

**AGENDA**  
**EXECUTIVE COMMITTEE**  
**BRAZOS G REGIONAL WATER PLANNING GROUP**  
**Brazos River Authority, Lt. Gen. Phillip J. Ford**  
**Central Office, 4600 Cobbs Dr. Waco, TX 76710**

**9:30 a.m. – Wednesday, May 6, 2026**

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

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 Executive Committee during the public comment section of the meeting.

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- 1. CALL MEETING TO ORDER AND NOTICE OF MEETING**
- 2. ATTENDANCE AND ANNOUNCEMENTS**
- 3. PUBLIC INPUT – Public questions and comments on agenda items or water planning issues (limited to 3 minutes each; public must fill out a ‘Request to Speak’ form prior to the discussion of the agenda item)**
- 4. PROGRAM**
  - 4.1. Presentation by and possible discussion with representative(s) from Carollo.**
  - 4.2. Presentation by and possible discussion with representative(s) from HDR.**
  - 4.3. Discussion and possible action on the recommendation for the sixth regional planning cycle technical consultant for Brazos G.**
- 5. Discussion, report, and possible action on Brazos G voting member attendance**
- 6. Discussion, report, and possible action on the voting member vacancy for representing Electric Generating Utilities Interests**
- 7. 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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