

NOTICE OF OPEN MEETING

NOMINATING COMMITTEE WORKGROUP BRAZOS G REGIONAL WATER PLANNING GROUP

10:00 a.m., Thursday, January 31, 2008

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. **DISCUSSION AND POSSIBLE ACTION ON NOMINEES FOR AT-LARGE EXECUTIVE COMMITTEE POSITION**
6. **DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**
7. **CONFIRMATION OF NEXT MEETING DATE**
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

For additional information, please contact

Trey Buzbee at 254-761-3168 or via e-mail info@brazosgwater.org

Brazos River Authority, Administrative Agent