

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

10:00 a.m.

February 7, 2018

Brazos River Authority Central Office
4600 Cobbs Drive, Waco, Texas 76710FILED
AT 10:00 O'CLOCK P M

FEB 02 2018

C. Paula Dujon
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 and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, L & O).
 - 6.4. Report and possible discussion on Brazos River Basin and Bay Stakeholder Committee (BBASC) activities.
 - 6.5. Report and possible discussion from Texas State Soil and Water Conservation Board (TSSWCB).
 - 6.6. Report and possible discussion on Groundwater Management Area (GMA) activities.
 - 6.7. Report and possible discussion on report from Texas Water Development Board (TWDB) staff.
 - 6.8. Discussion and possible action on HDR planning tasks.
 - 6.8.1. Discussion and possible action regarding a hydrologic variance request for the 2021 Brazos G Plan.
 - 6.8.2. Discussion and possible action regarding the process for identifying potentially feasible water management strategies for the 2021 Brazos G Plan.
 - 6.8.3. Discussion and possible action regarding 2021 Brazos G Steam-Electric demands in Milam County.

- 6.8.4. Discussion and possible action regarding identification of Major Water Providers and Wholesale Water Providers in the 2021 Brazos G Plan.
 - 6.8.5. Presentation of the timeline to develop the 2021 Brazos G Plan.
 - 6.9. Report, discussion and possible action on report from the Brazos G Ground Water Committee
 - 6.9.1. Utilization of a MAG Peak Factor when determining groundwater availability.
 - 6.9.2. Methodology for assigning available groundwater supplies when projected demands for WUGs and WWP are less than current supply capacities.
 - 6.10. Discussion and possible action on report by Brazos G administrator.
 - 6.11. Report and possible discussion from Brazos G Chair.
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.brazosqwater.org

For additional information, please contact

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