

**BOARD OF DIRECTORS  
BRAZOS RIVER AUTHORITY  
MAY 16, 2019**

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Notice is hereby given that the Board of Directors of the Brazos River Authority will meet for dinner at 6:00 p.m. on May 16, 2019, at Mesquite Pit at 3915 Highway 180 E, Mineral Wells, Texas, 76067.

**DE CORDOVA BEND DAM  
SECURITY BRIEFING TOUR  
BOARD OF DIRECTORS  
BRAZOS RIVER AUTHORITY  
MAY 16, 2019**

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Notice is hereby given that the Brazos River Authority will conduct a security briefing tour of its De Cordova Bend Dam Facilities for the Board of Directors of Brazos River Authority. The De Cordova Bend Dam Facilities security briefing tour will take place at 2:00 p.m. on May 16, 2019, at De Cordova Bend Dam, 4552 Mambrino Highway, Granbury, Texas.

**INTRODUCTION**

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

**REGULAR AGENDA**

1. Briefing and discussion regarding applicable projects at the location.

**EXECUTIVE SESSION**

2. 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; and Section 551.089 of the Open Meetings Act to deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

- Reconvene in Open Session
  - There will be no action on items discussed in Executive Session
3. Adjourn

**MORRIS SHEPPARD DAM  
SECURITY BRIEFING TOUR  
BOARD OF DIRECTORS  
BRAZOS RIVER AUTHORITY  
MAY 17, 2019**

Notice is hereby given that the Brazos River Authority will conduct a security briefing tour of its Morris Sheppard Dam Facilities for the Board of Directors of Brazos River Authority. The Morris Sheppard Dam Facilities security briefing tour will take place at 9:00 a.m. on May, 17, 2019 at Morris Sheppard Dam, 301 Observation Point Road, Graford, Texas 76449.

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**INTRODUCTION**

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- Attendance and announcements
- Hear comments from members of the public

**REGULAR AGENDA**

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