

**PROPERTY MANAGEMENT COMMITTEE  
BOARD OF DIRECTORS  
BRAZOS RIVER AUTHORITY  
SEPTEMBER 15, 2022**

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Notice is hereby given that the Property Management Committee of the Board of Directors of Brazos River Authority will meet at 1:00 p.m. on September 15, 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.)

**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/seH5s2Ulnw>**

**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 Property Management Database Overview

**EXECUTIVE SESSION**

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

To deliberate the purchase, exchange, lease, or value of real property in Palo Pinto County, Hood County, Somervell County, Bosque County, and Johnson County, pursuant to the authority granted by Section 551.072 of the Texas Open Meetings Act.

**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