

**SECURITY COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
JANUARY 29, 2024**

Notice is hereby given that the Security Committee of the Board of Directors of Brazos River Authority will meet at 8:00 a.m. on January 29, 2024, 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

EXECUTIVE SESSION

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

1. 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.

The Security 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 action on items discussed in Executive Session
2. Adjourn