

Proposed Brazos G Voting Member Term Staggering

Recommended by the Bylaw Adhoc Workgroup on 1/11/07

Presented to the Brazos G Group on 2/1/07, Agenda 6.4(a)

- To accomplish the proposed staggering, the Current Voting Membership of eighteen (18) would rotate two (2) voting members off annually beginning calendar year 2007 and ending in 2015 (see first column labeled 'Current Members, Proposed Final Term Expires').
- Subsequent New Voting Members would be eligible to serve a maximum of five consecutive terms @ two years each or 10 years total (see columns labeled '1st, 2nd, 3rd,....Term Ends'); the like terms highlighted in the same color represent how many members will come up annually for either term renewal or rotation off, i.e., beginning in 2017, 8 members are eligible for another term and 2 will rotate off; in 2018, 6 members are eligible for a another term and 2 members will rotate off and so on. Member's consecutive terms are not automatic and are subject to a Group vote; outside solicitation will only take place upon a member's final term, vacancy, removal, or the Group does not reaffirm an eligible consecutive term.

1st New Group.....

2nd New Group.....

Current Members Proposed FINAL Term Expires (2 members per yr)	1st Term Ends	2nd Term Ends	3rd Term Ends	4th Term Ends	5th and FINAL Term Ends	1st Term Ends	2nd Term Ends	3rd Term Ends
2007	2009	2011	2013	2015	2017	2019	2021	2023
2008	2010	2012	2014	2016	2018	2020	2022	2024
2009	2011	2013	2015	2017	2019	2021	2023	2025
2010	2012	2014	2016	2018	2020	2022	2024	2026
2011	2013	2015	2017	2019	2021	2023	2025	2027
2012	2014	2016	2018	2020	2022	2024	2026	2028
2013	2015	2017	2019	2021	2023	2025	2027	2029
2014	2016	2018	2020	2022	2024	2026	2028	2030
2015	2017	2019	2021	2023	2025	2027	2029	2031