

# NOTICE OF OPEN MEETING

## **BYLAW ADHOC WORKGROUP BRAZOS G REGIONAL WATER PLANNING GROUP**

**10:00 a.m., Thursday, January 11, 2007**

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; public must fill out a 'Request to Speak' form prior to the discussion of the agenda item)**
5. **REVIEW VOTING MEMBER TERMS AND STAGGERING**  
Possible action on foregoing
6. **DISCUSS DEFINITIONS FOR VOTING MEMBER INTEREST CATEGORIES**  
Possible action on foregoing
7. **DISCUSS AND DEVELOP AN APPLICATION FORM FOR VOTING MEMBER VACANCIES**  
Possible action on foregoing
8. **DISCUSS NOMINEES FOR CHAIR, VICE-CHAIR AND TWO (2) AT-LARGE POSITIONS**  
Possible action on foregoing
9. **CONFIRMATION OF NEXT MEETING**  
Possible action on foregoing
10. **NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**
11. **ADJOURN**

### **ATTENTION**

- Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.
- Workgroup actions must be recommended to the Brazos G Group for approval.
- Actions taken by this Workgroup may require bylaw revisions if approved.

Meeting agendas and materials are available online at [www.brazosgwater.org](http://www.brazosgwater.org)

For additional information, please contact

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Brazos River Authority, Administrative Agent