

AT 8 FILED O'CLOCK A M

AGENDA
NOMINATING AND BYLAWS COMMITTEE
BRAZOS G REGIONAL WATER PLANNING GROUP
12:30 PM – Friday, December 20, 2024
Brazos River Authority, Lt. Gen. Phillip J. Ford Central Office,
4600 Cobbs Dr. Waco, TX 76710

DEC 13 2024

Jennifer T. Newton
COUNTY CLERK, CORYELL CO., TEXAS

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 Nominating and Bylaws 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. Those wishing to do so may access the meeting via video and/or telephone conference using Microsoft Teams.

Link access the meeting via an internet web browser on your computer or smartphone. Recommended web browsers for using Microsoft Teams are Google Chrome and Microsoft Edge.

You may also join the meeting by telephone by dialing 945-468-5514 and entering the conference ID: **943 977 843#**

As a courtesy, when joining the meeting we ask that you please mute your computer or phone audio, unless you are addressing the Committee during the public comment period.

- 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 possible action on nominees for the Brazos G Regional Water Planning Group Chair, Vice Chair, and two At-Large Executive Committee Members**
- 6. 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