

EXECUTIVE COMPENSATION AND EVALUATION COMMITTEE

BOARD OF DIRECTORS, BRAZOS RIVER AUTHORITY

JULY 25, 2016

Notice is hereby given that the Executive Compensation and Evaluation Committee of the Board of Directors of Brazos River Authority will meet at 8:00 a.m. on July 25, 2016, at 4600 Cobbs Drive, Waco, Texas. (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.)

INTRODUCTION

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

EXECUTIVE SESSION

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

To deliberate regarding the following positions: General Manager/CEO, Technical Services Manager, Chief Financial Officer, Human Resources Manager, General Counsel, Government and Customer Relations Manager, Upper Basin Regional Manager, Central and Lower Basin Regional Manager, Information Technology Manager, and Planning and Development Manager, pursuant to the authority granted by Section 551.074 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.

The Executive Compensation and Evaluation 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