

**SECURITY COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
JANUARY 31, 2022**

Notice is hereby given that the Security Committee of the Board of Directors of Brazos River Authority will meet at 9:00 a.m. on January 31, 2022, 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.)

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 Office of Security and Office of Cybersecurity Update
2. Adjourn