

NOTICE OF OPEN MEETING

**BRAZOS G REGIONAL WATER PLANNING GROUP
10:00 a.m., Wednesday, February 3, 2010
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 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
 - 6.5. Discussion and possible action on unique reservoir sites, unique stream segments, water conservation and drought management, regulatory, administrative, & legislative policy issues, and water infrastructure funding
 - 6.6. Discussion and possible action on request that the Texas Water Development Board perform a socioeconomic impact analysis of not meeting water needs identified in the 2011 Brazos G Regional Water Plan
 - 6.7. Discussion and possible action on Region L plans to utilize up to 20,000 acre-feet per year of Carrizo-Wilcox Aquifer supplies from Lee County
 - 6.8. Discussion and possible action on 2011 Initially Prepared Brazos G Regional Water Plan
 - 6.9. Discussion and possible action on Brazos G sub-regional meetings held on January 12, 13, and 14, 2010 and comments received at sub-regional meetings
 - 6.10. Discussion and possible action on adoption of 2011 Initially Prepared Brazos G Regional Water Plan (2011 IPP), submission of the 2011 IPP to the Texas Water Development Board by March 1, 2010, and public hearing for 2011 IPP
 - 6.11. Discussion and possible action on Brazos G member committee appointments
- 7. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**
- 8. CONFIRMATION OF NEXT MEETING DATE(S)**
 - 8.1. Wednesday, February 17, 2010
 - 8.2. April, 2010, Public Hearing on 2011 Initially Prepared Brazos G Regional Water Plan

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