



Brazos River Authority

Retirement Committee Membership

***Presented by
Michele Giroir
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:

Ford Taylor, Chair

Judy Krohn, Vice Chair

Christine Giese

Jen Henderson

Helen Jimenez

Austin Ruiz

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



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