AGENDA Lower Colorado Regional Water Planning Group Nominating Committee Meeting

December 7, 2022, 1:00 p.m.

Hybrid Meeting

Join in-person LCRA Redbud Center 3601 Lake Austin Blvd Austin, Texas

Join on your computer or mobile app via Zoom

https://lcra-org.zoom.us/j/89320308085?pwd=NitYNmJQVWIrbXBhOW9JWkRudW5PQT09

Or call in (audio only) 1+346-248-7799

Webinar ID: 893 2030 8085 Passcode: 120722

Regular Meeting:

- 1. Call to Order Chair Ann McElroy
- 2. Welcome and Introductions Chair Ann McElroy
- 3. Receive public comments on specific issues related to agenda item number 4. (Public comments limited to 3 minutes per speaker)
- 4. Discuss Nomination of Executive Committee members for the Lower Colorado Regional Water Planning Group, 2023.
 - a. Chair (1)
 - b. Vice-Chair (1)
 - c. Secretary (1)
 - d. At Large members (3)

Take action as necessary. - Chair Ann McElroy

- 5. New / Other Business (time permitting)
- 6. Public Comments limit 3 minutes per person
- 7. Adjourn