

EXECUTIVE COMMITTEE
BRAZOS G REGIONAL WATER PLANNING GROUP
10:00 a.m. - February 09, 2022
Brazos River Authority Central Office
4600 Cobbs Drive, Waco, Texas

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

AGENDA

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 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**

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,
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