



Ratification of Retirement Committee Membership

***Presented by
David Thompson
Chief Financial Officer***



“BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby ratifies Presiding Officer Scott’s appointment of the following individuals to serve as members of the Retirement Committee:

Jeff Tallas, Chair

Sal Zaccagnino, Vice Chair

Peter Bennis

John Henry Luton

Ford Taylor

David Collinsworth

Jim Forté

Matt Wheelis

The appointed members of the Retirement Committee shall serve on the committee until a successor is appointed.”



Brazos River Authority