

AGENDA
BRAZOS G REGIONAL WATER PLANNING GROUP
Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710
10:00am – Wednesday, March 8, 2023

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 report from the Executive Committee**
 - 7.1. Recommendation regarding the open voting member position representing the Municipality Interest Category**
- 8. Report, discussion, and possible action on report from Technical Consultant – Carollo**
 - 8.1. Summary of Draft Municipal Population and Demand Projections**
 - 8.2. Summary of Proposed Revisions to Draft Non-Municipal Water Demand Projections**
 - 8.3. Regional Water Planning Update**
- 9. Discuss request from BASF Corporation regarding consistency of proposed project with the Regional Water Plan (RWP) and consider taking action authorizing submittal of a letter to TCEQ from the Brazos G RWPG on consistency status**
 - 9.1. Presentation from BASF representatives**
 - 9.2. Report from Technical Consultant - Carollo**
- 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

15. Consider Agenda Items and Date for the next Brazos G RWPG public meeting

16. Report, discussion, and possible action on report from Nominating and Bylaw Committee

16.1. Regarding nominees for the Brazos G Regional Water Planning Group Chair,

**16.2. Regarding nominees for the Brazos G Regional Water Planning Group Vice
Chair, and**

**16.3. Regarding nominees for the Brazos G Regional Water Planning Group two (2)
At-Large Executive Committee Positions.**

17. 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
