

**ADMINISTRATIVE AND AUDIT COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
OCTOBER 16, 2020**

Notice is hereby given that the Administration and Audit Committee of the Board of Directors of the Brazos River Authority will meet at 8:30 a.m. on October 16, 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, a disaster declaration was issued 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://youtu.be/mDOGQfrKcGM>

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 8:00 a.m. the day of the meeting with the subject "Administration and Audit 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/2SDIbbD)
<https://bit.ly/2SDIbbD>

- Alternatively, individuals may choose to phone into the meeting to make a public comment. To do so, dial: **[+1 469-206-8623](tel:+14692068623)** and enter conference ID: **504 982 623#**

- 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.

INTRODUCTION

- Call meeting to order
- Notice of meeting
- Attendance and announcements
- Hear comments from members of the public

REGULAR AGENDA

1. Discussion and Possible Action on Investment Advisor Selection
2. Adjourn