

AGENDA

EXECUTIVE COMMITTEE MEETING REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710

8:30 a.m. – Thursday, January 26, 2023

[Click here to join the meeting](#)

Phone: 469-206-8623 Conference ID: 337 498 215#

Meeting agendas and meeting materials are available online at www.lowerbrazosflood.org

If you wish to provide written comments prior to or after the meeting, please email your comments to LBFlood@brazos.org and include “Region 8 - Public Comment” in the subject line of the email.

Members of the public are invited to address the Lower Brazos RFPG during the public comment section of the meeting. Those wishing to do so may attend in person or access the meeting via video and/or telephone conference using Microsoft Teams.

[Link](#) to 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 [+1 469-206-8623](tel:+14692068623) and entering the conference ID **337 498 215#**

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

1. Call Meeting to Order
2. Attendance and Announcements
3. Approval of Minutes from the **January 26, 2022 Executive Committee** meeting
4. Public Input - Public questions and comments on agenda items or flood planning issues *(limited to 3 minutes each)*
5. Question and Answer session for the nominee submitting an application packet for the voting member vacancy representing Electric Generating Utilities interests
 - 5.1. Carl Burch
6. Executive Session
 - 6.1. The committee members will conduct a closed meeting in Executive Session to deliberate on the nomination received for the voting member vacancy representing Electric Generating Utilities interests for recommendation to the full Region 8 Lower Brazos RFPG, pursuant to the authority granted by Section 551.074 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.
 - 6.2. Reconvene in Open Session
7. Discussion and possible action on items deliberated in Executive Session and recommendation to the Region 8 Lower Brazos Regional Flood Planning Group
8. Discussion on new business to be considered at the next meeting and confirmation of the next meeting date
9. Adjourn

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

For additional information, please contact:

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