

**NOTICE OF OPEN MEETING**

**EXECUTIVE COMMITTEE  
BRAZOS G REGIONAL WATER PLANNING GROUP**

Wednesday, September 16, 2015 8:30 a.m.  
Brazos River Authority Central Office  
4600 Cobbs Drive, Waco, Texas

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 **Executive Session**

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

    - A. To deliberate the designation of a new member to represent the industry interest category on the Brazos G Regional Planning Group pursuant to the authority granted by Section 551.074 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.
  
  - 6.2 **Reconvene in Open Session**
7. **Discussion and possible action on items deliberated in Executive Session and recommendation to the Brazos G Regional Water Planning Group**
8. **CONFIRMATION OF NEXT MEETING DATE**
9. **NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**
10. **ADJOURN**

**ATTENTION**

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

Meeting agendas and materials are available online at [www.brazosgwater.org](http://www.brazosgwater.org)

For additional information, please contact

Trey Buzbee at 254-761-3168 or via e-mail [info@brazosgwater.org](mailto:info@brazosgwater.org)

Brazos River Authority, Administrative Agent