

January 2019 **Regular Board Meeting**

Presented by David Collinsworth General Manager/CEO





"BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby approves a change of the meeting location of the regularly scheduled January 28, 2019 Board meeting; and

BE IT FURTHER RESOLVED that the Board of Directors shall conduct its regular Board of Director meeting on Monday, January 28, 2019, at Texas State Technical College (TSTC) located at 3801 Campus Dr., Waco, 76705."

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