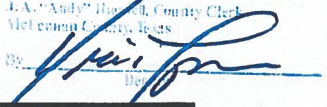


**SECURITY COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
OCTOBER 30, 2017**

This is to certify that the Notice of a Meeting, a copy of which is attached
hereto, was posted on the official bulletin board of the courthouse, as required
by Article 62, 53-47 V, T. C. S.

Executed on Oct. 26, 2017
J.A. "Andy" Hunsell, County Clerk
McLennan County, Texas
By: 
Deputy

Notice is hereby given that the Security Committee of the Board of Directors of Brazos River Authority will meet at 9:00 a.m. on October 30, 2017, 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.)

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 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

**EXECUTIVE SUMMARY
SECURITY COMMITTEE
BRAZOS RIVER AUTHORITY
OCTOBER 30, 2017**

In accordance with notice of meeting sent to each Director, copy of which is attached, together with a copy of certificates that the public meeting notice was properly posted in accordance with law, a meeting of the Security Committee convened at 9:00 a.m., Monday, October 30, 2017, at 4600 Cobbs Drive, Waco, Texas. Attendance was as follows:

COMMITTEE MEMBERS PRESENT

Carolyn Johnson, Vice Chairman
Rick Huber
Wesley Lloyd

COMMITTEE MEMBERS NOT PRESENT

Henry Munson, Chairman
Paul Christensen

BOARD OFFICERS PRESENT

Dave Scott, Presiding Officer
Richard Ball, Assistant Presiding Officer
LeRoy Bell, Secretary

Notice of Meeting and Announcements – Vice Chairman Carolyn Johnson called the meeting to order and noted that the meeting was properly posted in accordance with law and that each Director had a copy of the meeting agenda (copy attached as Exhibit).

Hear Comments from Members of the Public

There were no comments from the public.

1. EXECUTIVE SESSION

The Board of 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 Committee entered into Executive Session at 9:01 a.m.

Reconvene in Open Session

The Committee reconvened into Open Session at 9:26 a.m.

Possible Action on items discussed in Executive Session

There was no action to be taken from Executive Session.

- 2. Adjournment** – There being no further business before the Committee, Director Rick Huber made a motion to adjourn and with a second by Director Wesley Lloyd, Vice Chairman Carolyn Johnson adjourned the meeting at 9:27 a.m.