

NOTICE OF OPEN MEETING

EXECUTIVE COMMITTEE

Brazos G Regional Water Planning Group

1:30 p.m., Wednesday, February 27, 2008

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 Discussion of Brazos G voting member interest position definitions and possible bylaw revisions
 - 5.2 Executive Session
The members will conduct a closed meeting in Executive Session on the following matters:
 - a. To deliberate regarding Brazos G voting member interest 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 and possible action on items deliberated in Executive Session
 - 5.5 Discussion and Possible action on Brazos G Administrator job description and duties
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.brazosgwater.org

For additional information, please contact

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