

**EXECUTIVE SUMMARY
PROPERTY MANAGEMENT COMMITTEE
BRAZOS RIVER AUTHORITY
SEPTEMBER 9, 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 Property Management Committee convened at 10:00 a.m., Monday, September 9, 2019, at 4600 Cobbs Drive, Waco, Texas. Attendance was as follows:

COMMITTEE MEMBERS PRESENT

Jeff Tallas, Chair
Wesley Lloyd, Vice Chair
Peter Bennis
Rick Huber
Jim Lattimore
John Henry Luton
Ford Taylor

COMMITTEE MEMBERS NOT PRESENT

BOARD OFFICERS PRESENT

Cynthia Flores, Presiding Officer
LeRoy Bell, Asst. Presiding Officer
Sal Zaccagnino, Secretary

Notice of Meeting and Announcements – Chairman Jeff Tallas 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. Report and possible discussion on General Manager/CEO Report presented by David Collinworth, General Manager/CEO
2. Report and possible discussion on Overview and Management of Brazos River Authority Property Interests presented by John Dickson, Property Manager and Michael McClendon, Upper Basin Regional Manager
3. Report and possible discussion on Past Divestiture presented by Matt Phillips, Legislative and Governmental Affairs Manager
4. Report and possible discussion on Next Steps Related to Brazos River Authority Real Property presented by David Collinworth, General Manager/CEO
5. **Adjournment** – There being no further business before the Committee, Chairman Tall adjourned the meeting at 11:55 a.m.

**PROPERTY MANAGEMENT COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
SEPTEMBER 9, 2019**

Notice is hereby given that the Property Management Committee of the Board of Directors of Brazos River Authority will meet at 10:00 a.m. on September 9, 2019, 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

REGULAR AGENDA

1. Report and possible discussion on General Manager/CEO Report
2. Report and possible discussion on Overview and Management of Brazos River Authority Property Interests
3. Report and possible discussion on Past Divestiture
4. Report and possible discussion on Next Steps Related to Brazos River Authority Real Property
5. Adjourn

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 9-5, 2019

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

By [Signature]
Deputy