

NOTICE OF OPEN MEETING

BRAZOS G REGIONAL WATER PLANNING GROUP

Nominating Committee

8:30 a.m.

March 20, 2019

**Brazos River Authority Central Office
4600 Cobbs Drive, Waco, Texas 76710**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION**
- 3. NOTICE OF MEETING**
- 4. ATTENDANCE AND ANNOUNCEMENTS**
- 5. 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)***
- 6. PROGRAM**
 - 6.1. Discussion and possible action on nominees for the Brazos G Regional Water Planning Group Chair, Vice Chair and Two At-Large Executive Committee Positions.**
- 7. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**
- 8. CONFIRMATION OF NEXT MEETING DATE**
- 9. 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

For additional information, please contact

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