

**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