

# **NOTICE OF OPEN MEETING**

## **EXECUTIVE COMMITTEE**

### **Brazos G Regional Water Planning Group**

10:00 a.m., Wednesday, October 22, 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. Question and Answer session for nominees submitting application packets for two voting member vacancies representing Public Interest and Water Utilities interest categories (5 minutes per nominee):
    - a. Chris Becker
    - b. Charles Beseda
    - c. Jim Briggs
    - d. Bruce Butscher
    - e. Jim Dunaway
    - f. Stephen Menczer
    - g. Gary Newman
    - h. Mae Smith
  - 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 Public Interest and Water Utilities 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 and possible action on items deliberated in Executive Session and recommendation to the Brazos G Regional Water Planning Group
  - 5.5. Discussion and possible action on Brazos G voting member interest position residency requirements
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](http://www.brazosqwater.org)

For additional information, please contact

Trey Buzbee at 254-761-3168 or via e-mail [info@brazosqwater.org](mailto:info@brazosqwater.org) ; Brazos River Authority, Administrative Agent