

AT 1:40 FILED O'CLOCK P.M

NOTICE OF OPEN MEETING

MAR 31 2017

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

Stephanie Ferguson
COUNTY CLERK, CORYELL CO., TEXAS

April 5, 2017
9:00 a.m.
4600 Cobbs Drive
Waco, 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. DISCUSSION AND POSSIBLE ACTION ON NOMINEE(S) FOR BRAZOS G REGIONAL WATER PLANNING GROUP FOR CHAIR, VICE CHAIR, AND TWO (2) AT-LARGE EXECUTIVE COMMITTEE POSITIONS
7. Discussion and possible action on NEW BUSINESS TO BE CONSIDERED AT NEXT MEETING
8. ADJOURN

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.brazoswater.org
For additional information, please contact
STEPHEN HAMLIN @ 761-3172 or via e-mail info@brazoswater.org
Brazos River Authority, Administrative Agent