

**NOTICE OF OPEN MEETING**

**BRAZOS G REGIONAL WATER PLANNING GROUP**

**1:30 p.m., April 27, 2016**

**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 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 activities, reports, and appointments regarding Brazos G Regional Water Planning Group Committees.
    - 6.7.1. Executive Committee
  - 6.8. Report and possible discussion on Goldwater Project by Kip Averitt.
  - 6.9. Discussion and possible action on request for consistency waiver, substitution, and/or amendment to the 2016 Brazos G Regional Water Plan.
    - 6.9.1. 2016 Regional Water Plan minor amendment on capital costs for municipal water conservation (request from City of Waco).
    - 6.9.2. 2016 Regional Water Plan amendment request for Carrizo-Wilcox Regional Groundwater Strategy for FHLM Water Supply Corporation.
  - 6.10. Report and possible discussion on TWDB technical issues relating to regional water plan development.
  - 6.11. 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](http://www.brazosgwater.org)  
 For additional information, please contact  
 TREY BUZBEE @ 761-3168, Brazos River Authority, Administrative Agent

FILED  
AT 1:00 O'CLOCK PM

APR 13 2016

*Debra Simpson*  
COUNTY CLERK, CORYELL CO., TEXAS