AGENDA

NOMINATING AND BYLAWS COMMITTEE BRAZOS G REGIONAL WATER PLANNING GROUP 1:30 p.m. - February 08, 2023 Brazos River Authority Central Office 4600 Cobbs Drive, Waco, Texas

Join Microsoft Teams Meeting

Phone: 469-206-8623 Conference ID: 899 577 957#

Meeting agendas and materials are available online at www.brazosgwater.org.

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

<u>Link</u> 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 and entering the conference ID: 899 577 957#

As a courtesy, when joining the meeting we ask that you please mute your computer or phone audio, unless you are addressing the Committee during the public comment period.

- 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. Discussion and possible action on nominees for the Brazos G Regional Water Planning Group Chair, Vice Chair and Two At-Large Executive Committee Members
- 7. ADJOURN

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

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