

**PROPERTY MANAGEMENT COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
NOVEMBER 18, 2024**

Notice is hereby given that the Property Management Committee of the Board of Directors of Brazos River Authority will meet at 9:00 a.m. on November 18, 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. 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://youtube.com/live/Q8kQjmlU-Eo>

INTRODUCTION

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

REGULAR AGENDA

1. Discussion and possible action on Internal evaluations and recommendations regarding disposition of certain tracts of land owned by the Brazos River Authority at Possum Kingdom Lake in Young County, Texas.
2. Discussion and possible action to Declare surplus and convey to the City of Graham for public purposes real property owned by the Brazos River Authority in Young County, Texas.
3. Adjourn