING DATE(S)
  - 8.1. Wednesday, December 16, 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 & GUEST SPEAKERS ONLY*, if served

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