

NOTICE OF OPEN MEETING

EXECUTIVE COMMITTEE

Brazos G Regional Water Planning Group

10:00 a.m., Tuesday, June 15, 2010
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 the Counties interest categories (5 minutes per nominee):

a. Tim Brown	e. Jan Roe
b. Travis Floyd	f. Michael Thane
c. Kenneth McCurry	g. William Thomas
d. Dorothy Morgan	h. Jack Wall
 - 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) Counties 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.brazosqwater.org

For additional information, please contact

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