

NOTICE OF OPEN MEETING

EXECUTIVE COMMITTEE

Brazos G Regional Water Planning Group

10:00 a.m., Thursday, September 13, 2007

Brazos River Authority Central Office

4600 Cobbs Drive, Waco, Texas 76710

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. PROGRAM
 - 5.1 Question and Answer session for nominees submitting application packets for two voting member vacancies representing Environmental and Small Business interest categories *(5 minutes per nominee)*:
 - a. Michael Bales
 - b. Kathryn Benson
 - c. Walter Brown
 - d. Armand "Rick" Martell
 - e. Roger O'Dwyer
 - f. Gail Peek
 - g. Richard Roan
 - h. Sheril Smith
 - i. Marvin Kendall Young
 - 5.2 Executive Session
The members will conduct a closed meeting in Executive Session on the following matters:
 - a. To deliberate regarding nominations received for the voting member vacancies representing Environmental and Small Business interest categories for recommendation to the Brazos G RWPG, pursuant to the authority granted by Section 551.074 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.
 - b. To deliberate regarding member positions, pursuant to the authority granted by Section 551.074 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.
 - 5.3 Reconvene in Open Session
 - 5.4 Discussion of possible action items deliberated in Executive Session
6. CONFIRMATION OF NEXT MEETING DATE;
Possible action on the foregoing
7. NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING
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.brazosqwater.org

For additional information, please contact

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