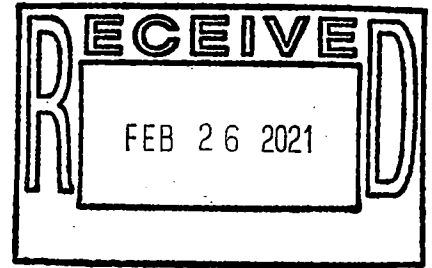


**AGENDA**  
**BRAZOS G REGIONAL WATER PLANNING GROUP**  
**Virtual Meeting**  
**10:00 a.m. – March 3, 2021**  
**Join Microsoft Teams Meeting**  
**Phone: 469-206-8623 Conference ID: 994 786 537#**



Meeting agendas and materials are available online at [www.brazosgwater.org](http://www.brazosgwater.org).

---

Members of the public are invited to address the Brazos G RWPG during the public comment section of the meeting. Those wishing to do so may access the meeting via video and/or telephone conference using Microsoft Teams.

Link access the meeting via an internet web browser on your computer or smartphone. Recommended web browsers for using Microsoft Teams are Google Chrome and Microsoft Edge.

You may also join the meeting by telephone by dialing +1 469-206-8623 and entering the conference ID: **994 786 537#**

As a courtesy, when joining the meeting we ask that you please mute your computer or phone audio, unless you are addressing the Brazos G RWPG during the public comment period.

---

- 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)**
- 6. PROGRAM**
  - 6.1. Report and possible discussion on report from Texas Water Development Board (TWDB) staff.**
  - 6.2. Report and possible action on recommendations from the Executive Committee**
    - 6.2.1. Recommendation regarding the two (2) open voting member positions, one (1) Municipality Interest and one (1) Water District Interest.**
    - 6.2.2. Recommendation on the selection of the Political Subdivision**
    - 6.2.3. Recommendation on the selection of the Technical Consultant**
    - 6.2.4. Recommendation and review of the member attendance requirements for the 6th planning cycle (2026 Brazos G RWP)**
  - 6.3. Consider and take potential action to authorize the Political Subdivision to provide notice, submit a grant application to the TWDB, and execute a contract with the TWDB on behalf of the Brazos G Regional Water Planning Group for initial funding for the 6th cycle of Regional Water Planning and act as necessary.**
  - 6.4. Report from HDR and possible discussion of feedback received regarding the 2021 Plan and priorities for the 2026 planning cycle.**
  - 6.5. Report on the 5<sup>th</sup> Cycle planning Budget Summary from the Finance Committee.**
  - 6.6. Report and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, L & O).**
  - 6.7. Report and possible discussion on Groundwater Management Area (GMA) activities.**

- 6.8. Report and possible discussion on agency communication and information. (TDA, TSSWCB, BBASC, Interregional Planning Council)**
- 6.9. Discussion and possible action on report by Brazos G Administrator.**
- 6.10. Report and possible action on report from Brazos G Chair.**
- 6.11. Discussion and possible action on Nominating Committee report regarding nominees for the Brazos G Regional Water Planning Group Chair, Vice Chair and Two At-Large Executive Committee Positions.**

- 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.

---

For additional information, please contact the Brazos G Administrative Agent,  
[pamela.hannemann@brazos.org](mailto:pamela.hannemann@brazos.org), 254-761-3135, Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710

---

**AGENDA**  
**NOMINATING COMMITTEE**  
**BRAZOS G REGIONAL WATER PLANNING GROUP**

*Virtual Meeting*

**9:00 a.m. – March 3, 2021**

**Join Microsoft Teams Meeting**

**Phone: 469-206-8623 Conference ID: 321 733 222#**

Meeting agendas and materials are available online at [www.brazosgwater.org](http://www.brazosgwater.org).

---

Members of the public are invited to address the Committee during the public comment section of the meeting. Those wishing to do so may access the meeting via video and/or telephone conference using Microsoft Teams.

Link access the meeting via an internet web browser on your computer or smartphone. Recommended web browsers for using Microsoft Teams are Google Chrome and Microsoft Edge.

You may also join the meeting by telephone by dialing +1 469-206-8623 and entering the conference ID: **321 733 222#**

As a courtesy, when joining the meeting we ask that you please mute your computer or phone audio, unless you are addressing the Committee during the public comment period.

---

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)*

**6. PROGRAM**

- 6.1. **Discussion and possible action on nominees for the Brazos G Regional Water Planning Group Chair, Vice Chair and Two At-Large Executive Committee Positions.**

**7. ADJOURN**

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

---

For additional information, please contact the Brazos G Administrative Agent,  
[pamela.hannemann@brazos.org](mailto:pamela.hannemann@brazos.org), 254-761-3135, Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710

---