

AGENDA

**Lower Colorado Regional Water Planning Group
Nominating Committee Meeting
November 30, 2018**

**AECOM Office
9400 Amberglen Blvd, Building E
Barton Springs Conference Room
Austin, TX 78729**

11:00 a.m.

Committee Meeting:

1. Call to Order
2. Receive public comments on specific issues related to agenda items 3-6. (Public comments limited to 3 minutes per speaker)
3. Review By-Law Requirements for Election of New Executive Committee
4. Consider candidates for Officers (Chair, Vice-Chair and Secretary)
5. Consider candidates for three at-large vacancies
6. Create slate for consideration and possible approval at the January meeting of the LCRWPG
7. Public Comments – limit 3 minutes per speaker.
8. Adjourn