



# **EXECUTIVE COMMITTEE MEETING**

**10:00 A.M. – May 17, 2023**

**BRAZOS RIVER AUTHORITY**

**4600 COBBS DR., WACO, TX 76710**



**1. CALL MEETING TO ORDER**

**2. INVOCATION**

**3. NOTICE OF MEETING**

**4. ATTENDANCE AND ANNOUNCEMENTS**

**5. PUBLIC INPUT** (limited to 5 minutes each)



## **PROGRAM**

**6.1. Question and Answer session for nominees submitting application packets for the voting member vacancy for representing Electric Generating Utilities Interests**

**One nomination was received for Electric Generating Utilities Representative for Mr. Ryan Bayle, Luminant**



## **6.2. 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.**



## **6.3. Reconvene in Open Session**



**6.4. Discussion and possible action on items deliberated in Executive Session and recommendations to the Brazos G Regional Water Planning Group**



“The Executive Committee recommends to the members of the Brazos G Regional Water Planning Group appointment of \_\_\_\_\_ representing Electric Generating Utilities Interests as a voting member of the Brazos G Regional Water Planning Group.”



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

**8. ADJOURN**