



## **QUARTERLY BOARD OF DIRECTORS ACTIONS APRIL 29, 2013**

The Brazos River Authority's Board of Directors held their quarterly meeting Monday, April 29, 2013. The Board took the following actions:

### **BOAT DOCK FEES**

The Board of Directors voted to discontinue assessing the annual Residential On-water Facility Permit Fees (dock fees) at Possum Kingdom Lake, Lake Granbury and Lake Limestone. The Board also approved amending the BRA's Rates and Fees Schedule to remove the requirement to charge annual Residential On-Water Facility Fees effective Jan. 1, 2014.

### **TRINITY GROUNDWATER**

The Board authorized the General Manager/CEO to negotiate and enter into a contract with Layne Christensen Company, to build the Trinity Groundwater Test Well for an amount not to exceed \$1,023,330.

### **CLUTE-RICHWOOD WASTEWATER CONTRACT AMENDMENT**

The Board authorized the General Manager/CEO to negotiate and execute an amendment to the Sewerage System Agreement transferring ownership of all sewage and effluent entering the wastewater treatment plant from the BRA to the cities of Clute and Richwood.

### **SURPLUS PERSONAL PROPERTY**

The Board gave the General Manager/CEO authorization to dispose of surplus personal property, ranging from vehicles to work equipment and appliances, under terms and conditions that are in the best interest of the Authority. Authorization was also given for the property to be used and or maintained when necessary until an appropriate replacement is received and placed in service.

### **EXECUTIVE SESSION 7A**

The Board authorized the General Manager/CEO to reprogram an amount of no more than \$315,000, originally to be spent for Capital Projects in FY 2013, to the System Operation Permit Project. The funds would be used for costs related to hearings required for the Water Management Plan and Watermaster Petition.

The Board also authorized the General Manager/CEO to abandon Certificate of Adjudication 12-2939 and to take any actions necessary for the furtherance of the System Operation Permit and Water Management Plan.

### **EXECUTIVE SESSION 7B**

The Board authorized the General Manager/CEO to take any actions necessary to obtain recovery and further construction to complete the controlled outlet conduit project for Possum Kingdom Lake's Morris Sheppard Dam.