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April 13, 2009

Mr. Trey Buzbee
Brazos G Administrative Agent
Brazos River Authority
P.O. Box 7555
Waco, TX 76714-7555

RECEIVED
APR 17 AM 9:56
BRAZOS RIVER
AUTHORITY

RE: Brazos G Regional Water Planning Group's (Region G) written request, dated March 11, 2009, for a determination regarding whether or not amending the 2006 Region G Water Plan to include the City of Granbury Surface Water Treatment Plant would be a minor amendment under 31 TAC Ch. 357.16.

Dear Mr. Buzbee:

I have reviewed Region G's request and, based on Region G's request and supporting materials, have determined that adding the City of Granbury Surface Water Treatment Plant and ancillary infrastructure constitutes a minor amendment under 31 TAC Ch. 357.16.

If Region G adopts the proposed minor amendment, Region G will need to:

- Provide the Texas Water Development Board (TWDB) with documentation of the planning group action adopting this water management strategy as a minor amendment;
- Issue and distribute an addendum to the 2006 Brazos G Regional Water Plan updating the plan accordingly;
- Provide TWDB with corrected DB07 data to reflect all the associated changes to the 2006 Region G Water Plan and the State Water Plan; and,
- Request that the City of Granbury obtain a web link from TWDB staff in order to fill out an associated online Infrastructure Financing Survey regarding how the entity plans to finance the project associated with the amendment.

If Region G makes any substantive changes to the project components or configuration during the minor amendment process, TWDB will need to review the modified proposed amendment to ensure that the modified project still meets all of the criteria under 31 TAC Ch. 357.16.

Our Mission

To provide leadership, planning, financial assistance, information and education for the conservation and responsible development of water for Texas.

P.O. Box 13231 • 1700 N Congress Avenue • Austin, Texas 78711-3231
Telephone (512) 463-7847 • Fax (512) 475-2053 • 1-800-RELAYTX (for the hearing impaired)
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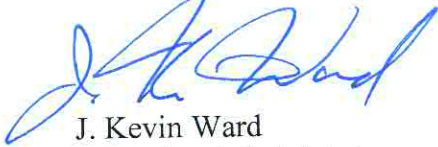
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Mr. Trey Buzbee
April 13, 2009
Page 2

If you have any questions concerning this approval or its associated requirements, please contact Matt Nelson, the Board's designated Project Manager for this region at (512) 936-3550.

Sincerely,



J. Kevin Ward
Executive Administrator