

# NOTICE OF OPEN MEETING

## **NOMINATING COMMITTEE WORKGROUP BRAZOS G REGIONAL WATER PLANNING GROUP**

**10:00 a.m., Tuesday, January 20, 2009**

Brazos River Authority Central Office  
4600 Cobbs Drive, Waco, Texas

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. **DISCUSSION AND POSSIBLE ACTION ON NOMINEE(S) FOR BRAZOS G REGIONAL WATER PLANNING GROUP CHAIR, VICE-CHAIR AND TWO AT-LARGE EXECUTIVE COMMITTEE POSITIONS**
6. **DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**
7. **CONFIRMATION OF NEXT MEETING DATE**
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](http://www.brazosgwater.org)**

**For additional information, please contact**

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**Brazos River Authority, Administrative Agent**