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AT 11:45 O'CLOCK A M

OCT 27 2017

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

10:00 a.m.

November 1, 2017

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

Barbara Simpson
COUNTY CLERK, COREYLL 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. Discussion and possible action on Executive Committee recommendation regarding nominees for the open Environmental position.
 - 6.2. Report from Texas Parks and Wildlife Department staff and possible discussion regarding department activities.
 - 6.3. Report from Texas Department of Agriculture 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 Texas State Soil and Water Conservation Board (TSSWCB).
 - 6.7. Report and possible discussion on Groundwater Management Area (GMA) activities.
 - 6.8. Report and possible discussion on report from Texas Water Development Board (TWDB) staff.
 - 6.8.1. Report from TWDB on brackish production areas of Trinity Aquifer.
 - 6.8.2. Update from TWDB Brazos G Project Manager.
 - 6.9. Report and possible discussion on Brazos G Budget.

- 6.10. Discussion and possible action on HDR planning tasks.
 - 6.10.1. Discussion and possible action regarding revisions to the draft population projections, municipal demand projections, and non-municipal demand projections to be used for the 2021 Brazos G Regional Water Plan.
 - 6.10.2. Presentation of the timeline to develop the 2021 Brazos G Plan.
 - 6.11. Discussion and possible action to consider an amendment to the 2016 Brazos G Regional Water Plan on behalf of the Johnson County Special Utility District.
 - 6.12. Discussion and possible action to establish a groundwater committee.
 - 6.13. Report and possible action to appoint a Brazos G Public Information Coordinator.
 - 6.14. Report and possible discussion on report from Brazos G Chair.
 - 6.14.1. Report on Regional Water Planning Group Chairs' Work Session.
 - 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

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.brazoswater.org
For additional information, please contact
STEPHEN HAMLIN @ 761-3172, Brazos River Authority, Administrative Agent