



THE STATE OF TEXAS
COUNTY OF McLENNAN

AGENDA

EXECUTIVE COMMITTEE MEETING

This is to certify that the Notice of a Meeting, a copy of which is attached hereto, was posted on the official bulletin board at the Courthouse, as required by Article 62.52-17 V. T. C. S.

Executed on Feb 5, 2025

BRAZOS G REGIONAL WATER PLANNING GROUP

Brazos River Authority, Lt. Gen. Phillip J. Ford Central Office

J. A. "Andy" Harwell, County Clerk
McLennan County, Texas

D. Nicotri
Deputy

4600 Cobbs Dr. Waco, TX 76710

12:00 PM – Thursday, February 13, 2025

The Executive Committee will meet immediately following the regular Brazos G RWPG meeting at 10:00am. The approximate start time for the Executive Committee public meeting is 12:00pm.

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

If you wish to provide written comments prior to or after the meeting, please email your comments to BrazosGinfo@brazos.org and include "Brazos G Executive Committee – Public Comment" in the subject line of the email. Members of the public are invited to address the Committee during the public comment section of the meeting.

1. Call Meeting to Order
2. Notice of Meeting
3. Attendance and Announcements
4. Public Input - Public questions and comments on agenda items or water planning issues (limited to 5 minutes each)
5. Discussion and review of members attendance record and attendance requirements
 - 5.1 **Executive Session**

The Brazos G RWPG Executive Committee may go into an executive session pursuant to chapter 551 of the Texas Government Code for the consideration of personnel matters, specifically, potential removal of a voting member due to excessive absenteeism. The committee members will conduct a closed meeting in Executive Session on the following matter:

 - a. Discussion on review of members attendance and possible action of recommendation of removal from planning group for excessive absences
 - 5.2 Reconvene in Open Session
 - 5.3 Discussion and possible action on items deliberated in Executive Session and recommendation to the Brazos G Regional Water Planning Group
6. Consider Agenda Items and Date for the next Executive Committee Meeting, if needed.
7. 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
