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AGENDA

EXECUTIVE COMMITTEE

at 3:32 o'clock P M

BRAZOS G REGIONAL WATER PLANNING GROUP

SEP 29 2025

**Brazos River Authority, Lt. Gen. Phillip J. Ford
Central Office, 4600 Cobbs Dr. Waco, TX 76710**

Rachel Lamb Deerlin
County Clerk, Hamilton Co., Texas

9:00 a.m. – Tuesday, October 7, 2025

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 – Public Comment" in the subject line of the email. Members of the public are invited to address the Executive Committee during the public comment section of the meeting.

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- 1. CALL MEETING TO ORDER AND NOTICE OF MEETING**
 - 2. ATTENDANCE AND ANNOUNCEMENTS**
 - 3. PUBLIC INPUT – Public questions and comments on agenda items or water planning issues (limited to 3 minutes each; public must fill out a 'Request to Speak' form prior to the discussion of the agenda item)**
 - 4. PROGRAM**
 - 4.1 Review application packets received for the voting member vacancy for representing Electric Generating Utilities Interests**
 - 4.2 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 Electric Generating Utilities 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.**
 - 4.3 Reconvene in Open Session**
 - 4.4 Discussion and possible action on items deliberated in Executive Session and recommendations to the Brazos G Regional Water Planning Group**
 - 5. Discussion and possible action on selection of the Political Subdivision to serve as the Administrative Agent for the 7th cycle of regional water planning for recommendation to the Brazos G Regional Water Planning Group.**
 - 6. Discussion and possible action on directing the Political Subdivision to issue an RFP for the procurement and selection of the Technical Consultant for the 7th cycle of**

regional water planning for recommendation to the Brazos G Regional Water
Planning Group

**7. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS TO BE CONSIDERED AT
THE NEXT MEETING AND CONFIRMATION OF THE NEXT MEETING DATE**

8. 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
