



# ***Retirement Committee Membership***

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



**“BE IT RESOLVED that the Retirement Committee shall be comprised of no more than nine members and no less than five members selected from the Board of Directors; and**

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

**John Henry Luton, Chair**

**Royce Lesley**

**Ford Taylor, Vice Chair**

**Jeff Tallas**

**Jen Henderson**

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



Brazos River Authority



**Brazos**  
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**RIVER AUTHORITY**