



# **EXECUTIVE COMMITTEE MEETING**

**12:00 P.M. – February 13, 2025**

**BRAZOS RIVER AUTHORITY**

**4600 COBBS DR., WACO, TX 76710**



**1. CALL MEETING TO ORDER**

**2. NOTICE OF MEETING**

**3. ATTENDANCE AND ANNOUNCEMENTS**

**4. PUBLIC INPUT** (limited to 5 minutes each)



## **5. Discussion and review of members attendance record and attendance requirements**



## **5.1. Executive Session**

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

**Discussion on review of members attendance and possible action of recommendation of removal from planning group for excessive absences.**



## **5.2. Reconvene in Open Session**



**5.3. Discussion and possible action on items deliberated in Executive Session and recommendations to the Brazos G Regional Water Planning Group**



**6. Consider Agenda Items and Date for the Next Executive Committee Meeting, if Needed.**

**7. ADJOURN**