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AT 1:45 O'CLOCK P M

AUG 11 2017

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

10:00 a.m.

August 16, 2017

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

Andrea Simpson
COUNTY CLERK, CORYELL CO., TEXAS

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 Department of Agriculture staff and possible discussion regarding department activities.**
 - 6.3. Report from Texas State Soil and Water Conservation Board staff and possible discussion regarding department activities.**
 - 6.4. Report and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, L & O).**
 - 6.5. Report and possible discussion on Brazos River Basin and Bay Stakeholder Committee (BBASC) activities.**
 - 6.6. Report and possible discussion from Water Conservation Advisory Council.**
 - 6.7. Report and possible discussion on Groundwater Management Area (GMA) activities.**
 - 6.8. Report and possible discussion from Director Jackson with the Texas Water Development Board.**
 - 6.9. Report and possible discussion on the Brazos G Regional Project Implementation Team from the Texas Water Development Board Staff.**
 - 6.10. Report and possible discussion from Texas Water Development Board (TWDB) staff.**

- 6.11. Discussion, public comment and possible action on City of Waco McLennan County Water Supply Amendment.**
 - 6.12. Discussion and possible action on HDR planning tasks.**
 - 6.12.1. Update on draft municipal and non-municipal water demand projections for the 2021 Brazos G Plan and the process for review and revision.**
 - 6.12.2. Presentation of timeline to develop the 2021 Brazos G Plan.**
 - 6.13. Discussion and possible action on Sub-Water User Group determination for the 2021 Brazos G Regional Water Plan.**
 - 6.14. Discussion and possible action on incorporating Chisolm Trail into the Georgetown Water User Group.**
 - 6.15. Report and possible discussion on report from Brazos G Chair.**
 - 6.15.1. Report on Regional Water Planning Group Chairs conference call.**
 - 6.16. Discussion and possible action on report by Brazos G administrator.**
- 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.

Meeting agendas and materials are available online at www.brazosgwater.org
For additional information, please contact
STEPHEN HAMLIN @ 761-3172, Brazos River Authority, Administrative Agent