

**EXECUTIVE SUMMARY  
SECURITY COMMITTEE  
BRAZOS RIVER AUTHORITY  
JULY 29, 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 Security Committee convened at 8:00 a.m., Monday, July 29, 2019, at 4600 Cobbs Drive, Waco, Texas. Attendance was as follows:

**COMMITTEE MEMBERS PRESENT**

Wesley Lloyd, Chairman  
Rick Huber, Vice Chairman  
Jen Henderson  
Traci LaChance  
Wayne Wilson

**COMMITTEE MEMBERS NOT PRESENT**

**BOARD OFFICERS PRESENT**

Cynthia Flores, Presiding Officer  
LeRoy Bell, Assistant Presiding Officer  
Sal Zaccagnino, Secretary

**Notice of Meeting and Announcements** – Chairman Wesley Lloyd 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 8:01 a.m.

**Reconvene in Open Session**

The Committee reconvened into Open Session at 9:01 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, a motion to adjourn was made by Director Huber and seconded by Director Jen Henderson. Chairman Lloyd adjourned the meeting at 9:02 a.m.