

NOTICE OF OPEN MEETING**BRAZOS G REGIONAL WATER PLANNING GROUP**

1:00 p.m., April 6, 2016

Brazos River Authority Central Office
4600 Cobbs Drive, Waco, Texas 76710FILED
AT 2:15 O'CLOCK PM**AGENDA**

APR 01 2016

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 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 River Basin and Bay Stakeholder Committee (BBASC) activities.
 - 6.5. Report and possible discussion on Groundwater Management Area (GMA) activities.
 - 6.6. Report and possible discussion on report from Texas Water Development Board (TWDB) staff.
 - 6.7. Discussion and possible action on request for consistency waiver, substitution, and/or amendment to the 2016 Brazos G Regional Water Plan.
 - 6.7.1. Capital costs for municipal water conservation (request from City of Waco).
 - 6.8. Discussion and possible action on amendment to Professional Services Contract between Brazos River Authority and HDR, Inc. for development of the 2016 Brazos G Regional Water Plan.
 - 6.9. Report and possible discussion on meetings with Senate Committee on Agriculture, Water & Rural Affairs.
 - 6.10. Report and possible discussion on update of the development of the State Water Plan.
 - 6.11. Report and possible discussion on applications for SWIFT funding within the Brazos G region.
 - 6.12. Report and possible discussion on update of the Little River Off-Channel Reservoir and alternatives for replacement within the Regional Water Plan.
 - 6.13. Report and possible discussion on TWDB technical issues relating to regional water plan development.
 - 6.14. Discussion and possible action on activities, reports, and appointments regarding Brazos G Regional Water Planning Group Committees.
 - 6.15. 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

Estelita Dujovne
COUNTY CLERK, CORYELL CO., TEXAS

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

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