

## **AGENDA**

## BRAZOS G REGIONAL WATER PLANNING GROUP

zos River Authority, Lt. Gen. Phillip J. Ford Central Office, 4600 Cobbs Dr. Waco, TX 76710

10:00 a.m. - Thursday, August 1, 2024

If you wish to provide written comments prior to or after the meeting, please email your comments to BrazosGinfo@brazos.org and include "Brazos G – Public Comment" in the subject line of the email. Members of the public are invited to address the Brazos G RWPG during the public comment section of the meeting.

- 1. Call Meeting to Order and Notice of Meeting
- 2. Invocation
- 3. Attendance and Announcements
- 4. Public Input Public questions and comments on agenda items or water planning issues (limited to 5 minutes each)
- 5. Report and possible discussion from Texas Water Development Board (TWDB) staff
  - 5.1. Presentation on "What's New" for TWDB's financial assistance programs
  - 5.2. Report from TWDB staff for Brazos G
- 6. Report and possible discussion from the Water Policy Committee
- Discussion and possible action on Request from the City of Georgetown to Initiate an Amendment to the 2021 Brazos G Regional Water Plan
  - 7.1. Presentation from City of Georgetown representative
  - 7.2. Report on Amendment Request and Process from the technical consultant
  - 7.3. Discussion and possible action to pursue amendment process and approve the technical consultant to submit on behalf of the Brazos G RWPG a request minor amendment determination from the Texas Water Development Board.
- 8. Discussion and possible action on the report from the technical consultant
  - 8.1. Regional Planning Updates
- 9. Report and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, L & O)
- 10. Report and possible discussion on Groundwater Management Area (GMA) activities.
- 11. Report and possible discussion on agency communication and information. (TPWD, TDA, TSSWCB, BBASC, & Interregional Planning Council)
- 12. Discussion and possible action on report by Brazos G Administrator
  - 12.1. Administrator Report
  - 12.2. Finance Report Summary of Administrative Tasks and Expenses
- 13. Report and possible action on report from Brazos G Chair
- 14. Consider Agenda Items and Date for the next Brazos G RWPG public meeting
- 15. 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 the Brazos G Administrative Agent, <a href="mailto:pamela.hannemann@brazos.org">pamela.hannemann@brazos.org</a>, 254-761-3135, Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710