



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 individual to serve as a member of the Retirement Committee:

Judy Krohn

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



Brazos River Authority



Brazos
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RIVER AUTHORITY