

**PROPERTY MANAGEMENT COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
SEPTEMBER 25, 2023**

Notice is hereby given that the Property Management Committee of the Board of Directors of Brazos River Authority will meet at 8:00 a.m. on September 25, 2023, 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. Any matters acted on must subsequently be approved by the full Board at the next scheduled Board meeting.)

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://www.youtube.com/watch?v=T_vNWPVEKKc

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 Property Master Plan Phase II & III Update
2. Report and possible discussion Possum Kingdom Airport Update
3. Discussion and possible action on Possum Kingdom West Side Volunteer Fire Department
4. Adjourn