

AGENDA

Lower Colorado Regional Water Planning Group Nominating Committee Meeting December 11, 2017

**114 W. 7th St. Suite 800, Austin, TX 78701
2:30 p.m. – 4:00 p.m.**

Committee Meeting:

1. Review By-Law Requirements for Election of New Executive Committee
2. Consider candidates for Officers (Chair, Vice-Chair and Secretary)
3. Consider candidates for three at-large vacancies
4. Create slate for consideration and possible approval at the January meeting of the LCRWPG
5. Adjourn