

BRAZOS G

WATER PLANNING GROUP

BRAZOS RIVER AUTHORITY, Administrative Agent
P.O. Box 7555 v Waco, Texas 76714-7555
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VOTING MEMBERS

Michael Morrison
Interim Chair,
Vice Chair
Phillip J. Ford,
Secretary/Treasurer
Jon H. Burrows
Tom Clark
Alva Cox
Scott Diermann
Tim Fambrough
Horace R. Grace
Terry Kelley
Scott Mack
Mike McGuire
Dale Spurgin
Stephen L. Stark
Wiley Stem III
Mike Sutherland
Randy Waclawczyk
Kent Watson
Kathleen J. Webster
Wayne Wilson

COUNTIES

Bell
Bosque
Brazos
Burleson
Callahan
Comanche
Coryell
Eastland
Erath
Falls
Fisher
Grimes
Hamilton
Haskell
Hill
Hood
Johnson
Jones
Kent
Knox
Lampasas
Lee
Limestone
McLennan
Milam
Nolan
Palo Pinto
Robertson
Shackelford
Somervell
Stephens
Stonewall
Taylor
Throckmorton
Washington
Williamson
Young

January 11, 2005

Re: Recommendations from Nominating Committee

BRAZOS G RWPG MEMBERS:

The Nominating Committee met on Thursday, January 6, 2005, and members include myself, Jon Burrows-Chair; Scott Diermann, Phil Ford and Wiley Stem. The Committee was charged with recommending nominees to the Brazos G RWPG for the positions of Chair, Vice-Chair; and, two (2) Executive Committee positions At-Large.

The following nominees were approved unanimously by the Committee for recommendation to the Group at the January 19-20, 2005, meeting:

Chair, Mike Morrison
Vice-Chair, Scott Mack
At-Large, Horace Grace
At-Large, Kent Watson

Sincerely,



JON BURROWS
Chair, Nominating Committee