



**EXECUTIVE COMMITTEE MEETING**

**BRAZOS G REGIONAL WATER PLANNING GROUP**

**10:00 A.M. - FEBRUARY 9, 2022**

**BRAZOS RIVER AUTHORITY**

**4600 COBBS DR., WACO, TX 76710**



- 1. CALL MEETING TO ORDER**
- 2. INVOCATION**
- 3. NOTICE OF MEETING**
- 4. ATTENDANCE AND ANNOUNCEMENTS**
- 5. PUBLIC INPUT** (limited to 5 minutes each)



## **PROGRAM**

**6.1 Question and Answer session for nominees submitting application packets for the voting member vacancy for representing Water District Interests:**

**Patrick Wagner**

**Joe Yelderman**

**Doug Shaw**



## **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 voting member vacancy representing Water District Interests 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 change in status for voting member Terrill Tomececk.**



## **6.3. Reconvene in Open Session**



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

### **6.4.1. Nominations received for the vacancy representing Water Districts**

### **6.4.2. Change in status for voting member Terrill Tomececk**



- 7. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**
  
- 8. CONFIRMATION OF NEXT MEETING DATE**
  
- 9. ADJOURN**