



EXECUTIVE COMMITTEE MEETING

9:00 A.M. – October 7, 2025

**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

4.1 Review application packets received 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



- 5. Discussion and possible action on selection of the Political Subdivision to serve as the Administrative Agent for the 7th cycle of regional water planning for recommendation 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 to appoint the Brazos River Authority to continue to serve as the Political Subdivision/Administrative Agent for the Brazos G Regional Water Planning Group for the 7th Cycle of regional water planning.”



6. Discussion and possible action on directing the Political Subdivision to issue an RFP for the procurement and selection of the Technical Consultant for the 7th cycle of regional water planning for recommendation to the Brazos G Regional Water Planning Group



Recommended Action:

“BE IT HEREBY RESOLVED that the Executive Committee recommends to the members of the Brazos G Regional Water Planning Group to direct the Brazos River Authority as the Administrative Agent to issue an RFP for the procurement of a Technical Consultant to develop the 2026 Brazos G Regional Water Plan.”



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

8. ADJOURN