

# NOTICE OF OPEN MEETING

**BRAZOS G REGIONAL WATER PLANNING GROUP**  
**10:00 a.m., Thursday, February 1, 2007**  
Brazos River Authority Central Office  
4600 Cobbs Drive, Waco, Texas 76710

## AGENDA

1. CALL MEETING TO ORDER
2. INVOCATION
3. NOTICE OF MEETING
4. ATTENDANCE AND ANNOUNCEMENTS
5. 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*)
6. PROGRAM
  - 6.1 FEATURED EDUCATIONAL BRIEFING:

**"Legislative Update"**  
Presented by  
Matt Phillips, Brazos River Authority
  - 6.2 Report from Texas Parks and Wildlife Department staff regarding department activities
  - 6.3 Report from Texas Water Development Board staff on water planning issues
  - 6.4 Report from Bylaw Adhoc Workgroup and consider recommendations:
    - a. Consider bylaw revisions for voting member terms and staggering  
Possible action on foregoing
    - b. Consider application form for new voting members  
Possible action on foregoing
    - c. Report on voting member interest category definitions
    - d. Consider recommendation of nominees for Chair, Vice-Chair and two (2)  
At-Large positions  
Possible action on foregoing
7. CONFIRMATION OF NEXT MEETING DATE;  
Possible action on foregoing
8. NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING
9. ADJOURN

*"Lunch will be served during the course of the meeting for members only"*

**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.brazosqwater.org](http://www.brazosqwater.org)

For additional information, please contact

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Brazos River Authority, Administrative Agent