

NOTICE OF OPEN MEETING

EXECUTIVE COMMITTEE BRAZOS G REGIONAL WATER PLANNING GROUP

8:30 a.m.

February 27, 2019

**Brazos River Authority Central Office
4600 Cobbs Drive, Waco, Texas**

- 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; public must fill out a ‘Request to Speak’ form prior to the discussion of the agenda item)**
- 6. PROGRAM**
 - 6.1 Question and Answer session for nominees submitting application packets for the two voting member vacancies representing the County Interest category:
David A. Blackburn
Dickie Clary
Gary Gwynn Myers
Steve Young**
 - 6.2 Executive Session**

The members will conduct a closed meeting in Executive Session on the following matters:

 - a. To deliberate regarding nominations received for the two voting member vacancies representing the County Interest category for recommendation to the Brazos G RWPG, pursuant to the authority granted by Section 551.074 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.**
 - 6.3 Reconvene in Open Session**
 - 6.4 Discussion and possible action on items deliberated in Executive Session and recommendation to the Brazos G Regional Water Planning Group**
- 7. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**
- 8. CONFIRMATION OF NEXT MEETING DATE**
- 9. ADJOURN**

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

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

For additional information, please contact

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Brazos River Authority, Administrative Agent