

**EXECUTIVE COMPENSATION AND EVALUATION COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
MARCH 25, 2024**

Notice is hereby given that the Executive Compensation and Evaluation Committee of the Board of Directors of Brazos River Authority will meet at 8:00 a.m. on March 25, 2024, at 4600 Cobbs Drive, Waco, Texas. (A quorum of the Board of Directors of the Brazos River Authority may be present; however, this is a committee meeting, not a Board meeting, and only committee members are allowed to take action on matters discussed. Any matters acted on must subsequently be approved by the full Board at the next scheduled Board meeting.)

INTRODUCTION

- Call meeting to order
- Notice of meeting
- Attendance and announcements
- Hear comments from members of the public

EXECUTIVE SESSION

1. The Committee will conduct a closed meeting in Executive Session on the following matter:

To deliberate regarding the following positions: General Manager/CEO, Central and Lower Basin Region Manager, Chief Financial Officer, Chief Technology Officer, Environmental & Compliance Manager, General Counsel, Human Resources Manager, Legislative & Governmental Affairs Manager, Security Manager, Special Projects & Strategic Initiatives Manager, Technical Services Manager, Upper Basin Regional Manager, and Water Services Manager, pursuant to the authority granted by Section 551.074 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.

The Committee may take action on any of the executive session matters listed upon reconvening in open session pursuant to Chapter 551 of the Texas Government Code.

- Reconvene in Open Session
 - Possible discussion and action on items discussed in Executive Session
2. Adjourn