

NOTICE OF OPEN MEETING

EXECUTIVE COMMITTEE Brazos G Regional Water Planning Group

9:00 a.m., Wednesday, January 11, 2006
Brazos River Authority Central Office
4600 Cobbs Drive, Waco, Texas

AGENDA

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; public must fill out a 'Request to Speak' form prior to the discussion of the agenda item).
5. **Discuss the process to select a replacement officer for the position of Chair; and, any other subsequent officer and / or executive committee positions;**
Possible action on the foregoing
6. **Discuss revisions to the bylaws for possible recommendation to the Brazos G RWPG at the next regularly scheduled meeting;**
Possible action on the foregoing
7. **CONFIRMATION OF NEXT MEETING DATE;**
Possible action on the foregoing
8. **NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING;**
9. **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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Brazos River Authority, Administrative Agent