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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  
2009 APR 17 AM 9:56  
BRAZOS RIVER  
AUTHORITY

RE: Brazos G Regional Water Planning Group's (Region G) written request, dated March 23, 2009, for a determination regarding whether or not amending the 2006 Region G Water Plan to include three Waco Area Metropolitan Regional Sewer System (WMARSS) member city reuse projects 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 three Waco Area Metropolitan Regional Sewer System (WMARSS) member city reuse projects constitutes a minor amendment under 31 TAC Ch. 357.16.

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

- Provide 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 Region G 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 City of Waco and relevant member cities obtain web links from TWDB staff in order to fill out an associated online Infrastructure Financing Survey regarding how the entities plan 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.*

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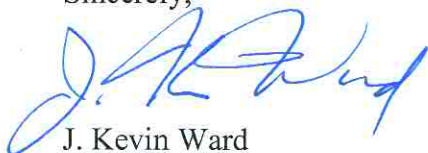
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Mr. Trey Buzbee  
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If you have any questions concerning this approval or its associated requirements, please contact Matt Nelson, the Board's designated Project Manager for this region at (512) 936-3550.

Sincerely,



J. Kevin Ward  
Executive Administrator