## **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, October 7, 2025

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 <u>BrazosGinfo@brazos.orq</u> 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
- Public Input Public questions and comments on agenda items or water planning issues (limited to 5 minutes each)
- 5. Report from Texas Water Development Board (TWDB) staff
- 6. Report, discussion, and possible action on the report from the Scope of Work Committee
  - 6.1. Submittal by technical consultant of Scope of Work Committee's recommendation for revisions related to the recommended and alternative strategies and accompanying language within all related chapters for the purposes of the 2026 Brazos G Regional Water Plan.
- 7. Discussion and possible action on the report from the technical consultant
  - 7.1. Report on additional activities in preparation of submittal of the Final 2026 Brazos G
    Regional Water Plan
  - 7.2. Consideration of adoption of the 2026 Brazos G Regional Water Plan and approval for the technical consultant to work with the Chair and Administrator to submit further revisions and make responses to TWDB revision requests as needed
- 8. Report, discussion, and possible action on the report from the Executive Committee
  - 8.1. Recommendation regarding the Electric Generating Utilities position vacancy
  - 8.2. Recommendation on the selection of the Political Subdivision for the 7th cycle
  - 8.3. Recommendation on the procurement and selection of the Technical Consultant for the 7th cycle
- Discuss and consider taking action to authorize the Brazos G Political Subdivision/ to 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 of the 7th cycle of Regional Water Planning
  (2031 Regional Water Plans)

10.	General	Reports	and	Undates
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- 10.1. Report from other regional water planning groups (Regions B, C, F, H, K, L & O)
- 10.2. Report on Groundwater Management Area (GMA) activities.
- 10.3. Report on agency communication and information. (TPWD, TDA, TSSWCB, BBASC, & Interregional Planning Council)
- 10.4. Discussion and possible action on report by Brazos G Administrator
  - 10.4.1. Administrator Report
  - 10.4.2. Finance Report Summary of Administrative Tasks and Expenses
- 10.5. Report from Brazos G Chair
- 11. Consider Agenda Items and Date for the next Brazos G RWPG public meeting
- 12. 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

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