

NOTICE OF OPEN MEETING

**BRAZOS G REGIONAL WATER PLANNING GROUP
10:00 a.m., Wednesday, July 21, 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. Report and possible discussion on Brazos G quarterly financial report
 - 6.5. Discussion and possible action on the Brazos G Executive Committee recommendations for the two (2) voting member vacancies representing the Counties interest category
 - 6.6. Discussion and possible action on adoption of Socioeconomic Impacts of Projected Water Shortages for the Brazos G Regional Water Planning Area prepared by the TWDB in Support of the 2011 Brazos G Regional Water Plan
 - 6.7. Discussion and possible action on results of the Infrastructure Financing Survey for inclusion in the final 2011 Brazos G Regional Water Plan
 - 6.8. Discussion and possible action on public comments received on the 2011 Initially Prepared Brazos G Regional Water Plan and Brazos G's responses to public comments
 - 6.9. Discussion and possible action on other changes to be incorporated into the final 2011 Brazos G Regional Water Plan
 - 6.10. Discussion and possible action to adopt the 2011 Brazos G Regional Water Plan pending final changes and approve the Brazos River Authority and HDR Engineering, Inc. to submit the final plan following completion of changes
 - 6.11. Discussion and possible action on Brazos G voting-member terms
- 7. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**
- 8. CONFIRMATION OF NEXT MEETING DATE**
- 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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Brazos River Authority, Administrative Agent