



THE STATE OF TEXAS  
COUNTY OF McLENNAN

This is to certify that the Notice of a Meeting, a copy of which is attached hereto, was posted on the official bulletin board at the Courthouse, as required by Article 62.52-17 V. T. C. S.

Executed on Feb 5, 2025

J. A. "Andy" Harwell, County Clerk

McLennan County, Texas

By D. Acosta  
Deputy

## 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. – Thursday, February 13, 2025

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

If you wish to provide written comments prior to or after the meeting, please email your comments to [BrazosGinfo@brazos.org](mailto: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. Report, discussion, and possible action on the report from the Scope of Work Committee
7. Discussion and possible action on the report from the technical consultant
  - 7.1. Report on Sub-regional Planning Meetings
  - 7.2. Regional Planning Updates
  - 7.3. Presentation, discussion and possible action on the Brazos G 2026 Initially Prepared Plan (IPP).
  - 7.4. Action: Discussion and possible action to consider adoption of the Brazos G 2026 Initially Prepared Plan (IPP), allowing the consultant to prepare final copies of the IPP and submit the IPP to the TWDB by March 3, 2025.
  - 7.5. Discussion and possible action in consideration of the IPP public hearing date and authorization of the RWPG Sponsor to publish the 30-day notice of the public hearing.
8. Report and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, L & O)
9. Report and possible discussion on Groundwater Management Area (GMA) activities.
  - 9.1 Discussion on presentation of Managed Aquifer Recharge in Rolling Plains GCD
10. Report and possible discussion on agency communication and information. (TPWD, TDA, TSSWCB, BBASC, & Interregional Planning Council)
11. Discussion and possible action on report by Brazos G Administrator
  - 11.1. Administrator Report
  - 11.2. Finance Report – Summary of Administrative Tasks and Expenses
12. Report and possible action on report from Brazos G Chair
13. Consider Agenda Items and Date for the next Brazos G RWPG public meeting

**14. Report, discussion, and possible action on the report and recommendation from the Nominating and Bylaws Committee**

**14.1. Action: Discussion and possible action on the election of Brazos G officers, Chair, Vice Chair, and two (2) At-Large Members of the Executive Committee.**

**15. 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

---