

## EXECUTIVE COMPENSATION AND EVALUATION COMMITTEE

### BOARD OF DIRECTORS, BRAZOS RIVER AUTHORITY

JANUARY 22, 2018

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Notice is hereby given that the Executive Compensation and Evaluation Committee of the Board of Directors of Brazos River Authority will meet at 10:00 a.m. on January 22, 2018, 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.)

#### **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 the appointment, employment, evaluation, reassignment, and duties of the General Manager/CEO position, 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