

NOTICE OF OPEN MEETING

EXECUTIVE COMMITTEE BRAZOS G REGIONAL WATER PLANNING GROUP

Friday, September 9, 2016 at 10:00 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 **Question and Answer session for nominees submitting application packets for the voting member vacancy representing the Municipalities Interest category:**
 - a. **James Berry**
 - b. **Terry Johnson**
 - c. **Lee Kelley**
 - d. **Wiley Stem**
 - 6.2 **Executive Session**

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

 - a. To deliberate regarding nominations received for the voting member vacancy representing the Municipalities Interest category 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.
 - 6.3 **Reconvene in Open Session**
 - 6.4 **Discussion and possible action on items deliberated in Executive Session and recommendation to the Brazos G Regional Water Planning Group**
7. **CONFIRMATION OF NEXT MEETING DATE**

Possible action on the foregoing
8. **NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**
9. **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

For additional information, please contact

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Brazos River Authority, Administrative Agent