



Quarterly Board Actions October 31, 2011

The Brazos River Authority's Board of Directors held their quarterly meeting Monday, October 31, 2011. The Board took the following actions:

AMENDMENTS TO BRAZOS RIVER AUTHORITY PERSONNEL POLICIES

The Board of Directors approved amendments to the Brazos River Authority Human Resources Policies on ethical conduct, work hours, compensation and other matters.

INTERNAL AUDIT PLAN

The Board approved the Fiscal Year 2012 Internal Audit Plan. The plan includes audits of internal controls on cash received and paid out. It also includes audits of risk mitigation and implementation of previous audit recommendations, among other efforts.

ADOPTION OF RATES AND FEES

The Board of Directors approved a compilation that brings together the various fees, rates and permit costs related to doing business with the Authority.

EXECUTIVE SESSION 9B

The Board discussed the sale of the Lake Granbury Surface Water and Treatment System (SWATS). After conclusion of the executive session, the Board authorized the General Manager/CEO to enter an agreement to transfer ownership of SWATS to the customers utilizing the water treatment system.

SURFACE WATER AND TREATMENT SYSTEM TRANSMISSION STORAGE TANK

The Board also approved a plan, should the SWATS transfer not take place, to seek bids and enter a contract for foundation and structural repairs to the Transmission Storage Tank.

DECORDOVA BEND DAM LOW FLOW FACILITY

The Board of Directors authorized the Authority's General Manager/CEO to enter into a contract for no more than \$2.16 million with AUI Contractors, LLC to perform modifications to the low flow facility at Lake Granbury's DeCordova Bend Dam.

WEST CENTRAL BRAZOS PIPELINE ENCASEMENT PROJECT BUDGET AMENDMENT

The Board of Directors approved an amendment to increase the Fiscal Year 2012 West Central Brazos Pipeline Encasement Capital Improvement Budget by \$38,000.

FEDERAL ENERGY REGULATORY COMMISSION (FERC) UPDATE

The Board authorized the General Manager/CEO to enter into a contract of no more than \$900,000 with Freese & Nichols, Inc. to design headgate structures and controlled flow conduit components of the Morris Sheppard Dam at Possum Kingdom Lake.

TEMPLE-BELTON REGIONAL SEWERAGE SYSTEM OPERATIONS CONTRACT

The Board of Directors authorized the General Manager/CEO to negotiate and execute a wastewater contract with the Cities of Temple and Belton for the operation of the Temple-Belton Regional Sewerage System.

AUTHORIZATION FOR USE OF EMINENT DOMAIN TO ACQUIRE EASEMENTS FOR THE GRANGER LAKE INTAKE AND PIPELINE PROJECT

The Board of Directors authorized the General Manager/CEO to use the power of eminent domain to acquire easements to install a raw water transmission pipeline along the north side of Farm-to-Market Road 1331 from County Road 496 to about a half mile west of Granger Dam Road in Williamson County. The pipeline and associated communication cables will provide water transportation for the new Lake Granger Intake located in the U.S. Army Corps of Engineers' Wilson H. Fox Park to the Brazos River Authority's East Williamson County Water Treatment Plant.

AMENDMENTS TO THE BRAZOS RIVER AUTHORITY OPERATIONS POLICIES MANUAL

The Board of Directors approved proposed changes to the Brazos River Authority Operations Policies Manual related to procurement of certain contracts. The changes resulted from House Bill 628 by the Texas Legislature in 2011.

DETERMINATION OF INTERRUPTIBLE WATER AVAILABLE FOR 2012

The Board of Directors authorized the General Manager/CEO to make 8,477 acre-feet of Interruptible Water available in Calendar Year 2012 for existing Interruptible Water Availability Agreements with terms that extend beyond December 31, 2011. The Board also resolved that due to the exceptional drought conditions and the Stage 3 Drought Warning declaration for Lake Somerville, no new Interruptible Water Availability Agreements would be authorized for CY 2012.

FUNDING FOR SEDIMENT SURVEYS OF SYSTEM RESERVOIRS SCHEDULED FOR FISCAL YEARS 2012 AND 2013

The Board authorized the General Manager/CEO to enter into contracts with the Texas Water Development Board (TWDB) or the U.S. Army Corps of Engineers (Corps) to conduct hydrographic surveys of Authority System Reservoirs during Fiscal Years 2012 and 2013 as needed to acquire matching federal funding from the Corps.

Entering these contracts will secure federal funding from the Corps to pay for half of the total survey costs, currently estimated at \$92,508 for FY 2012 and \$173,250 for FY 2013.

RENEWAL OF WATER SUPPLY CONTRACT WITH TEXAS PARKS AND WILDLIFE DEPARTMENT

The Board of Directors authorized the General Manager/CEO to negotiate a water supply contract with the Texas Parks and Wildlife Department, for use at its Possum Kingdom Fish Hatchery.

ELECTION OF BOARD OFFICERS

The Board, under authority granted by Article 4 of the Authority bylaws, elected Jean Killgore of Somerville to serve as Assistant Presiding Officer and Christopher S. Adams Jr. of Granbury to serve as Secretary. The officers shall serve for two years or until a successor is selected.