

# **NOTICE OF OPEN MEETING**

## **WATER POLICY COMMITTEE**

### **Brazos G Regional Water Planning Group**

10:30 a.m. (or in the event the Brazos G Group meeting runs beyond 10:30 a.m., then immediately following the Brazos G Group Meeting)

Wednesday, December 16, 2009

Brazos River Authority Central Office  
4600 Cobbs Drive, Waco, Texas 76710

### **AGENDA**

1. CALL MEETING TO ORDER
2. NOTICE OF MEETING
3. ATTENDANCE AND ANNOUNCEMENTS
4. 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)
5. PROGRAM
  - 5.1. Report and possible discussion on water policy topics adopted in the 2006 Brazos G Plan
  - 5.2. Discussion and possible action on recommendations regarding unique reservoir sites
  - 5.3. Discussion and possible action on recommendations regarding unique stream segments
  - 5.4. Discussion and possible action on water conservation and drought management recommendations
  - 5.5. Discussion and possible action on regional water planning policy issues related to regulatory, administrative, and legislative matters
  - 5.6. Report and possible discussion on water infrastructure funding recommendations
6. CONFIRMATION OF NEXT MEETING DATE(S); Possible action on the foregoing
7. NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING
8. ADJOURN

**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](http://www.brazosgwater.org)

For additional information, please contact

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