

Item 1 - Election of Officers for 2017

The Brazos Valley Groundwater Conservation District Bylaws state the following:

2.4. Elections of Officers

- B. The Board shall meet and elect new officers annually at the first meeting following January 1 of each year. The Board shall also fill vacant officer positions as needed.

Adhering to the District Bylaws, the Board is to elect officers during the January 12, 2017 Regular Board Meeting. Current officers are:

| | | |
|----------------|---------------|-------------|
| President | Bill Harris | (Brazos) |
| Vice President | Jan Roe | (Robertson) |
| Secretary | Mark Carrabba | (Brazos) |
| Treasurer | Pete Brien | (Robertson) |

This will be the first item on the agenda following the swearing in of newly appointed and re-appointed directors. The newly elected President will run the meeting once elections have concluded.