



# **EXECUTIVE COMMITTEE MEETING**

**9:30 A.M. – May 6, 2026**

**Brazos River Authority  
Lt. Gen. Phillip J. Ford Central Office  
4600 Cobbs Dr., Waco, TX 76710**



- 1. CALL MEETING TO ORDER AND NOTICE OF MEETING**
- 2. ATTENDANCE AND ANNOUNCEMENTS**
- 3. PUBLIC INPUT** (limited to 3 minutes each)



## **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 seventh regional planning cycle technical consultant for Brazos G.**



## **Recommended Action:**

“IT HEREBY RESOLVED that the Executive Committee recommends to the members of the Brazos G Regional Water Planning Group the selection of \_\_\_\_\_ to serve as the technical consultant for the seventh cycle of regional water planning to develop to 2031 Brazos G Regional Water Plan.”



**5. Discussion, report, and possible action on Brazos G voting member attendance**



## **6. ADJOURN**