

**EXECUTIVE SUMMARY  
BOARD OF DIRECTORS  
BRAZOS RIVER AUTHORITY  
MAY 17, 2019**

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 Board of Directors of the Brazos River Authority convened at the Possum Kingdom Lake Office at 9:06 a.m., May 17, 2019, at Morris Sheppard Dam, 301 Observation Point Road, Graford, Texas 76449. Attendance was as follows:

**DIRECTORS PRESENT**

Cynthia Flores	Jim Lattimore	Alan Sandersen
Judy Krohn	Royce Lesley	Wayne Wilson
Jen Henderson	Bill Rankin	Sal Zaccagnino

**Notice of Meeting and Announcements**

David Collinsworth, General Manager/CEO 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 public comments.

1. Briefing and discussion regarding applicable projects at the location by Michael McClendon, Upper Basin Regional Manager.

2. **EXECUTIVE SESSION**

The Board of Directors will conduct a closed meeting in Executive Session on the following matter presented by Michael McClendon, Upper Basin Regional Manager and David Collinsworth, General Manager/CEO.

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.

The Board entered into Executive Session at 9:38 a.m.

The Board reconvened into Open Session at 11:00 a.m.

Status of Executive Session Discussions: No action was taken.

3. **Adjournment** – There being no further business, a motion to adjourn was made by Director Lattimore and seconded by Director Henderson. David Collinsworth, General Manager/CEO adjourned the meeting at 11:05 a.m.

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

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 Board of Directors of the Brazos River Authority convened at the Lake Granbury Office at 2:00 p.m., May 16, 2019, at De Cordova Bend Dam, 4552 Mambrino Highway, Granbury, Texas. Attendance was as follows:

**DIRECTORS PRESENT**

Cynthia Flores	Jim Lattimore	Alan Sandersen
Judy Krohn	Royce Lesley	Wayne Wilson
Jen Henderson	John Henry Luton	Sal Zaccagnino
Rick Huber	Bill Rankin	

**Notice of Meeting and Announcements**

David Collinsworth 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 public comments.

1. Briefing and discussion regarding applicable projects at the location by Michael McClendon, Upper Basin Regional Manager.

**EXECUTIVE SESSION**

2. The Board of Directors will conduct a closed meeting in Executive Session on the following matter presented by Michael McClendon, Upper Basin Manager and David Collinsworth, General Manager/CEO.

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.

The Board entered into Executive Session at 2:18 p.m.

The Board reconvened into Open Session at 3:24 p.m.

Status of Executive Session Discussions: No action was taken.

3. **Adjournment** – There being no further business, a motion to adjourn was made by Presiding Officer Flores and seconded by Director Huber. David Collinsworth, General Manager/CEO adjourned the meeting at 3:26 p.m.

**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.

THE STATE OF TEXAS  
COUNTY OF McLENNAN

This is to certify that the Notice of a Meeting, a copy of which is attached hereto, was posted on the official bulletin board at the Courthouse, as required by Article 62.52-17 V. T. C. S.

Executed on May 9, 2019

J. A. "Andy" Harwell, County Clerk  
McLennan County, Texas

By [Signature]  
Deputy

**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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- Notice of meeting
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- 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:

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

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Executed on

May 9, 2019

J. A. "Andy" Harwell, County Clerk  
McLennan County, Texas

By

Tom Dumm  
Deputy