

**DECORDOVA BEND DAM
BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
JUNE 9, 2022**

Notice is hereby given that the Board of Directors of the Brazos River Authority will conduct a Special Meeting Tour of its De Cordova Bend Dam Facilities on June 9, 2022, beginning at 2:00p.m. at De Cordova Bend Dam, 4552 Mambrino Highway, Granbury, Texas.

INTRODUCTION

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

REGULAR AGENDA

1. Briefing and discussion regarding applicable projects at the location.

EXECUTIVE SESSION

The Brazos River Authority Directors will conduct a closed meeting in Executive Session on the following matters:

2. Pursuant to the authority granted by Section 551.076 of the Texas Open Meetings Act, to deliberate: (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit; and Section 551.089 of the Open Meetings Act to deliberate (1) security assessments or deployments relating to information resources technology; (2) network security information as described by Government Code, Section 2059.055(b); or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.
 - Reconvene in Open Session
 - There will be no action on items discussed in Executive Session
3. Adjourn

