

**EXECUTIVE COMPENSATION AND EVALUATION COMMITTEE AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
July 23, 2020**

Notice is hereby given that the Executive Compensation and Evaluation Committee of the Board of Directors of the Brazos River Authority will meet at 1:00 p.m. on July 23, 2020. (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.)

In response to the COVID-19 situation, Governor Abbott issued a disaster declaration on March 13, 2020, which was followed up on March 16, 2020 with a limited approval to temporarily suspend specific open meetings laws in order to allow governmental bodies to conduct public meetings by telephone or video conference. As authorized by such declaration/approval this committee meeting will be held via video/teleconference using Microsoft Teams. This agenda with clickable links and presentation materials, if any, will be posted at <https://brazos.org/About-Us/About-the-BRA/Board-of-Directors/Board-Agendas>. For those wishing to observe the proceedings, the full meeting including video and presentation content will be streamed live on BRA's YouTube page at <https://bit.ly/2B1KQH3>

Members of the public are invited to address the Committee during the public comment section of the meeting. Those wishing to do so may access the meeting via video and/or telephone conference using Microsoft Teams.

Below is a link to access the meeting via Microsoft Teams. You may also join the meeting by telephone using the toll-free number listed below and entering the conference ID.

Individuals that wish to make public comment are asked to register to speak by sending an email to information@brazos.org by 11:00 a.m. the day of the meeting with the subject "Executive Compensation Committee—Public Comment."

- To view the meeting and provide a public comment, please use Microsoft Teams on a computer or smartphone by clicking on this link or entering the full web address below:

[Join Microsoft Teams Meeting](#)

<https://bit.ly/2WG60SC>

- Alternatively, individuals may choose to phone into the meeting to make a public comment. To do so, dial: **+1 469-206-8623** and enter conference ID: **395 041 696#**
- As a courtesy, when joining the meeting we ask that you please mute your computer or phone audio, unless addressing the Committee during the public comment section of the meeting.

During the meeting, the Committee, by law, may enter into executive session. This will be conducted via a separate video or telephone conference line that will be provided to Committee members and participants in the executive session only. The main Committee meeting call-in line will remain active during this time until the Committee reconvenes in open session.

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 Update

EXECUTIVE SESSION

2. The Committee will conduct a closed meeting in Executive Session on the following matter:

To deliberate regarding the position of General Manager/CEO, pursuant to the authority granted by Section 551.074 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.

The Committee may take action on any of the executive session matters listed upon reconvening in open session pursuant to Chapter 551 of the Texas Government Code.

- Reconvene in Open Session
 - Possible discussion and action on items discussed in Executive Session
3. Adjourn