

AGENDA
BRAZOS G REGIONAL WATER PLANNING GROUP
Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710
10:00am – Wednesday, May 31, 2023

Meeting agendas and materials are available online at www.brazosqwater.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, discussion, and possible action on report from the Executive Committee**
 - 6.1. Recommendation regarding the open voting member position representing the Electric Generating Utilities Interest Category**
- 7. Report and possible discussion from Texas Water Development Board (TWDB) staff**
- 8. Report, discussion, and possible action on the report from Technical Consultant – Carollo**
 - 8.1. Infeasible Strategies for Brazos G**
 - 8.2. Regional Water Planning Update**
- 9. Discussion and possible action for a Consistency Waiver Request for the City of Liberty Hill’s Projects – 1) Direct Potable Reuse and 2) Edwards Aquifer Well Field**
 - 9.1. Presentation from City of Liberty Hill representatives**
 - 9.2. Report from Technical Consultant – Carollo**
 - 9.2.1. Action Item – Letter to TWDB to support or oppose a Consistency Waiver Request for the City of Liberty Hill’s Direct Potable Reuse Project**
 - 9.2.2. Action Item – Letter to TWDB to support or oppose a Consistency Waiver Request for the City of Liberty Hill’s Edwards Aquifer Well Field Project**
- 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. 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
