

NOTICE OF OPEN MEETING

NOMINATING COMMITTEE BRAZOS G REGIONAL WATER PLANNING GROUP

April 5, 2017

9:00 a.m.

4600 Cobbs Drive

Waco, Texas

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. **DISCUSSION AND POSSIBLE ACTION ON NOMINEE(S) FOR BRAZOS G REGIONAL WATER PLANNING GROUP FOR CHAIR, VICE CHAIR, AND TWO (2) AT-LARGE EXECUTIVE COMMITTEE POSITIONS**
7. **Discussion and possible action on 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.brazosgwater.org

For additional information, please contact

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Brazos River Authority, Administrative Agent