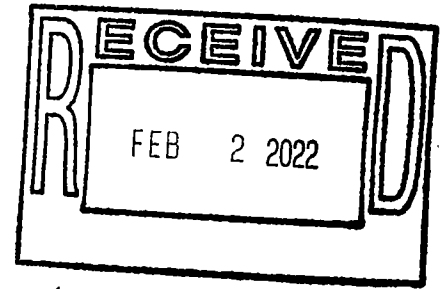


**EXECUTIVE COMMITTEE
 BRAZOS G REGIONAL WATER PLANNING GROUP
 10:00 a.m. - February 09, 2022
 Brazos River Authority Central Office
 4600 Cobbs Drive, Waco, Texas**



Meeting agendas and materials are available online at www.brazosgwwater.org.

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION**
- 3. NOTICE OF MEETING**
- 4. ATTENDANCE AND ANNOUNCEMENTS**
- 5. PUBLIC INPUT – Public questions and comments on agenda items or water planning issues (limited to 5 minutes each; public must fill out a 'Request to Speak' form prior to the discussion of the agenda item)**
- 6. PROGRAM**
 - 6.1 Question and Answer session for nominees submitting application packets for the voting member vacancy for representing Water District Interests:

 - Patrick Wagner
 - Joe Yelderman
 - Doug Shaw**
 - 6.2 Executive Session**
The committee members will conduct a closed meeting in Executive Session on the following matters:
 - a. To deliberate regarding nominations received for the voting member vacancy representing Water District 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.**
 - b. Discussion on change in status for voting member Terrill Tomecek.**
 - 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**
 - 6.4.1 Nominations received for the vacancy representing Water Districts**
 - 6.4.2 Change in status for voting member Terrill Tomecek**
- 7. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING**
- 8. CONFIRMATION OF NEXT MEETING DATE**
- 9. ADJOURN**

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

For additional information, please contact the Brazos G Administrative Agent,
pamela.hannemann@brazos.org, 254-761-3135, Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710
