BRAZOS G REGIONAL WATER PLANNING GROUP

Executive Committee

February 24, 2021

10:00 A.M.

Brazos River Authority Central Office

4600 Cobbs Drive, Waco, Texas 76710

1. CALL MEETING TO ORDER

2. INVOCATION

3. NOTICE OF MEETING

4. ATTENDANCE AND ANNOUNCEMENTS

5. PUBLIC INPUT

6.1. Question and Answer session for nominees submitting application packets for the two voting member vacancies representing (1) Municipal Interest and (1) Water Districts Interest category:

6.2 EXECUTIVE SESSION

The committee members will conduct a closed meeting in Executive Session on the following matters:

a) To deliberate regarding nominations received for the two voting member vacancies representing (1) Municipal Interest and (1) Water Districts Interest category 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.

b) Discussion on review of members attendance and recommendation to the Brazos G Regional Water Planning Group.

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Brazos G – Executive Committee is now in

EXECUTIVE SESSION

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6.3. **Reconvene in Open Session**

6.4.   Discussion and possible action on items deliberated in Executive Session and recommendation to the Brazos G Regional Water Planning Group

6.5. **Discussion and possible action on review of members attendance and recommendation to the Brazos G Regional Water Planning Group.**

**6.6.	Discussion and possible action on selection of the Political Subdivision to serve as the Administrative Agent for the 6th cycle of regional water planning for recommendation to the Brazos G Regional Water Planning Group.**

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6.7.   Discussion and possible action on selection of the Technical Consultant for the 6th cycle of regional water planning for recommendation to the Brazos G Regional Water Planning Group.

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7. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING

8. CONFIRMATION OF NEXT MEETING DATE

9. ADJOURN