

**NOTICE OF OPEN MEETING**

**BRAZOS G REGIONAL WATER PLANNING GROUP**

**August 16, 2017**

**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 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.brazoswater.org](http://www.brazoswater.org)  
For additional information, please contact  
STEPHEN HAMLIN @ 761-3172, Brazos River Authority, Administrative Agent

**FILED FOR RECORD  
AT 8 O'CLOCK A M.**

AUG 14 2017

PAT THOMSON

COUNTY CLERK FISHER COUNTY, TEXAS

BY Becky Davis DEPUTY