

NOTICE OF OPEN MEETING

EXECUTIVE COMMITTEE

Brazos G Regional Water Planning Group

10:00 a.m., Tuesday, June 8, 2004
Brazos River Authority Central Office
4600 Cobbs Drive, Waco, Texas

AGENDA

1. NOTICE OF MEETING
2. ATTENDANCE AND ANNOUNCEMENTS
3. CONSIDER APPROVAL OF DRAFT MINUTES – January 28, 2004
4. PUBLIC INPUT – Public questions and comments on agenda items or water planning issues (limited to 5 minutes each)
5. REVIEW NOMINATIONS RECEIVED FOR VOTING MEMBER VACANCIES: (2 hours)
 - 5.1 Agriculture Interest – Two (2) vacancies
 - 5.2 County Interest – One (1) vacancy
 - 5.3 Groundwater Conservation District – One (1) vacancy
 - 5.4 Industry – One (1) vacancy
 - 5.5. Municipal – One (1) vacancy
 - 5.6. Water District – One (1) vacancy

Possible action on the foregoing to provide recommendations to the Brazos G RWPG.
6. NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING;
7. CONFIRMATION OF NEXT MEETING DATE
Possible action on the foregoing.
8. ADJOURN

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

All Brazos G RWPG members are welcome to attend all committee meetings.

Meeting agendas and materials are available online at

www.brazosgwater.org

For additional information, please contact
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