



# **EXECUTIVE COMMITTEE MEETING**

**9:30 A.M. – May 28, 2026**

**Brazos River Authority  
Lt. Gen. Phillip J. Ford Central Office  
4600 Cobbs Dr., Waco, TX 76710**



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



## **4. PROGRAM**

**Question and Answer session with the nominees for the voting member representing Electric Generating Utilities Interests vacancy**

2 applications received

**Mr. Ross Billingsley, Tenaska Operations, Inc.**

**Mr. Ned Ross, Sandow Lakes Energy Company, LLC**



## **4.1. Executive Session**

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

*a. To deliberate regarding the 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.*



## **4.2. Reconvene in Open Session**



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



## **Recommended Action:**

“IT HEREBY RESOLVED that the Executive Committee recommends to the members of the Brazos G Regional Water Planning Group the selection of \_\_\_\_\_ to serve as the voting member representing Electric Generating Utilities interests.”



## **5. Discussion, report, and possible action on Brazos G voting member attendance**



## **5.1. Executive Session**

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

*a. To deliberate regarding voting member attendance, pursuant to the authority granted by Section 551.074 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.*



## **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. ADJOURN**