



**BRAZOS RIVER AUTHORITY
QUARTERLY BOARD OF DIRECTORS ACTIONS
July 31, 2017**

The Brazos River Authority's Board of Directors held their quarterly meeting Monday, July 31, 2017. The Board took the following actions:

TCDRS RETIREMENT PLAN

The Board approved that the Texas County and District Retirement System plan provisions remain the same for the 2018 plan year as in the past and further resolved that the TCDRS employer contribution rate will be 7.23 percent for the 2018 plan year.

INTERLOCAL AGREEMENT WITH TEXAS WATER CONSERVATION ASSOCIATION

The Board authorized an Interlocal Agreement with the Texas Water Conservation Association Risk Management Fund for the continued administration of the Brazos River Authority's Workers' Compensation Insurance and Risk Management Services.

MANAGEMENT AUDIT SELECTION

The Board authorized the General Manager/CEO to negotiate a contract with RSM US LLP certified public accounting firm for a five-year management audit to be completed no later than Dec. 31, 2017. If negotiations with RSM US LLP are unsuccessful, the Board authorized negotiations with ABIP, PC.

POSSUM KINGDOM DAM INSPECTION

The Board authorized the General Manager/CEO to execute an agreement with Rizzo Associates, Inc. in an amount not to exceed \$575,000 to perform a five-year dam safety-engineering inspection and survey of Morris Sheppard Dam at Possum Kingdom Lake.

WILLIAMSON COUNTY REGIONAL RAW WATER LINE AGREEMENT

The Board authorized the General Manager/CEO to negotiate an Interlocal agreement with Williamson County to adjust the alignment of the Williamson County Raw Water Line for a road improvement project at County Road 305 and Ronald Reagan Boulevard.

CLEAN RIVERS CONTRACT FOR 2018-2019

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

UPPER NAVASOTA AQUATIC LIFE ASSESSMENT AGREEMENT

The Board authorized the General Manager/CEO to enter into an agreement with the Texas Commission on Environmental Quality to complete the Upper Navasota Aquatic Life Assessment Project.

STRATEGIC PLAN

The Board approved and adopted the Strategic Plan for the Brazos River Authority.

FISCAL YEAR 2018 ANNUAL OPERATING PLAN AND MULTI-YEAR CAPITAL IMPROVEMENT PLAN

The Board adopted the Fiscal Year 2018 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 is \$61,981,371 and the capital budget is \$22,306,000.

EXECUTIVE COMPENSATION

The Board of Directors resolved that the sustained, exemplary performance by the General Manager/CEO warrants a merit pay increase and justifies recognition and acknowledgment.