

 Brazos River Authority

Stakeholder Membership Items

 Brazos River Authority

Economic Development Corporation

- In violation of Article II, Section 5. (Attendance) of Lake Granbury Watershed Protection Plan Stakeholders Group Bylaws
 - Requires voting members to attend at least one-half of the sum of all meetings during a calendar year.
- EDC was absent from all meetings in calendar year 2007 and the first meeting in calendar year 2008

 Brazos River Authority

Introduction of New Representatives

- Septic Installer – Bob Brooks
- Port Ridglea East – McGee Duff

 Brazos River Authority

EDC Removal Resolution

BE IT RESOLVED by the Lake Granbury Watershed Protection Plan Stakeholders Group that the Granbury/Hood County Economic Development Corporation be removed as a representative for the Business/Industry Group category.