

BRAZOS G

WATER PLANNING GROUP

VOTING MEMBERS

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

COUNTIES

Bell
Bosque
Brazos
Burlison
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
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(254) 761-3100 o Fax (254) 761-3204

June 22, 2009

RE: Nominee packets for Brazos G voting member vacancies

BRAZOS G RWPG EXECUTIVE COMMITTEE MEMBERS:

The nomination deadline for the three voting member vacancies ended June 19, 2009. 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 may 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, July 29, 2009 at 10:00am. Please come prepared to discuss your top candidates for a recommendation to the Group at the August 19, 2009 meeting.

Sincerely,

Trey Buzbee
Brazos G Project Manager
Brazos River Authority

Enclosures