



# **NOMINATING AND BYLAWS COMMITTEE MEETING**

**12:30 P.M.**

**Friday, December 20, 2024**

**BRAZOS RIVER AUTHORITY**

**Lt. Gen. Phillip J. Ford Central Office**

**4600 Cobbs Dr. Waco, TX 76710**



**1. CALL MEETING TO ORDER**

**2. NOTICE OF MEETING**

**3. ATTENDANCE AND ANNOUNCEMENTS**

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



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

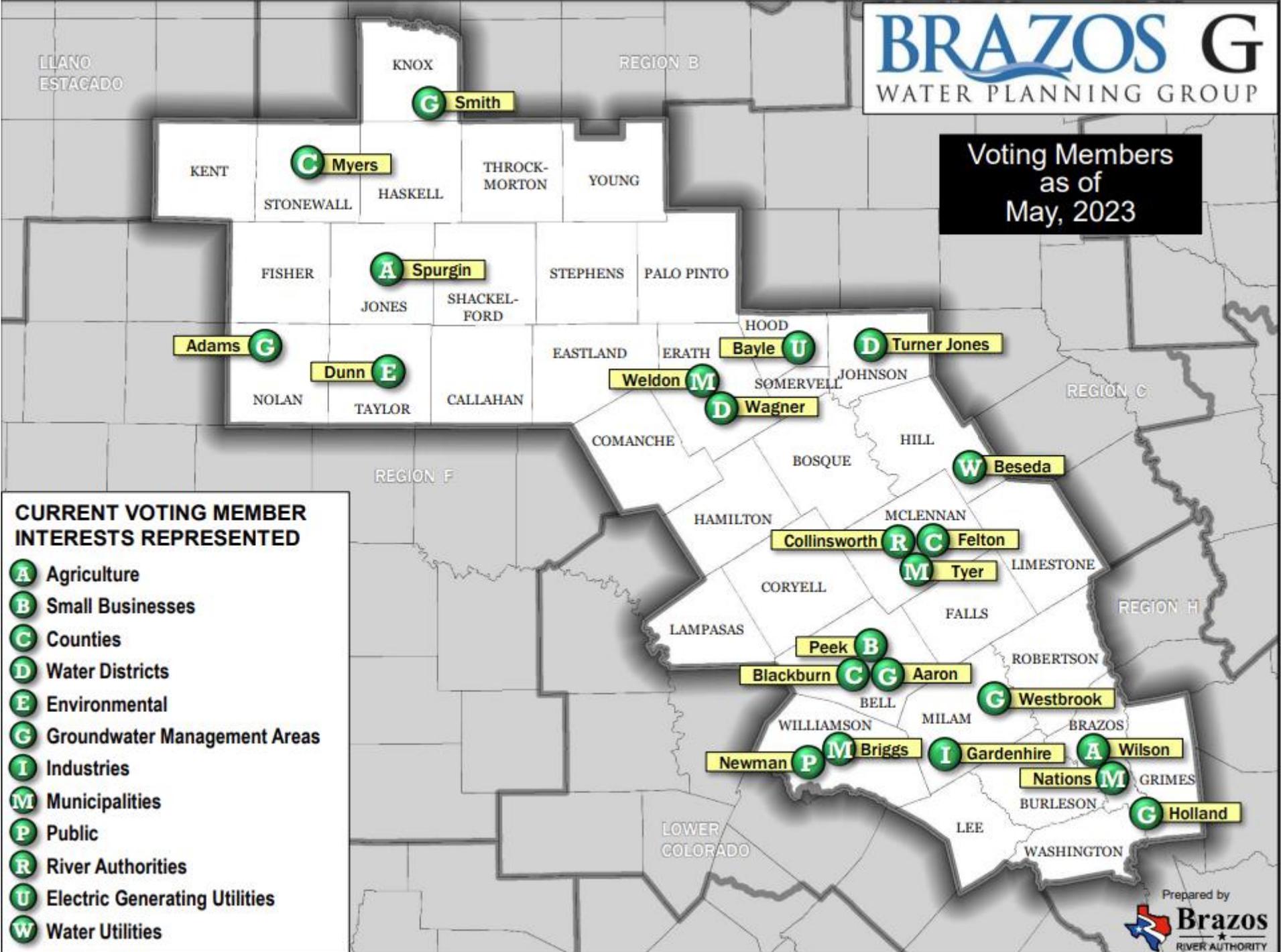


## NOMINATIONS RECEIVED

<b><u>CHAIR</u></b>	<b><u>VICE CHAIR</u></b>	<b><u>AT LARGE</u></b>
<b>Wayne Wilson</b>	<b>Gail Peek</b>	<b>David Blackburn</b>
<b>Gail Peek</b>	<b>David Blackburn</b>	<b>Jim Briggs</b>
<b>David Blackburn</b>		

Voting Members  
as of  
May, 2023

- CURRENT VOTING MEMBER INTERESTS REPRESENTED**
- A** Agriculture
  - B** Small Businesses
  - C** Counties
  - D** Water Districts
  - E** Environmental
  - G** Groundwater Management Areas
  - I** Industries
  - M** Municipalities
  - P** Public
  - R** River Authorities
  - U** Electric Generating Utilities
  - W** Water Utilities





**BE IT HEREBY RESOLVED** that the Brazos G Regional Water Planning Group recommends the appointment of \_\_\_\_\_ to serve as Chair, \_\_\_\_\_ to serve as Vice Chair, \_\_\_\_\_ to serve as Executive Committee Member At-Large and \_\_\_\_\_ to serve as Executive Committee Member At-Large of the Brazos G Regional Water Planning Group.



## **6. ADJOURN**