



EXECUTIVE COMMITTEE MEETING

10:00 A.M. – February 22, 2023

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 Municipal Interests



Nominations Received for Municipalities Representative

Lisa Tyer, City of Waco

Kevin Neal, City of Lorena

Kent Manton, City of Bruceville-Eddy

Howard Huffman, Palo Pinto County Municipal Water District No. 1

Derek Weathers, City of Cleburne



6.2. Executive Session

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

To deliberate regarding nominations received for the voting member vacancy representing Municipalities 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.



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



“The Executive Committee recommends to the members of the Brazos G Regional Water Planning Group appointment of _____ representing Municipalities Interests as a voting member of the Brazos G Regional Water Planning Group.”



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

8. ADJOURN