

**SECURITY COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
JANUARY 26, 2015**

Notice is hereby given that the Security Committee of the Board of Directors of Brazos River Authority will meet at 8:00 a.m. on January 26, 2015, at 4600 Cobbs Drive, Waco, Texas. (A quorum of the Board of Directors of the Brazos River Authority may be present, however this is a committee meeting, not a Board meeting, and only committee members are allowed to take action on matters discussed. Any matters acted on must subsequently be approved by the full Board at the next scheduled Board meeting.)

- Call meeting to order
- Notice of meeting
- Attendance and announcements
- Hear comments from members of the public

1. EXECUTIVE SESSION

The Brazos River Authority Directors will conduct a closed meeting in Executive Session on the following matters:

Pursuant to the authority granted by Section 551.076 of the Texas Open Meetings Act, to deliberate: (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.

The Security Committee may take action on any of the executive session matters listed upon reconvening in open session pursuant to Chapter 551 of the Texas Government Code.

- Reconvene in Open Session
- Possible action on items discussed in Executive Session

2. Adjourn