

BRAZOS G EXERPTS FROM BYLAWS

ARTICLE VII. OFFICERS

Section 1. Officers, Restrictions, and Terms of Office

- Each officer shall serve a term of two calendar years.
- No two voting members representing the same interest shall serve as officers at the same time.
- Elections shall be held every other calendar year, with no restrictions on the number of consecutive terms an individual may serve as an officer other than those that apply because of his or her status as a voting member under these bylaws.

Section 2. Selection

- Officers shall be selected at the first meeting of every other calendar year as of January 2003.
- Written notice of the meeting to select officers shall be mailed to all members of the RWPG by the current Secretary thirty calendar days prior to the meeting. Nominations shall be made from the floor by voting members.
- The voting members shall select officers from among the nominees by a two-thirds vote of the voting membership present.
- An officer selected at this meeting shall take office immediately after the vote confirming his or her selection.

Section 6. Executive Committee

(a) Composition.

- The Executive Committee shall be composed of five RWPG members, including the Chair, Vice Chair, Secretary/Treasurer, and two members-at-large.
- No two voting members representing the same interest shall serve as members of the Executive Committee at the same time.
- The two members-at-large shall be selected initially, and thereafter every other calendar year, in the same manner and with the same terms as set forth for the selection of officers under this Article.
- Representation on the Executive Committee shall, to the maximum extent possible, achieve geographic balance.

ARTICLE II. VOTING MEMBERSHIP

Section 3. Terms of Office

All persons shall be eligible to serve a maximum of two (2) consecutive terms as a voting member of the RWPG, with the exception of the General Manager of the Brazos River Authority, who shall have no term of office and shall serve until replaced by the Brazos River Authority.