



**BRAZOS RIVER AUTHORITY  
QUARTERLY BOARD OF DIRECTORS ACTIONS  
July 25, 2016**

The Brazos River Authority's Board of Directors held their quarterly meeting Monday, July 25, 2016. The Board took the following action:

**TCDRS RETIREMENT PLAN**

The Board adopted the Texas County and District Retirement System plan provisions for the 2017 plan year and further resolved that the TCDRS employer contribution rate will be 7.08 percent for the 2017 plan year.

**GOLDWATER PROJECT**

The Board tabled discussion of the Goldwater Water Conservation Project until the October, 2016 quarterly Board of Directors meeting. Staff had recommended funding of \$50,000 over a two-year period for ongoing efforts to measure conservation strategies and to collect water use data for the state's Brazos G Water Planning area. If approved in October, the project would be jointly managed by Averitt and Associates and the Texas Water Foundation.

**LAKE GRANBURY TROLLEY REPLACEMENT**

The Board authorized the General Manager/CEO to negotiate a contract with Alltech Engineering Corporation for construction services for the Trolley Replacement Project at Lake Granbury's DeCordova Bend Dam for an amount not to exceed \$689,150.

**STATEMENT EXPRESSING OFFICIAL INTENT TO REIMBURSE**

The Board delegated authority to the General Manager/CEO to reimburse costs to replenish reserves expended prior to issuing debt to finance various Brazos River Authority projects.

**INTERLOCAL AGREEMENT WITH SOUTHERN TRINITY GROUNDWATER  
CONSERVATION DISTRICT**

The Board authorized an Interlocal Agreement with the Southern Trinity Groundwater Conservation District to provide \$12,000 in funding for participation in Baylor University's study of the Brazos Alluvium in McLennan County.

**BUDGET AMENDMENT FOR R.W. HARDEN & ASSOCIATES CONTRACT**

The Board authorized an amendment to the 2008 Professional Services Agreement with R.W. Harden & Associates for groundwater hydrology services. The amendment will increase the \$500,000 funding by an amount not to exceed an additional \$200,000.

**OCTOBER MEETING DATE CHANGE**

The Board approved changing the October Board meeting date from Oct. 31 to Oct. 24.

**ADOPTION OF STRATEGIC PLAN**

The Board formally approved and adopted the BRA's Mission Statement and Strategic Plan.

**ADOPTION OF FISCAL YEAR 2017 ANNUAL OPERATING PLAN AND MULTI-YEAR CAPITAL IMPROVEMENT PLAN**

The Board approved and adopted the Fiscal Year 2017 Annual Operating Plan and Multi-Year Capital Improvement Plan and authorized the General Manager/CEO to make expenditures and enter into contracts as listed in the plans. The total operating budget for Fiscal Year 2017 is \$56,873,804 and the total capital budget is \$23,905,433.

**MANAGEMENT REVIEW**

The Board of Directors recognized the performance of the General Manager/CEO with a merit pay increase as well as recognition and acknowledgement of an exemplary performance.