

**MORRIS SHEPPARD DAM  
BOARD AGENDA  
BOARD OF DIRECTORS  
BRAZOS RIVER AUTHORITY  
JUNE 10, 2022**

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Notice is hereby given that the Board of Directors of the Brazos River Authority will conduct a Special Meeting Tour of its Morris Sheppard Dam Facilities on June 10, 2022, beginning at 10:00 a.m. at Morris Sheppard Dam, 301 Observation Point Road, Graford, Texas 76449

**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

