

**AGENDA**  
**NOMINATING AND BYLAW COMMITTEE**  
**BRAZOS G REGIONAL WATER PLANNING GROUP**  
**Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710**  
**10:00 AM – Wednesday, December 1, 2021**  
[Click here to join the meeting](#)  
**Phone: 469-206-8623 Conference ID: 232 031 093#**

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

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If you wish to provide written comments prior to or after the meeting, please email your comments to [BrazosGinfo@brazos.org](mailto:BrazosGinfo@brazos.org) and include “Brazos G – Public Comment” in the subject line of the email. Members of the public are invited to address the Brazos G RWPG during the public comment section of the meeting.

Members of the public are invited to address the Brazos G RWPG during the public comment section of the meeting. Those wishing to do so may attend in person or access the meeting via video and/or telephone conference using Microsoft Teams.

[Link](#) to access the meeting via an internet web browser on your computer or smartphone. Recommended web browsers for using Microsoft Teams are Google Chrome and Microsoft Edge.

You may also join the meeting by telephone by dialing [+1 469-206-8623](tel:+14692068623) and entering the conference ID **232 031 093#**. As a courtesy, when joining the meeting we ask that you please mute your computer or phone audio, unless you are addressing the Brazos G RWPG during the public comment period.

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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)*
6. **PROGRAM**
  - 6.1. **Discussion and possible action on nominees for the Interregional Planning Council**
  - 6.2. **Discussion and possible action to update Brazos G Bylaws**
7. **DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**
8. **CONFIRMATION OF NEXT MEETING DATE**
9. **ADJOURN**

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

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For additional information, please contact the Brazos G Administrative Agent,  
[pamela.hannemann@brazos.org](mailto:pamela.hannemann@brazos.org), 254-761-3135, Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710

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