



October 7, 2025 – Executive Committee Meeting

Summary of Actions

The Brazos G Executive Committee held a meeting on October 7, 2025. The planning group took the following actions:

Review application packets received for the voting member vacancy for representing Electric Generating Utilities Interests

“The Executive Committee recommends that since we don’t have someone that meets the requirements of the position. We direct the Administrative Agent to post notice for applications for 60 days. If no applicants are received to repost for another 60 days. If applications are received the Chair and Vice Chair along with Counsel will review the applicant’s eligibility.”

Discussion and possible action on selection of the Political Subdivision to serve as the Administrative Agent for the 7th cycle of regional water planning for recommendation to the Brazos G Regional Water Planning Group.

“BE IT HEREBY RESOLVED that the Executive Committee recommends to the members of the Brazos G Regional Water Planning Group to appoint the Brazos River Authority to continue to serve as the Political Subdivision/Administrative Agent for the Brazos G Regional Water Planning Group for the 7th Cycle of regional water planning.”

Discussion and possible action on directing the Political Subdivision to issue an RFP for the procurement and selection of the Technical Consultant for the 7th cycle of regional water planning for recommendation to the Brazos G Regional Water Planning Group.

“BE IT HEREBY RESOLVED that the Executive Committee recommends to the members of the Brazos G Regional Water Planning Group to direct the Brazos River Authority as the Administrative Agent to issue an RFP for the procurement of a Technical Consultant to develop the 7th cycle of regional water planning (2031 Regional Water Plan).”