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JAN 30 2024
Jennifer Deaton
COUNTY CLERK, CORYELL CO., TEXAS

PUBLIC NOTICE

BRAZOS G REGIONAL WATER PLANNING GROUP

Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710

10:00am – Tuesday, February 13, 2024

Meeting agendas and materials are available online at www.brazosgwater.org

Notice of Public Meeting

The Brazos G Regional Water Planning Group (Brazos G RWPG) will hold a meeting on Tuesday, February 13, 2024, at 10:00 AM. This meeting will be held in Waco at the Brazos River Authority Lt. Gen. Phillip J. Ford Central Office, located at 4600 Cobbs Dr. Waco, TX 76710. The Brazos G RWPG will consider action on several important tasks in the development of the 2026 Brazos G Regional Water Plan. The following items will be discussed and acted upon during this meeting:

- To approve the proposed process for identifying potentially feasible Water Management Strategies.
- To approve submission of a Technical Memorandum developed during preparation of the Brazos G 2026 Regional Water Plan. The memorandum details regional planning activities to date during development of the 2026 Regional Water Plan, including preliminary analyses of water demand projections, water supply availability and existing supplies, water needs.
- Presentation of results of the analysis of infeasible water management strategies and/or projects recommended by the Brazos G Scope of Work Committee
- To approve the initiation of a major amendment to the 2021 Brazos G Regional Water Plan and to post public notice and hold a public hearing on the proposed amendment.

The proposed documents will be made available on the Brazos G website (www.brazosgwater.org) at least 7 days prior to the February 13, 2024, meeting and as well as following the meeting. Brazos G will accept written and oral comments from the public on these tasks. Oral comments at the public meeting will be limited to 5 minutes each.

Written comments from the public may be submitted prior to the meeting by email to **brazosginfo@brazos.org** or mailed in a timely manner to be received prior to the February 13, 2024, meeting for consideration by the Brazos G RWPG. Please submit public comments to:

Pamela Hannemann
Brazos G Administrative Agent
c/o Brazos River Authority
P.O. Box 7555
Waco, Texas 76714-7555

For questions or additional information, please contact the Brazos G Administrative Agent, pamela.hannemann@brazos.org, 254-761-3135, Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710

AGENDA

BRAZOS G REGIONAL WATER PLANNING GROUP

Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710

10:00am – Tuesday, February 13, 2024

Meeting agendas and materials are available online at www.brazosgwater.org.

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**
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. **Report and possible discussion from Texas Water Development Board (TWDB) staff**
7. **Report, discussion, and possible action on the report from the Groundwater Committee**
   - **7.1. Report from Technical Consultant, discussion, and possible action on recommendations of the Brazos G Groundwater Committee regarding groundwater availabilities and supply allocations for the purposes of the 2026 Brazos G Regional Water Plan.**
8. **Report, discussion, and possible action on the report from the Scope of Work Committee**
   - **8.1. Report from Technical Consultant on the proposed process for identifying potentially feasible water management strategies identified by the Brazos G Scope of Work Committee.**
   - **8.2. Public comment on the proposed process for identifying potentially feasible water management strategies.**
   - **8.3. Discussion and possible action to approve the proposed process for identifying potentially feasible water management strategies recommended by the Brazos G Scope of Work Committee.**
   - **8.4. Discussion and possible action on the proposed list of potentially feasible water management strategies recommended by the Brazos G Scope of Work Committee.**
   - **8.5. Report from Technical Consultant on the results of the analysis of infeasible water management strategies and/or projects recommended by the Brazos G Scope of Work Committee.**
   - **8.6. Public comment on the results of the analysis of infeasible water management strategies and/or projects recommended by the Brazos G Scope of Work Committee.**
   - **8.7. Discussion and possible action to approve the results of the identification of infeasible water management strategies recommended by the Brazos G Scope of Work Committee, authorize submittal by the Technical Consultant to the TWDB on behalf of the Brazos G RWPG, and approve for the Technical Consultant to work with the Chair and Administrator as needed to submit further revisions and make responses to revision requests by TWDB.**

9. **Report from Technical Consultant, discussion, and possible action to approve the list of Wholesale Water Providers and Major Water Providers for the purposes of the 2026 Brazos G Water Plan.**
10. **Report from Technical Consultant on the proposed Technical Memorandum for the 2026 Brazos G Regional Water Plan.**
    - 10.1. **Public comment on the proposed Technical Memorandum for the 2026 Brazos G Regional Water Plan.**
    - 10.2. **Discussion and possible action to approve the proposed Technical Memorandum for the 2026 Brazos G Regional Water Plan, authorize submittal by the Technical Consultant to the TWDB on behalf of the Brazos G RWPG, and approve for the Technical Consultant to work with the Chair and Administrator as needed to submit further revisions and make responses to revision requests by TWDB.**
11. **Report from Technical Consultant, discussion, and possible action to approve the Task 5B consultant scope of work and budget for evaluation of potentially feasible water management strategies recommended by the Brazos G Scope of Work Committee.**
12. **Discussion and possible action to authorize the Administrator to request notice to proceed from the TWDB to begin work on Task 5B. Evaluation and Recommendation of Water Management Strategies and Projects.**
13. **Discussion and possible action to authorize the initiation of a major amendment to the 2021 Brazos G Regional Water Plan and to post public notice and hold a public hearing on the proposed amendment.**
14. **Report and possible discussion on updates from other regional water planning groups (Regions B, C, F, H, K, L & O)**
15. **Report and possible discussion on Groundwater Management Area (GMA) activities.**
16. **Report and possible discussion on agency communication and information. (TPWD, TDA, TSSWCB, BBASC, & Interregional Planning Council)**
17. **Discussion and possible action on report by Brazos G Administrator**
    - 17.1. **Administrator Report**
    - 17.2. **Finance Report – Summary of Administrative Tasks and Expenses**
18. **Report and possible action on report from Brazos G Chair**
19. **Consider Agenda Items and Date for the next Brazos G RWPG public meeting**
20. **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, 254-761-3135, Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710