



# **EXECUTIVE COMMITTEE MEETING**

**9:00 A.M. – April 16, 2024**

**BRAZOS RIVER AUTHORITY**

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



- 1. CALL MEETING TO ORDER AND NOTICE OF MEETING**
- 2. ATTENDANCE AND ANNOUNCEMENTS**
- 3. PUBLIC INPUT (limited to 5 minutes each)**



## **4. PROGRAM**

**4.1. Question and Answer session for nominees submitting application packets for the voting member vacancy for representing Electric Generating Utilities Interests**



## **4.2. Executive Session**

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

**To deliberate regarding nominations received for the voting member vacancy representing Electric Generating Utilities 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.**



### **4.3. Reconvene in Open Session**



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



“The Executive Committee recommends to the members of the Brazos G Regional Water Planning Group appointment of \_\_\_\_\_ representing Electric Generating Utilities Interests as a voting member of the Brazos G Regional Water Planning Group.”



**5. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT THE NEXT MEETING AND CONFIRMATION OF THE NEXT MEETING DATE**

**6. ADJOURN**