

EXECUTIVE COMMITTEE
BRAZOS G REGIONAL WATER PLANNING GROUP
10:00 a.m.
February 24, 2021
Brazos River Authority Central Office
4600 Cobbs Drive, Waco, Texas
[Join Microsoft Teams Meeting](#)
Phone: 469-206-8623 Conference ID: 755 439 951#

Meeting agendas and materials are available online at www.brazosgwater.org.

Members of the public are invited to address the Brazos G RWPG during the public comment section of the meeting. Those wishing to do so may access the meeting via video and/or telephone conference using Microsoft Teams.

[Link](#) access the meeting via an internet web browser on your computer or smartphone. Recommended web browsers for using Microsoft Teams are Google Chrome and Microsoft Edge.

You may also join the meeting by telephone by dialing [+1 469-206-8623](tel:+14692068623) and entering the conference ID: **755 439 951#**

As a courtesy, when joining the meeting we ask that you please mute your computer or phone audio, unless you are addressing the Brazos G RWPG during the public comment period.

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

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

For additional information, please contact the Brazos G Administrative Agent,
pamela.hannemann@brazos.org, 254-761-3135, Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710
