

# BRAZOS G

WATER PLANNING GROUP

## VOTING MEMBERS

Scott Mack, Chair  
Dale Spurgin, Vice-Chair  
Phillip J. Ford,  
Secretary/Treasurer  
Jon H. Burrows  
Tom Clark  
Alva Cox  
Scott Diermann  
Tim Fambrough  
Terry Kelley  
Mike McGuire  
Tommy O. O'Brien  
Gail Peek  
Sheryl Smith  
Wiley Stem III  
Mike Sutherland  
Randy Waclawczyk  
Kent Watson  
Kathleen J. Webster  
Wayne Wilson

## COUNTIES

Bell  
Bosque  
Brazos  
Burlson  
Callahan  
Comanche  
Coryell  
Eastland  
Erath  
Falls  
Fisher  
Grimes  
Hamilton  
Haskell  
Hill  
Hood  
Johnson  
Jones  
Kent  
Knox  
Lampasas  
Lee  
Limestone  
McLennan  
Milam  
Nolan  
Palo Pinto  
Robertson  
Shackelford  
Somervell  
Stephens  
Stonewall  
Taylor  
Throckmorton  
Washington  
Williamson  
Young

BRAZOS RIVER AUTHORITY, Administrative Agent  
Trey Buzbee, Project Manager  
P.O. Box 7555 v Waco, Texas 76714-7555  
(254) 761-3100 v Fax (254) 761-3204

September 12, 2008

RE: Nominee packets for Brazos G voting member vacancies

## BRAZOS G RWPG EXECUTIVE COMMITTEE MEMBERS:

The nomination deadline for the two voting member vacancies ended September 10, 2008. Enclosed is a spiral notebook that includes the following information in this order:

- Press Release announcing vacancies
- Summary of all nominees by interest category; note that most of the nominees have shown interest in both categories
- Two Maps, one for each interest category
- Evaluation Criteria Form (can be copied for each nominee); the form includes criteria stated in the bylaws to be considered during your evaluation process; this form is provided as a suggested tool.
- All Nominee Packets in alpha order

Some nominees may be attending the meeting and others will be asked to be available via telephone for questions that might arise during the meeting.

The Executive Committee Meeting is scheduled for Wednesday, October 22, 2008, at 10 AM. Please come prepared to discuss your top candidates for a recommendation to the Group at the October 29 meeting.

Sincerely,

Trey Buzbee  
Brazos G Project Manager  
Brazos River Authority

Enclosures