

AT 4:30 FILED O'CLOCK P M

NOTICE OF OPEN MEETING

**EXECUTIVE COMMITTEE
BRAZOS G REGIONAL WATER PLANNING GROUP**

Wednesday, April 20, 2016 at 9:00 a.m.
Brazos River Authority Central Office
4600 Cobbs Drive, Waco, Texas

APR 14 2016

Antonia Jimenez
COUNTY CLERK, CORYELL CO., TEXAS

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 representing the Counties Interest and Industries Interest category:
 - a. Willis Ament – Gatesville
 - b. Dickie Clary - Evant
 - c. Scott M. Felton – Waco
 - d. Harold Leigh – Clifton
 - e. Robert McFall – Godley
 - f. Gary Myers – Aspermont

Question and Answer session for nominees submitting application packets for the voting member vacancy representing the Industries Interest category:

 - a. Dan Case – Temple
 - b. Peter Kultgen – Waco
 - c. Terrill Tomecek - Thorndale
 - 6.2 Executive Session

The members will conduct a closed meeting in Executive Session on the following matters:

 - a. To deliberate regarding nominations received for the voting member vacancies representing the Counties Interest category and the Industries Interest category 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.
 - 6.3 Reconvene in Open Session
 - 6.4 Discussion and possible action on items deliberated in Executive Session and recommendation to the Brazos G Regional Water Planning Group
7. CONFIRMATION OF NEXT MEETING DATE;
Possible action on the foregoing
8. NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING
9. ADJOURN

ATTENTION

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

Meeting agendas and materials are available online at www.brazosgwater.org
 For additional information, please contact
 Trey Buzbee at 254-761-3168 or via e-mail info@brazosgwater.org
 Brazos River Authority, Administrative Agent