

NOTICE OF OPEN MEETING

**BRAZOS G REGIONAL WATER PLANNING GROUP
10:00 a.m., Wednesday, December 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 additional Water Management Strategies previously approved by Brazos G
 - 6.5. Discussion and possible action on proposed amendment to 2006 Brazos G Regional Water Plan regarding Johnson County Special Utility District's 13 mile, 30" water line project to obtain water supply from the City of Mansfield
 - 6.6. Discussion and possible action on new and/or updated water management strategy evaluations
 - 6.7. Discussion and possible action on water management strategies recommended for specific Water User Groups and Wholesale Water Providers
 - 6.7.1. New Reservoirs
 - 6.7.2. Competing water management strategies
 - 6.7.3. Significant changes from 2006 Brazos G Plan
 - 6.8. Discussion and possible action on draft report sections for the 2011 Brazos G Regional Water Plan
 - 6.9. Discussion and possible action on coordination of water supplies between Brazos G and Regions B, C, F, H, K, & O
 - 6.10. 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
 - 6.11. 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. Sub-regional meetings January 12, 13, and 14, 2010 (Tuesday, Wednesday, and Thursday)

8.2. Wednesday, February 3, 2010

8.3. Wednesday, February 17, 2010

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

For additional information, please contact

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Brazos River Authority, Administrative Agent