



**QUARTERLY BOARD OF DIRECTORS ACTIONS**  
**July 29, 2013**

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

**TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM PLAN**

The Board voted that the Texas County and District Retirement System plan provisions for BRA retirees and non-retirees remain the same for the 2014 plan year, and that the employer contribution rate shall be 7.78 percent.

**AMEND BOND COVENANTS OF 2009 TEXAS WATER DEVELOPMENT BOARD WATER INFRASTRUCTURE FUND (WIF) BONDS**

The Board voted to amend the terms of this particular bond series to eliminate the required retention of an independent consulting engineer to evaluate the condition of BRA water supply system assets every five years.

**WILLIAMSON COUNTY REGIONAL RAW WATER SYSTEM, PHASE II PUMP EXPANSION**

The Board authorized the General Manager/CEO to take any actions necessary to resolve issues associated with the Williamson County Regional Raw Water System – Phase II Pump Expansion. The Board also authorized the General Manager/CEO to execute any and all contracts necessary to complete the project, including engineering and construction services.

**POSSUM KINGDOM LAKE CONTROLLED OUTLET CONDUIT PROJECT**

The Board authorized the General Manager/CEO to take any needed actions to resolve issues associated with the Controlled Outlet Conduit project for Possum Kingdom Lake's Morris Sheppard Dam. The Board also authorized the General Manager/CEO, to execute any and all contracts necessary to complete the project, including engineering and construction services.

**BUDGET AMENDMENT FOR THE POSSUM KINGDOM NOSE BAFFLES & PIER 8 PROJECT**

The Board approved the transfer of \$400,000 to the Fiscal Year 2013 Possum Kingdom Nose Baffles & Pier 8 capital project budget from other projects in the current year budget that are not expected to move forward in FY 2013.

**SURVEY SERVICES – SALE OF BRAZOS RIVER AUTHORITY PROPERTIES AT POSSUM KINGDOM**

The Board authorized the General Manager/CEO to obtain survey services of the remaining BRA residential and commercial leased tracts at Possum Kingdom Lake. The survey will allow the BRA to initiate the real estate transactions in accordance with Senate Bill 918 passed during the 83rd Texas State Legislature.

### **WEST CENTRAL BRAZOS WATER DISTRIBUTION SYSTEM**

The Board voted to set rates for water supply contracts utilizing the West Central Water Distribution System. The Board determined that effective Sept. 1, 2013, for Fiscal Year 2014, a fixed rate of \$0.0159 per barrel (the equivalent of \$0.380 per 1,000 gallons or \$123.72 per acre-foot) shall be applied to the amount of water contracted by any customer invoiced for transportation and using the West Central Brazos Water Distribution System. A variable rate of \$0.0211 per barrel (the equivalent of \$0.501 per 1,000 gallons or \$163.37 per acre-foot) will be applied to the amount of water delivered to any customer invoiced for transportation utilizing the West Central Brazos Water Distribution System.

The Board also determined that effective Sept. 1, 2013, for Fiscal Year 2014, the fee charged for customers who access the West Central Brazos Water Distribution System for well-drilling purposes or who have water made available at the Veale-Parks Pump Station shall be set at \$1,457.

### **WILLIAMSON COUNTY REGIONAL RAW WATER LINE RELOCATION AT BUD STOCKTON LOOP**

The Board authorized the General Manager/CEO to take all needed action, including the use of eminent domain, to acquire property located in the vicinity of Interstate 35 and the proposed Bud Stockton Loop in Williamson County, Texas, to relocate and operate a 48-inch raw water transmission pipeline to supply water from Lake Stillhouse Hollow in Bell County to Lake Georgetown in Williamson County.

### **GEORGETOWN WASTEWATER OPERATIONS CONTRACT**

The Board authorized the General Manager/CEO to negotiate and execute a contract, if reselected, to continue operation of the wastewater facilities for the City of Georgetown.

### **CLEAN RIVERS CONTRACT FOR FISCAL YEARS 2014 – 2015**

The Board authorized the General Manager/CEO to enter into a contract with the Texas Commission on Environmental Quality (TCEQ), whereby TCEQ will provide funding, in the amount of \$796,318 to the BRA to perform water quality monitoring services and other activities under the Texas Clean Rivers Program.

### **ADOPTION OF FISCAL YEAR 2014 ANNUAL OPERATING PLAN (BUDGET)**

The Board approved the Fiscal Year 2014 Annual Operating Plan. The Board authorized the General Manager/CEO to make expenditures and enter into contracts for expenditures as listed in the FY 2014 Annual Operating Plan.

As part of the Annual Operating Plan, the Board adopted a rate of \$65.65 per acre-foot of water annually for FY 2014 for both System and Interruptible Water Contracts. The Board also adopted a rate of \$45.95 per acre-foot of water annually for FY 2014 for the Agricultural Water Rate.

### **CENTRAL OFFICE HEATING, VENTILATING, AIR CONDITIONING AND CARPET REPLACEMENT**

The Board authorized the General Manager/CEO to take any action needed to replace the heating, ventilating, air conditioning system and carpet for the Central Office located at 4600 Cobbs Drive, in Waco.

**EXECUTIVE SESSION 19**

The Board discussed the General Manager/CEO's continued exemplary performance and leadership of the Brazos River Authority and discussed a plan for reasonable compensation, noting that his salary had not been increased for a period of seven years.