

## **NOTICE OF OPEN MEETING**

### **EXECUTIVE COMMITTEE**

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

9:00 a.m., Wednesday, August 19, 2009

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 one voting member vacancy representing the Water Districts interest categories (5 minutes per nominee):
    - a. Joe Cooper, Water Districts
    - b. Gary Westbrook, Water Districts
  - 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 two (2) Municipalities interest and one (1) Water Districts 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.
  - 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
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](http://www.brazosgwater.org)

For additional information, please contact

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