



October Board Meeting Date and Location

***Presented by
Phil Ford
General Manager/CEO***

Meeting Date: July 25, 2016



Brazos River Authority Bylaws

Section 5.01. Regular Meeting Dates. Regular meetings of the Board of Directors shall be held on the last Monday in the months of January, April, July, and October of each year. If the Presiding Officer shall deem it necessary or convenient for conducting business of the Brazos River Authority, the date of such meetings may be changed upon notice to all Directors and upon concurrence of a majority of the Directors.

Section 5.03. Place of Board Meetings. Meetings of the Board of Directors shall be held in the principal office of the Brazos River Authority. However, upon actual notice to all Directors and with the concurrence of a majority of the Directors, meetings may be held at any other place within the State of Texas.

October 2016

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
25	26	27	28	29	30	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31 Halloween	1 Election Day	2	3	4	5





“BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby approves a change of the meeting date of the regularly scheduled October Board meeting.

BE IT FURTHER RESOLVED that the Board of Directors shall conduct its regular Board of Director meeting on _____, at the Waco Central Office at 4600 Cobbs Drive, Waco, Texas.”



Brazos River Authority