

Brazos Watermaster Advisory Committee

Meeting Agenda

July 22, 2020

10:30 am to 12:30 pm

Zoom Conference

1. Call to Order
2. Introductions (BWAC, Staff, Public)
3. Review and approve minutes from the July 18, 2019 meeting
4. Review and approve minutes of the May 20, 2020 meeting
5. Update from BRA on River and Reservoir Conditions
6. Update from TCEQ Staff
7. Old Business
 - a. By-Law Amendment passed by electronic vote (not sure if this is needed unless it becomes part of an official record)
8. New Business
 - a. Discussion and possible action to recommend approval of Proposed 2021 Brazos Watermaster Budget and Assessment to TCEQ Commissioners
 - b. 2021 Officer Nominations and Elections
 - i.) Review Nominations and accept open nominations from the BWAC
 - ii.) Discuss Voting Procedures
9. Open Discussion
10. Adjourn