

# **NOTICE OF OPEN MEETING**

## **NOMINATING COMMITTEE BRAZOS G REGIONAL WATER PLANNING GROUP**

**10:00 a.m., Thursday, January 6, 2005**

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

1. **CALL MEETING TO ORDER**
2. **NOTICE OF MEETING**
3. **ATTENDANCE AND ANNOUNCEMENTS**
4. **PUBLIC INPUT** - Public questions and comments on agenda items or water planning issues (limited to 5 minutes each).
5. **DISCUSS NOMINEES FOR CHAIR, VICE-CHAIR AND TWO (2) AT-LARGE POSITIONS FOR RECOMMENDATION TO THE BRAZOS G RWPG**  
  
Possible action on the foregoing
6. **CONFIRMATION OF NEXT MEETING**  
  
Possible action on foregoing
7. **NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**
8. **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](http://www.brazosgwater.org)

For additional information, please contact  
Teresa Clark at 254-761-3177 or via e-mail [info@brazosgwater.org](mailto:info@brazosgwater.org)  
Brazos River Authority, Administrative Agent