



Brazos River Authority

Bylaw Amendment

- Brought to our attention by some of the stakeholders
- Concern is that Article IV allows for a voting member representing a specific entity to select an alternate not associated with the entity the voting member represents



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Current Language in Article IV

Each voting member shall designate an alternate to represent him/her when he/she is unable to attend a meeting or hearing. Each voting member must notify the Watershed Coordinator in writing a designated alternate



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Proposed Language in Article IV

Each voting member shall designate an alternate to **act on their behalf** when **the voting member** is unable to attend a meeting or hearing. **The designated alternate must be employed by or be directly affiliated with the entity represented by the voting member.** Each voting member must notify the Watershed Coordinator in writing **of the identity of** their designated representative.



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Resolution

BE IT RESOLVED by the Lake Granbury Watershed Protection Plan Stakeholders Group that the amendment Article IV of the Lake Granbury Watershed Protection Plan Stakeholders Group Bylaws as presented and discussed on September 28, 2006 be adopted.