

AGENDA

BRAZOS G REGIONAL WATER PLANNING GROUP

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

10:00 a.m. – Tuesday, September 24, 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
6. Discussion and possible action on Request from the City of Georgetown to approve the submittal of a Minor Amendment to the 2021 Brazos G Regional Water Plan
 - 6.1. Report on Amendment Request and Process from the technical consultant
 - 6.2. Discussion and possible action to approve the technical consultant to submit on behalf of the Brazos G RWPG a minor amendment to the Texas Water Development Board for the City of Georgetown's project.
7. Discussion and possible action on Request from the City of Bryan to make a Substitution in the 2021 Brazos G Regional Water Plan
 - 7.1. Presentation from City of Bryan representative
 - 7.2. Report and discussion on Substitution Request and Process from the technical consultant
 - 7.3. Discussion and possible action to pursue the substitution process and approve the technical consultant to submit on behalf of the Brazos G RWPG proposed substitution materials with a request for written approval of the substitution 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, discussion, and possible action from the Water Policy Committee
10. Report and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, L & O)
11. Report and possible discussion on Groundwater Management Area (GMA) activities.
12. Report and possible discussion on agency communication and information. (TPWD, TDA, TSSWCB, BBASC, & Interregional Planning Council)
13. Discussion and possible action on report by Brazos G Administrator
 - 13.1. Administrator Report
 - 13.2. Finance Report – Summary of Administrative Tasks and Expenses
14. Report and possible action on report from Brazos G Chair

