



Brazos River Authority Board of Directors 2021 Schedule of Meetings

***Presented by
David Collinsworth
General Manager/CEO***

Meeting Date: January 25, 2021



Proposed 2021 Schedule

- **January 25th**
 - Bi-Monthly Board Meeting
 - Admin and Audit Committee Meeting
- **March 29th**
 - Bi-Monthly Board Meeting
 - Security Committee Meeting
 - Retirement Committee Meeting
- **May 24th**
 - Bi-Monthly Board Meeting



Proposed 2021 Schedule

- **July 26th**
 - Bi-Monthly Board Meeting
 - Executive Compensation Committee Meeting
- **September 27th**
 - Bi-Monthly Board Meeting
 - Security Committee Meeting
 - Admin and Audit Committee Meeting
 - Retirement Committee Meeting
- **November 15th**
 - Bi-Monthly Board Meeting



“BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby adopts the following schedule for meetings of the Board of Directors for the remainder of Calendar Year 2021: January 25th, March 29th, May 24th, July 26th, September 27th, and November 15th.”



Brazos River Authority