

# **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](http://www.brazosgwater.org)

For additional information, please contact

STEPHEN HAMLIN @ 761-3172 or via e-mail [info@brazosgwater.org](mailto:info@brazosgwater.org)

Brazos River Authority, Administrative Agent