

NOTICE OF OPEN MEETING

**BRAZOS G REGIONAL WATER PLANNING GROUP
Water Policy Committee
10:00 a.m. August 29, 2019
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. Discussion and possible action regarding the committee's request for public comment.**
 - 6.2. Discussion and possible action identifying and developing policy recommendations.**
 - 6.3. Discussion and possible action identifying recommendations in response to the TWDB's request for input on Regional Water Planning Rule Making.**
 - 6.4. Discussion and possible action regarding identification of potential policy topics to consider at the next meeting.**
- 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
STEVE HAMLIN @ 761-3172, Brazos River Authority, Administrative Agent

FILED FOR RECORD
ATR: 30' CLOCK P. M.

AUG 23 2019

PAT THOMSON
COUNTY CLERK FISHER COUNTY, TEXAS
BY Steve Hamlin DEPUTY